



Board Minutes

 5 Hale Street | Beaconsfield WA 6162 | 9432 1000 | beaconsfieldps.wa.edu.au

Date	Wednesday, 19 May
Time	5:30pm
Attendance	Richard Bostwick, Gabriel Rossi, Dan Coffey, Ruhi Bassari, Mandy Hawkhead, Joan Jessup, Paul Arangio, Kate Langoulant, Andi Hill, Chris John, Kirsten Dicker, Carolyn Park

Item number	Item	Notes	Actions
1	Welcome	Two attendees via Webex – Joan from Victoria and Verena from the hospital Introduction of new board members and welcome to all- Ruhi and Mandy Caz Park, Literacy Coordinator, joining as guest.	
2	Apologies	None	
3	Conflict of interest	None	
4	Previous Minutes	Minutes approved by Chris John and seconded by Kirsten Dicker	
5	P&C Update	Playground, Grant through Nature Bee, Fundraising – Wise Wine, Pound Coffee Disco Hampton Road review Looking for volunteers for Beacy's dads group	
6		IEC- numbers have dropped to 28. Possibly stay with 2 classes. Rotto- 11 students K-4. Business Plan published. Chaplain- changes again, someone appointed but now deemed not suitable- very disappointed with outcome. Kirsten to follow up. AE information- classes- Thinking skills/Thinking programs/Graphic Organisers/Cooperative	Kirsten to speak to DOE Chaplaincy Coordinator in regards to options

Board Minutes

Beaconsfield Primary School Board Minutes | 19 May 2021

		<p>Learning Skills all term then Themes- in Term 3 & 4 using skills learnt.</p> <p>NAPLAN- some issues on Thursday from SCSA- readjusted timetable for assessments. Ongoing work on school's infrastructure.</p> <p>Reports- ½ shutdown in Week 7. Online booking system</p>	
7	Centre for Excellence in the Explicit Teaching of Literacy	<p>Presented by Carolyn Park:</p> <p>One of 60 schools to be selected over three years.</p> <p>Caz has completed training with Curtin University.</p> <p>2021 first cycle of implementation.</p> <p>Board were stepped through the Cycle of Implementation.</p> <p>Peer observations- for staff, choose their own coach, Peer Coaching PL. Time given at staff meeting.</p>	
8	Annual Report	<p>More information to be added, please give any feedback to Kirsten.</p>	<p>Kirsten to publish and post on website and Schools Online</p>
9	General Business	<p>Anglican church grant \$5000- Joan. Funds given to school for Breakfast Club each term \$250. Social justice concerns direct to Beaconsfield Anglican Church.</p> <p>Kirsten- any agenda items please email Kirsten. 18 August next meeting.</p>	
Meeting closed at 6:40. Next meeting Term 3, Week 5			

Signed: Principal

Board Chair

Date