



Board Minutes

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

<i>Date</i>	Wednesday, 4 November 2020
<i>Time</i>	2:00pm
<i>Attendance</i>	Richard Bostwick, Kieran Bell, Verna Merry, Dan Coffey, Joan Jessup, Louise Glassborow, Andi Hill, Chris John, Kirsten Dicker

Item number	Item	Notes	Actions
1	Welcome	Welcome to Joan who joins us for the first time	
2	Apologies		
3	Conflict of interest	None	
4	Previous Minutes	Minutes approved by Gabrielle Rossi and seconded by Chris John	
5	P&C Update	Nothing to report	
6	Board representatives and tenure – vacant positions	<p>Kieran and Louise’s tenure ending at the conclusion of the school year. Board thanked them for their contribution.</p> <p>Board considered nomination for community representative Paul Arangio from DOE</p>	<p>Kirsten to run parent and staff nominations at the beginning of 2021.</p> <p>Board accepted the nomination of Paul and felt his skill set would enhance the board and provide additional guidance over processes and procedures. Kirsten to email Paul</p>
7	School Development Days 2021	Tabled days were endorsed by the board:	

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		<p>Term 1: 28/29 January (set by DOE)</p> <p>Term 2: 4 May</p> <p>Term 3: 20 August</p> <p>Term 4: 11 October and 17 December (set by DOE)</p>	
8	School Day Structure	<p>Discussed how changes to Teacher Agreement meant that staff were now entitled to 270 minutes DOTT. Had resulted in rethinking the structure of the day.</p> <p>Board looked at a number of options and agreed to keep the start and end times the same.</p>	Kirsten to email Board staff decision on break times
9	<p>Business Plan Workshop</p> <ul style="list-style-type: none"> • 2020 Survey Results • Review 2018-2020 Plan • Priorities 2021-2023 • Where-to next? 	<p>National Schools Opinion Survey</p> <ul style="list-style-type: none"> • Comparison of data 2016 – 2020 • Review of 2020 data and comments • Focus for new business plan <p>Review of 2018 – 2020 Business plan</p> <ul style="list-style-type: none"> • Use available data to identify successes <p>Planning for 2021-2023 Business plan</p> <ul style="list-style-type: none"> • Clarification of the Public School Review process (T1, 2022) • Identify focus areas of The Department and Beaconsfield • Determine key focus areas based on 2018-2020 achievements and feedback from community 	

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	Meeting closed at 5pm		
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Signed: Principal Board Chair Date
