

**EDNEY PRIMARY SCHOOL
BOARD**

Supporting Excellence

204 Newburn Road HIGH WYCOMBE WA

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MINUTES OF SCHOOL BOARD MEETING

Meeting No. 5/2021- Tuesday 3rd August 2021 meeting started 6 pm

1.0 Welcome and Apologies

Present: Kate Malkiewicz (Chair), Kate Lynch, Stephen Price, Shauna Reynolds, Lana Wallace, Linley Martin, David Balfe, Lesley West, Deb Scanlan, Colby Poyner, Shane Rumball, Adam Batt and Lauren Irving.

Apologies: Rebecca Coslani, Kathleen Whisson, Natalie Goodfield

Observer – Irene Melia

Meeting opened 6:00 pm

Agenda confirmed

2.0 Disclosure of interests

No conflicts of interest in relation to matters before the Board.

3.0 Minutes of Previous Meeting

3.1 Previous Minutes accepted as true and correct.

Moved – Shauna Reynolds Second – David Balfe

3.2 **Actions arising**

Board training tabled for next meeting when Bec returns.

4.0 Curriculum Focus - ASH Presentation

Lana Wallace presenting. Lana identified the members on the committee.

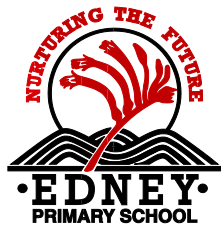
The goals for each area were outlined as follows:

- Aboriginal Education: NAIDOC walk through, Welcome to Country
- Sustainability: Members have been very busy working on recycling initiatives, containers for change, chicken coop to be repurposed, discussed displaying QR code at hub for each local school for donations.
- HASS: wearing orange in Harmony week, still a work in progress with long term goals, including development of HASS plan

5.0 Policy Review

Complaints Policy

Board all gave positive feedback – no jargon and simple. 'Principal' to be changed to 'Deputy' and then escalated to Principal if unresolved. Flowchart to be revised and shared with parents via website. Parents emailing teachers directly as first step to resolve issues was discussed



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Attendance Policy

Discussed department's policy on attendance during Covid and codes used for absence. Absences due to school refusal or anxiety also discussed. Board to promote and encourage parents to contact Admin as soon as possible so as situation does not escalate.

Evacuation Policy/Procedures

Board questioned if this is practised and was advised one would occur some time this week. Exact day and time has not been shared with staff. Linley found this document to be enjoyable and emotional reading

6.0 Beyond – Business Plan

Draft document presented and reviewed. Board were all happy with the document and commented that input from staff and the board is evident. Kate L explained PAT and how it is a good tool for measuring social and emotional wellbeing.

7.0 School Board Awards

Feedback on the format was positive. All agreed it was easy, clear and simple. Document to be made editable and put on Connect initially, as well as the website and a notice put in the next newsletter. A hardcopy to be sent out for Semester 2 nominations by week 7 or 8 and handed out at the gate. Nominations to be returned by week 6 for the Board meeting in week 7 of term 4.

8.0 Reports and Operational Matters

Financial reports shared and discussed. Minor funding of \$50,000 has been received for Early Childhood playground and Performing Arts.
Positions have been advertised for Special Needs pool as well as Cleaner in Charge position.

9.0 Other Business

Funding Agreement – has been endorsed by the Principal. Kate M motioned for the 2021 Funding Agreement to be noted. Lauren seconded motion. All duly agreed.

10.0 Next Meeting

Week 7 Term 3 Tuesday 31st August

11.0 Meeting Close

Meeting closed at 7:14 pm