

**EDNEY PRIMARY SCHOOL
BOARD**

Supporting Excellence

204 Newburn Road HIGH WYCOMBE WA

(08) 9454 8377

Edney.PS@education.wa.edu.au

www.edneyps.wa.edu.au



MINUTES OF SCHOOL BOARD MEETING

Meeting No. 6/2021- Tuesday 31st August 2021 meeting started 6 pm

1.0 Welcome and Apologies

Present: Kate Malkiewicz (Chair), Kate Lynch, Stephen Price, Shauna Reynolds, Rebecca Coslani, Dee Mitchell, Kathleen Whisson, David Balfe, Lesley West, Deb Scanlan, Colby Poyner, Adam Batt, Natalie Goodfield and Lauren Irving.

Apologies: Shane Rumball, Linley Martin

Observer – Irene Melia

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 with amendments.

Moved –Lauren Irving Second – Shauna Reynolds

3.2 **Actions arising**

School Board Award nomination forms to be handed out at Carnival and made available on website. Send out on Connect next term similar to survey.

4.0 Reconfiguration of the School day

Bec Coslani is seeking Board approval to change alternate close time from Monday to Wednesday in 2022. Reasons for doing so were explained and the board discussed. Proper procedure will be followed seeking parent and HQ feedback and input.

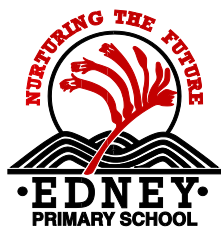
Kate M – motioned for endorsing proposal to start alternate close time on Wednesday in 2022. Seconded – Shauna. All were in favour.

5.0 School Review

Bec Coslani explained how the new process came about for and how it differs from previous process. The school will be reviewed against targets set in the School Business Plan some time in Term 1 2022.

6.0 Electronic School Assessment Tool

Bec Coslani showed what the tool looks like and examples of what needs to be entered. Evidence to be entered term 3 and completed by term 4. This will be shared with the Board at each meeting. Kate M asked if staff feel there are any areas the school feels can be improved. Main area of focus needs to be a whole school approach to common language..



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7.0	School Board Training
The board were emailed the first training module and did a short quiz. Future training will need to be registered and done on PLIS.	
8.0	Reports and Operational Matters
Financial reports shared and discussed. Spending in curriculum areas currently only at 50% was queried. This should be mostly spent by end of term 3. A pool for teachers is in the process of being advertised for positions that will arise in 2022.	
9.0	Other Business
Colby brought up that previously minutes were sent out early with the Agenda and asked if this could be put in place again. Lauren asked if the Board could discuss current situation with P&C. This was discussed and it was decided to ask P&C to make an announcement at the Carnival to recruit membership.	
10.0	Next Meeting
Week 3 Term 4 Tuesday 26 th October	
11.0	Meeting Close
Meeting closed at 7:09 pm	