

Meeting 20th March 2018 Opened 6.00pm

Attendees: Jayne, Mike, Candice, Kerry, Amber, Melanie, Rachael, Murray, Jarria, Richard and Dayna.

Apologies: Tresna, Delvene, Val

Agenda Item	Discussion	Actions
Welcome Reflection	Acknowledgement to Country Accept Previous Minutes – Kerry accepted Share a moment. Personal or Professional since last meeting. Candice – House being built will be ready in 5 weeks, Dayna – Dayna has discovered a way to alleviate her migraines using oils, Mike – In the wings Eagles member after 10 years and have finally got seats for WCE matches, Jayne – involved with Mike and Dayna in a new leadership program with a retired Principal which is challenging our thinking, Murray – currently seeing the benefits of having a split class as students know routines and are quickly teaching those new to his class, Jarria – Enjoying time to herself since Christian has been at school and is catching up with friends, Rachael – just got leave for first time to spend with family on the upcoming holidays, Mel – Hanging out with her nephew and doing swimming lessons with him, Amber – Anti-bullying assembly was great and the message got through to Ella who told off her dad for bullying, Kerry – found a presentation from City of Canning about Stolen Generation stories and also a Noongar Language presentation.	

<p>Business Arising from the Previous minutes - Jayne</p>	<p>Chaplaincy Letter Jayne has revised the chaplaincy letter which has now been signed by Rachael and Susan Snook (P&C President). Jayne is also seeking permission to send to Simon Birmingham (Federal Education Minister).</p> <p>Special guests Jayne sent an invitation to the City of Gosnells Mayor to come to our next meeting. The Mayor and Deputy Mayor have accepted this invitation to come to the next meeting, pending no other council meetings. Some ideas to discuss with them at the next meeting could be parking around schools after a recent council enquiry and our Crossing Guard Application.</p>	<p>Board approved Chaplaincy Letter to be sent to Simon Birmingham</p>
<p>Induction Questions</p>	<p>Amber and Dayna felt the induction was thorough and easy to understand.</p>	<p>This can be a topic at every meeting if required.</p>
<p>Business Plan 2018 – 2020 Update</p>	<p>Staff and the School Board started working on the new Business Plan in 2017. We are still working on a few things and will bring back to staff after Easter. Small changes shown to the Board by Jayne.</p> <p>Discussion on the diagram to represent staff, students and community working together – equal links to community, staff and parents, positive thoughts on the circles – encompassing students amongst the community, parents and staff, positive thoughts of the triangle diagram with a hierarchy of structures. Be careful not to squash too much in on the pages with the important information on Literacy and Numeracy. School board discussed the favoured diagrams and will leave it to the staff to discuss and decide on final structure</p>	<p>Happy with development of Business Plan. Take to staff for final changes.</p>
<p>Annual Report</p>	<p>Jayne gave an update on the completion of the School Annual Report. Jayne has finished writing the document, included targets and analysis, finances, and has added pictures to the front cover. The School Board gave thoughts and advice on what needed to be changed/fixed. School Board approved Annual Report in principle and will finalise once Chairperson report has been received.</p>	<p>Rachael to email Chairperson Report to members for approval.</p>

Mandatory Screening of Board Members	<p>Attachment received with Agenda</p> <p>From 2018 all Board Members will be required to get a mandatory criminal screening. If you bring all documents to Jayne, she will submit it. All Board Members are asked to have this completed by next meeting</p>	
Crossing Guard Application	<p>Three years ago the School Board looked at getting a Crossing Guard on Alcock St and was advised that we didn't have enough students or cars to justify it. Our numbers have changed and it is a good time to make the application again. Jayne has downloaded and/or printed off the appropriate documents to complete. Type A – crossing guard supplied by Main Roads, WA Police Type B – Crossing Guard supplied by School and P&C. School Board to do the survey of students crossing and cars travelling along Alcock St. Jayne to contact the Engineers at City of Gosnells to meet with Board to discuss best options for the Crosswalk. A survey will be conducted one hour prior to the start of the school day and one hour after the end of the school day on Tuesday 10th April and Wednesday the 11th April. Jayne and Rachael invited volunteers to attend on one of those times to complete the survey if they are available.</p>	<p>Survey number of students crossing the road and traffic on 10th and 11th of April. Complete application after survey completed.</p>
Finance Update	<p>Funding to become available on 27th March. Advertising for a new teacher for Room 4 to support Dayna. Expecting a lot of applications for the position. 0.6 FTE but option for more time. Currently Voluntary contributions are at 45.17% of students having paid. Statements go out to parents each term. Finances will be updated next meeting when Val returns and money is verified.</p>	
Round Table	<p>Kerry – Jarria's cookies, Amber – receiving her badge!!!, Mel – stoked with the Business Plan, looks more inviting, Rachael – positive doing the Acknowledgement of Country, happy with letters about Chaplaincy, Jarria – good feel still at our meetings, Murray – happy for Mike and his Eagles membership, Jayne – happy with the support from the School Board for the documents that we are putting together, Dayna – looking forward to the Crossing Guard application process as we need one, Candice – excited that ECE playground will be finished by the end of the week, Richard – glad to be back and getting brain back in order: has been</p>	

