

Tuesday 26th October 2021
4:30 – 5.45p.m.
Staff Room

School Board

Minutes



Attendants: Rich Harries, Rino Stephens, Vanessa McRae, Rebecca Fall, Troy Bradfield, Dane Franklin, Marlize Pretorius, Debra Bright, Lee-Anne Hay

Scribe: Sue Iskra

Acknowledgement of Country

Lee-Anne Hay

Apologies: Riria Grant

Business Arising from previous minutes

Nil

Conflict of Interest Declaration

None Noted

Confirmation of Minutes

“That the PKPS Board endorse the minutes of the previous meeting, held 31st August 2021, as a complete and accurate record”

Moved: Troy Bradfield

Confirmed: Vanessa McRae

Correspondence:

Nil

Item	Presenter	Summary of Discussion	Actions
1. Principal Welcome and Introduction	Rich/Dane	<p>Board would like to welcome Port Kennedy Primary Schools new Principal Dane Franklin.</p> <p>Acknowledgement of the great work of Nathan Simms as acting principal and also the PKPS staff.</p> <p>Main focuses: Business Plan Continuing work in progress Collaborative effectiveness?? Student voice Technology</p>	
2. Principals Report	Dane	<p>Review of Suspension and Attendance Data</p> <ul style="list-style-type: none">• Solid progress, good support and engagement• Good processes for following up students not attending <p>Semester 1 2018 – Semester 2 2021 Attendance data shown</p> <ul style="list-style-type: none">• Overall attendance rate consistent• Biggest change unauthorised to authorised• More informed as to where students are• Negatively affected by a few students that are non-attenders. <p>Semester 1 2018 – Semester 2 2021 Suspension data shown</p> <ul style="list-style-type: none">• Overall suspension rate consistent <p>Buildings and Grounds</p> <p>53K Playground Grant</p> <ul style="list-style-type: none">• Consultant come out and provided concept drawings• Was not to brief so we have gone back and asked for it to be re done.• Student input into concept <p>Science Room Upgrade</p> <ul style="list-style-type: none">• STEM room / make a space• Upgraded to science room specs• New floor, sink, storage, water, desks	

<p>3. Finance Report</p>	<p>Sue</p>	<ul style="list-style-type: none"> • Additional 10k cash for furniture • Additional 25k cash for resources <p>Voluntary Contributions Primary 30.7% PrePrimary 37.6% Kindy 42% Whole School 32.39% Comparison to same time last year 16.36% Final statement will go out tomorrow.</p> <p>Student Numbers Current Student numbers – 393 2022 prediction – 400 Will run third Kindy class in 2022</p> <p>Budgets Budgets closed end of Term 3. Preliminary Planning for 2022 Budget has begun.</p>	
<p>4. Business Arising from Previous Minutes</p>	<p>Sue</p>	<p>Welcome to Country Copy of Welcome to Country provided to all board members. Copy to be available in Sues Board file.</p> <p>Thermometer to track voluntary contributions Look at beginning 2022</p>	
<p>5. Warnbro SHS – Update</p>	<p>Debra</p>	<p>Debra will be resigning from the School Board as she takes on a new role at Warnbro SHS, stepping into Senior School position.</p> <ul style="list-style-type: none"> • LEAP program 30 going on to ATAR • Cross School projects – murals • Year 6 to 7 transition • Links team to visit primary schools to do some benchmark testing as no NAPLAN data for current year 6's • Valedictory last night • Last meeting for Foggarty • NAPLAN data – progress across the board, now sitting in 	

<p>6. Board Self-Assessment</p>	<p>Dane</p>	<p>‘high progress’</p> <ul style="list-style-type: none"> • Current year 7’s weak academically <p>Rich thanked Debra for her contribution to the board. Debra will canvas staff at Warnbro SHS to see is anyone interested in joining in her place as keen to continue relationship.</p> <p>Presented – School Board Effectiveness Survey</p> <ul style="list-style-type: none"> • Draft • Feedback • 8 sections • Setup of School Survey • Good for lead up to review • All happy with presented survey • Dane to email to all board member • Discuss results at next meeting 	<p>Dane to send out survey</p>
<p>Next Meeting</p>		<p>Tuesday 25th November 2021</p>	

Rich Harries

Rich Harries
Board Chair

Dane Franklin

Dane Franklin
Principal