

Wednesday 31st August 2021
4:30 – 5.45p.m.
Staff Room

School Board

Minutes



Attendants: Rich Harries, Rino Stephens, Vanessa McRae, Nathan Simms, Rebecca Fall, Troy Bradfield

Scribe: Sue Iskra

Acknowledgement of Country

Apologies: Lee-Anne Hay, Riria Grant, Marlize Pretorius, Debra Bright

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 3rd August 2021, as a complete and accurate record”

Moved: Rino Stephens

Confirmed: Vanessa McRae

Correspondence:

Nil

Item	Presenter	Summary of Discussion	Actions
<p>1. Finance Report</p>	<p>Sue</p>	<p>Voluntary Contributions – 31.84% Comparison to same time last year – 16.13%</p> <p>Confirmation Programmed will manage new playground design and install. Meeting set for design consultation with myself and other parties.</p> <p>Confirmation \$25K Science room upgrade to take place in the next 12 months. No start date provided as yet.</p> <p>Great increase to voluntary contribution uptake. Idea to use visual such as thermometer to track and display.</p>	
<p>2. Principals Report</p>	<p>Nathan</p>	<p>Kindy 2022 Places are full and waiting list Overflow – Nathan will contact other schools in cell and discuss. We could possible take overflow and create a third kindy class.</p> <p>Total projected number 2022 – 384</p> <p><u>Staffing</u></p> <ul style="list-style-type: none"> • Acting Deputy Principal – Process complete but in Breach Period until Thursday • Teaching Staff – Planning for consistency for 2022 with current fixed term teachers rolling over <p><u>Open Night</u></p> <ul style="list-style-type: none"> • Same format as last time. • Passports for students to collect stamps on the way around. • Musica Viva concert <p><u>Schools Plus update</u></p> <ul style="list-style-type: none"> • Grant received for the Teach Well Program - Improving teacher practice. 5 teachers semester 1, 3 teachers semester 2 • 6th Month review with mentor. He was very happy that we have maintained the initiative with the changeover in the 	

<p>3. New Principal Appointment</p> <p>4. Performance Dashboard - Update</p> <p>5. Warnbro SHS - Update</p>	<p>Rich</p> <p>Nathan</p> <p>Debra</p>	<p>office</p> <p>Nathan did not apply 4 short listed Two met criteria for interview Interviews were conducted last week One clear recommended candidate</p> <p>Unsure if candidate will start Term 4 or Term 1 2022</p> <p>To be presented at next meeting</p> <p>To be presented next meeting as Debra absent</p>	<p>Nathan and Bec</p> <p>Sue to provide Welcome to Country copy to all members</p>
<p>Next Meeting</p>		<p>Tuesday 26th October 2021</p>	

Rich Harries

Rich Harries
Board Chair

Nathan Simms

Nathan Simms
Principal (Acting)