

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

School Board

Minutes



Attendants: Rich Harries, Lee-Anne Hay, Rino Stephens, Vanessa McRae, Phil Springett, Riria Grant, Marlize Pretorius

Scribe: Sue Iskra

Acknowledgement of Country

Phil Springett

Apologies: Rebecca Fall, Troy Bradfield

Business Arising from previous minutes

Conflict of Interest Declaration

None Noted

Confirmation of Minutes

“That the PKPS Board endorse the minutes of the previous meeting, held 16th March 2021, as a complete and accurate record”

Moved: Vanessa McRae

Confirmed: Debra Bright

Correspondence:

Nil

Item	Presenter	Summary of Discussion	Actions
<p>1. Principals Report</p>	<p>Phil</p>	<p>STAFFING Phil will be taking LSL for the remainder of Term 2, commencing week 6 Nathan will fill Principals role Rebecca Fall and Marie Scott will fill DP position Rebecca Falls class will be backfilled Karen Bowes will stay for the remainder of Term 2, then take 12 months Maternity leave commencing Term 3. Michelle Morris will commence 12 months Maternity leave Week 7 this term, her position is currently being advertised, fixed term position. SNEA pool currently being advertised. Next Board Meeting Nathan will take Phil's place.</p> <p>COVID Camp went ahead, great facilities and activities Ongoing masks Assembly cancelled last week, Week 6 Assembly to go ahead at this stage</p> <p>Student Progress Meetings School will close 12.40pm First meetings start 1pm, last meeting 4.40pm 10 minute time slots All in undercover area Central timer Using online booking system – TryBooking Have confirmed OSH Club will be open for the afternoon Parent event only – if parents have to bring kids, supervision will be provided for the duration of individual meetings</p> <p>Parent survey - has been sent out, closes today, was 30 responses last week. Last year there was 50.</p> <p>Criminal Activity Seems to be less during the day Police have done some drive by patrols</p>	

<p>2. Business Arising from Previous minutes</p>	<p>Phil</p>	<p>Principals in the area said they have experienced break-in as well on weekend Kindy Room was broken into on the weekend.</p> <p>Curtin Uni Internship – Explicit Teaching Delegates from Curtin were out last Thursday They sat in classrooms to observe Phil, Rebecca and delegates debriefed</p> <p>Code of Conduct (Absent members) Signed by those not at last meeting Phil to make sure Riria and Marlize sign</p>	
	<p>Phil</p>	<p>Board Self-Assessment Questions 6 – could use more questions to clarify Break it down Relevancy</p>	
	<p>Sue</p>	<p>Voluntary Contributions Updated spreadsheet presented. Minimal difference in parts of voluntary contributions paid over others. Significant increase in payment of Voluntary Contributions overall. Collection Rates as at end of April Kindergarten 34.5% PrePrimary 27.24% Primary 22.26</p>	
<p>3. Funding Agreement</p>	<p>Phil</p>	<p>Presented by Phil Signed by Board</p>	
<p>4. Change of Date for Next Meeting</p>	<p>Rich</p>	<p>Reschedule to Wednesday 9th June 4.30pm Nathan to present in Phil’s absence</p>	
<p>Next Meeting</p>		<p>Wednesday 9th June 2021</p>	

Rich Harries

Rich Harries
Board Chair

Phillip Springett

Phillip Springett
Principal