

Tuesday 23rd November 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, Julia Weston, Trevor Walters

Scribe: Rebecca Fall

Acknowledgement of Country

Rich Harries

Apologies: Riria Grant, Sue Iskra, Lee-Anne Hay

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 26th October 2021, as a complete and accurate record”

Moved: Vanessa McRae Confirmed: Rino Stephens

Correspondence:

Nil

Item	Presenter	Summary of Discussion	Actions
<p>1. Principal Welcome and Introduction</p> <p>2. Principals Report</p>	<p>Rich/Dane</p> <p>Dane</p>	<p>Dane discussed that Term 4 has been a busy term. Shared with School Board that the school is currently running a Teacher Pool for staffing for 2022. Both Deputies Nathan and Bec will be on the panel alongside Dane. Explained that there will be breach period before staffing is announced. Student reports are currently with teaching peers.</p> <p>Buildings and Grounds Science/STEM room: -Grant to upgrade science room/ STEM room. - Vinyl will be placed throughout. -Water trough added. -STEM and Science room may be closed for a period of time in 2022 for work to be completed.</p> <p>Playground: -Still waiting on timeline for new play area. -Plans to be a shaded seated area for senior students.</p> <p>Fogarty Progress Story -Dane shared with Board the progress story shared at the final Fogarty conference.</p> <p>School Review -Date of School Review has changed to Term 2, Week 10, 2022.</p> <p>Lunch Time -Discussion around trialling a swap of play time with eating time. -Julia Weston raised parent concerns around running of canteen due to swap in times. -Dane explained that it is a P&C decision around when the canteen opens, not the School Board.</p>	

<p>3. Finance Report</p>	<p>Dane on behalf of Sue</p>	<p>-Feedback will be collected from the trial period (Term 1, 2022)</p> <p>Fogarty Plan: -Dane shared 3 school targets outlined in the plan. -KPIs to be added by the administration team.</p> <p>-Actionable Item: Signing off on voluntary contributions.</p> <p>-Booklists discussion</p> <p>-\$5 increase for swimming (in-line with the cost of the bus). -Colour coding confirmation needed from Sue. -Breaking up into subject areas has shown success. -Trevor Walters raised that there perhaps needs to be more clarification around what Mathematics means. -Discussion around the ideas of a thermometer to show voluntary contributions to school community. No decision made. -No objections to fees and charges from the School Board.</p>	
<p>4. Business Arising from Previous Minutes</p>	<p>Nil</p>		

<p>5. Board Self-Assessment</p>	<p>Rich/ Dane</p>	<p>School Board discussed that they are happy with the survey and decision was made to continue using the survey next year.</p> <p>Meeting Minutes -Concerns raised that the meeting minutes are not updated on the school website. Dane outlined that we are looking at an overall communication strategy at the school. Dane to find out who is in charge of website and finalise what form of communication we will use at the school.</p>	<p>Dane to find out who is in charge of website and finalise what form of communication we will use at the school.</p>
<p>6. Vaccinations</p>	<p>Troy</p>	<p>Troy raised that there are people in the school community who will be losing their jobs and asked what effect this will have on our school staff? He also asked that if in 6 months, the government mandates 6-11 year olds to be vaccinated, where do we stand as a school/school board?</p> <p>Dane shared that he is not at liberty to share staff health records. That the school would follow the Department of Education’s stance. Dane raised that information is currently being collected around vaccinations and that the school is on track to fill all teaching positions for 2022. Ultimately, the school is obligated to follow the government’s advice.</p>	
<p>7. General Business</p>	<p>Rich</p>	<p>Rich announced that he will be standing down as School Board Chair. He shared that he will still like to be a Board Member as a parent.</p> <p>Discussion around Board Member, Riria Grant. Riria has been unable to attend consecutive meetings. Dane to contact Riria to see if she wishes to stand down. Dane to track tenures of Board Members. Discussion around approaching community members. Dane to contact Cindy Kerr, Warnbro Community High School</p>	<p>Dane to contact Riria Dane to check member tenures Dane to approach Cindy Kerr</p>

		Principal, to maintain high school link. Meeting closed 5:35pm	
Next Meeting		15 February 2022	

Rich Harries

Rich Harries
Board Chair

Dane Franklin

Dane Franklin
Principal