

BOARD MEETING

MINUTES – 6th September 2016

Present Alison Luobikis (Chair), Jason Beeley, Anne-Sophie Deleflie, Kate Yeomans, Kirsten Dicker, Vicki Jack (Principal), Carolyn Cook (Executive Officer)

Apologies Richard Bostwick, Sharon Morris (P&C Representative), Katie Andrew

Additional:

Meeting opened: 6:30pm

Previous minutes:- Moved - Jason Beeley, Seconded – Kirsten Dicker

Issue	Discussion	Action/s	Response	Comments
Previous minutes	Eliza Dadson not Nicola Jacobs for Extension Maths	Minutes corrected. Otherwise no amendments	Passed	

General Business

Issue	Discussion	Action/s	Response	Comments
P& C Report (Anne-Sophie Deleflie)	No report as Anne-Sophie did not attend the P&C meeting.	None	INFORMATION ONLY	
Issue	Discussion	Action/s	Response	Comments
Conflicts of interest	The Board to have Conflict of Interest as a standing item for meetings.	None	Passed	
Principal's Report	Refer attachments.		Passed	24/4 instead of Friday 2 nd June

	<p>School Development Days</p> <p>Survey Information</p> <p>The Learning Environment Playground – P&C funds Kindy /Pre Primary Fence</p> <p>NAPLAN data</p>	<p>Motion: To take Monday 24th April,</p> <p>Kate Yeomans to get more information from staff and someone representing parents to get more information.</p> <p>P&C needs to re-vote 2 quotes for a new and larger fence is underway More analysis required to be presented at next meeting. Comparing against targets and like schools</p>	<p>noted</p> <p>noted</p> <p>noted</p>	<p>because it will cause less disruption for families and students because of Anzac day.</p> <p>What do we need to do to support on-line testing. Make sure all groups are supported</p>
National Schools Opinion Survey - Parent	<p>93 parents and 37 staff responded. If each of the 93 parents are from a different family that is 25% but if both parents from one family responded the % is much lower.</p>	<p>Next time have a comments box for extended responses.</p> <ul style="list-style-type: none"> • See attached sheet 	<p>Further work required</p>	<p>The validity and reliability of such small data collection is of concern. What can we do to improve it?</p>
Stakeholder Engagement Plan	<p>Held over</p>		<p>CONSISTENT AGENDA ITEM</p>	

Other Business

Issue	Discussion	Action/s	Response	Comments
Ministers visit	<p>He was interested in the Board.</p>			
Board	<p>Discussion regarding the lack of Community representatives</p>	<p>Motion: To have Community members on the Board.</p>	<p>Discussion to</p>	<p>A businessman from Rottneest</p>

		No vote as not enough parent representatives were present for a quorum. Held over to next meeting.	continue	is interested in being on the Board.
Skills Audit	Board to do a skills audit to be distributed with minutes	Continuing	INFORMATION ONLY	

MEETING CLOSED – 8:30PM

Chair: _____ Principal: _____ Date: _____

DRAFT