



WEST LEEDERVILLE
PRIMARY

Board minutes

June 12, 2018





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Subject:	West Leederville Primary School Board Meeting
Time:	6.03pm to 7.09pm
Date:	June 12, 2018
Location:	Staff room
Chair:	Andrew Porter
Apologies:	Mark Etherington (ME)
Attendees:	Fiona Kelly (FK), Ryan Hathrill(RH), Michael McInerheney (MM), Shelley Thompson (ST), Tahnee Davies (TD) (arrived 6.06pm), Nicole Addison (NA), Barry Harvie (BH),), Aine Sommerfield (AS)

Time	Item and summary of discussion	Actions
6.03pm	Welcome Meeting was opened at 6.03pm. AP welcomed all to meeting	N/A
6.04pm	Confirmation of agenda All agreed Disclosure of interest None	
6.04pm	Minutes of previous meeting Motion that the minutes from the meeting held on May 8 th , 2018 are a true and accurate record. MMc moved motion. SH seconded	Minutes accepted by all present.
6.07pm	Associated action items <ul style="list-style-type: none"> Board training module 2 Board discussed. AS sought clarification regarding the role of a P&C member to the Board. Her understanding was that they were elected through the general parent election process and would then represent the P&C. Stated within Module 2 : "A member of the council/board who is also a P&C member is representative of their membership category (parent or community) and is not representative of the P&C". This statement will be clarified at P&C.	Feedback to be provided to the P&C. Module 3 to be circulated to the Board for the next meeting ASAP.
6.12pm	Priority Item Delivery and Performance agreement FK outlined the purpose of the document. All schools are governed by expectations contained in the Delivery and Performance agreement. Noted by the Board- *3 year cycle – in line with the Business Plan *Criminal screening - note to members that need to complete criminal screening. *Induction manual- review documents to make sure they are consistent. *Revisit parent survey in Term 3.	Delivery and Performance agreement signed by AP and FK. Link to criminal screening to be sent to BH & AP. Copy of 2016 survey

		questions to be sent by email to Board prior to next meeting.
6.35pm	Correspondence Nil received.	
6.35pm	Principal's report FK presented <ul style="list-style-type: none"> • NAPLAN on-line successful. MMc commended for efforts. • Professional learning –whole school approach • There is a focus on supplementing the library and enhancing the area to appeal to students. • MMc spoke briefly with regards to Playground Committee. Several members currently surveying site to suggest possible additions to equipment. • FK has initiated contact with newly appointed Principal of the Inner City College being constructed in Subiaco. • Leadership presentation of our performance management processes by SH scheduled for Mt Hawthorn and Wembley leadership teams. • MMc and Michelle Moyes working hard to develop our model of delivery as Teacher Development School for Technologies and distributing leadership opportunities throughout staff. • Cultural awareness : Reconciliation Week recognised and in-class activities undertaken. Highlights will be promoted in newsletter. 	
6.50pm	School finances Cash report and One Line Budget Statement circulated to Board prior to meeting. No queries.	Noted by Board
6.55pm	Other Business P&C Roster RH gave overview of matters discussed in the P&C meeting. Message from Board for newsletter AP suggested that Board support the school in its implementation of the Aboriginal Cultural Framework and where possible, in communication to the parent community.	AS will attend next P&C meeting to represent Board. TD will submit article for the school newsletter, including information about Ashfield Family Day.
7.09pm	Next meeting The next meeting of the board will be on July 24 th , 2018. Meeting closed at 7.09.	

Signed:

Principal: _____
Fiona Kelly

Chair: _____
Andrew Porter

Date: _____

Date: _____