

WEST LEEDERVILLE PRIMARY

Board minutes

February 18, 2020



Subject:	West Leederville Primary School Board Meeting	West Leederville Primary School Board Meeting		
Time:	6pm to 7.15pm			
Date:	February 18, 2020	February 18, 2020		
Location:	Staff room	Staff room		
Chair:	Andrew Porter (AP)	Andrew Porter (AP)		
Apologies	: Derry Simpson	Derry Simpson		
Attendees		Fiona Kelly (FK), Andrew Porter (AP), Michael McInerheney (MM), Aine Sommerfield (AS), Judith Curtis (JC), Rochelle Reeves (RR), Barry Harvie (BH), Richard Lilly (RL), Claire Hodge (CH), Robyn Gilfillan (RG)		
Observer:	Sarah Hayes	Sarah Hayes		
Time	Item and summary of discussion	Actions		
6.02pm	 Welcome Meeting was opened at 6.02pm. AP welcomed all to meeting and in particular new board members. 	N/A		
6.10pm	Confirmation of agenda All agreed. Disclosure of interest None 			
6.11pm	Minutes of previous meeting			
	 Motion that the minutes from the meeting held on November 26 2019 are a true and accurate record and were approved by email circulation to the Board. 	Minutes accepted by all present via email circulation. Published on website on December 4 2019.		
	Election of School Board Chair for 2020			
6.12pm	Nominations for position of Board Chair and Deputy Chair opened. AP was nominated by BH and seconded by RR. AP elected as Board Chair unopposed. All supported BH to remain in position of Deputy Chair.			
6.15pm	Principal's report			
	 FK outlined several aspects of the report * Focus on Hattie's top ten High Impact Teaching Strategies (HITS) continues into 2020 * Brightpath (writing assessment tool), Talk 4 Writing (whole school writing program), Letters and Sounds (K-2 phonics), Words their Way (spelling program), continue as priorities in 2020, Implementation Plan. * STEM and Technologies are also ongoing annual focuses. * A grant of \$52 000 was received to improve buildings and grounds. Several repair and painting projects were undertaken during the school holidays. 			
	*Playground upgrade to commence this term.			
	Tree bracing will be incorporated into the playground			

*Class meetings have been well attended and received. Priority Item A brief discussion was led by FK around the following documents: Department of Education Strategic Direction 2020 - 2024. Building on Strength WUPS will continue working towards strategies and supporting students to achieve a successful future Students at WUPS are calculated in the history of indigenous Australians and an Aboriginal Cultural Standards Committee provides regular professional development at staff meetings. Encure 2020 Department of Education publication outlining priorities for 2020. ULPS Annual Implementation Plan There are five areas of focus as outlined in the Business Plan- teaching, learning environment, relationships, learning and resources. The implementation plan is revisited several times a year by staff. Dur Business Plan runs until the end of 2020 and a new Business Plan is to be developed this year. FK asked Board members for any suggestion on the development of the new Business Plan runs until the end of 2020 and a new Business Plan is to be developed this year. FK asked Board members for any suggestion on the development of the new Business Plan. The decision made to add a section from the current Business Plan to successive Board meetings this year for discussion the new Business Plan. The decision made to add a section from the current Business Plan to be added to the new Business Plan. The decision ande to add a section from the busines Plan to successive Board meetings. Policy Review Schedule The Introduction of the Positive Behaviour School Program (PBS) will require the Behaviour Management policy to be reviewed. PS is a whole school positive behaviour framework policy—suggestion for the Board at next Board meeting. Anoual Report will be presented to Board at next meeting.		design.	
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2020 School priorities			
Six areas have been identified as school priorities for 2020.		- Literacy and Numeracy	

	 STEM Technologies Aboriginal Standards Cultural Framework Sustainability Critical and Creative Thinking 	
	Brief discussion around different aspects of School Priorities.	
6.50pm	School finances	
	Cash report and expenditure circulated to Board prior to meeting.	Noted by Board
	Other Business	
6.55pm	A proposal was made to change Board meetings currently held in Wks 2 & 7, to Wk 3 & 8 to align with P&C meetings. Representation of the Board at P&C meetings is assured as DS, MM & FK all attend both P&C and Board meetings. New Board members aware of online Criminal Screening requirements and have completed the process.	New meeting schedule to be emailed out to Board members.
	Next meeting	
	The next meeting of the board will be on March 24 2020.	
	Meeting closed at 7pm	

Andrew Porter

Principal:_____

Chair:_____

Fiona Kelly

Date:_____

Date:_____

Signed:

Signed: