



WEST LEEDERVILLE  
PRIMARY

# Board minutes

December 3 2020





WEST LEEDERVILLE  
PRIMARY

<b>Subject:</b>	<b>West Leederville Primary School Board Meeting</b>
<b>Time:</b>	6pm to 7pm
<b>Date:</b>	December, 2020
<b>Location:</b>	Staff room
<b>Chair:</b>	Andrew Porter (AP)
<b>Apologies:</b>	
<b>Attendees:</b>	Fiona Kelly (FK), Michael McInerheney (MM), Aine Sommerfield (AS), Judith Curtis (JC), Barry Harvie (BH), Richard Lilly (RL), Robyn Gilfillan (RG), Derry Simpson (DS), Rochelle Reeves (RR), Claire Hodge (CH)
<b>Observer:</b>	

Time	Item and summary of discussion	Actions
6.00pm	<p><b>Welcome</b></p> <ul style="list-style-type: none"> <li>Acknowledgment to country DS</li> <li>Meeting was opened at 6.08pm. AP welcomed all members of the Board to the meeting, the final one for 2020.</li> </ul>	N/A
6.01pm	<p><b>Confirmation of agenda</b> All agreed.</p> <p><b>Disclosure of interest</b></p> <ul style="list-style-type: none"> <li>None</li> </ul>	
6.01pm	<p><b>Minutes of previous meeting</b></p> <ul style="list-style-type: none"> <li>Motion that the minutes from the meeting held on November 3 2020 are a true and accurate record and were approved by email circulation to the Board.</li> </ul>	Minutes accepted by all present via email circulation. Published on website on November 20 2020.
6.02pm	<p><b>Priority Item</b></p> <p><b><u>Principal's report</u></b></p> <ul style="list-style-type: none"> <li><b>Year Level meetings:</b> These have been very successful with positive and informative feedback from parents.</li> <li>A summary of the feedback received will be linked in this week's newsletter. There was a short of the comments regarding the kiss 'n drive and use of playground before and after school.</li> <li><b>Collegiate Principal:</b> FK has accepted a position at the DOE Leadership Institute as a Collegiate Principal. Initially it is for 12 months with possibility of 12 months extension. The start date will be late Term 1 next year after a selection process is undertaken to choose a replacement principal. As it is a secondment, the selection of a new Principal will be an advertised position. A panel comprising of one Board member, the Regional Director, one Consultant and two Principals will select the incoming Principal. FK will retain the substantive position.</li> <li><b>Business Plan 2021-2023</b> – A draft was emailed to Board members for reading prior to meeting. Some minor changes were suggested including articulating the school values. Also, to liaise with the P&amp;C</li> </ul>	

President with regards to the Resource section.

- A suggestion was made to send out a hard copy to each family in the New Year, along with a letter from Board Chair and Principal.
- **Chaplain** Our chaplain Corali is leaving WLPS to take up a position at Shenton College. Recruitment of a replacement chaplain is currently underway, looking for a candidate with similar strengths to Corali.
- **Teacher Development School (TDS):** WLPS applied for and was successful, in securing funding to continue as TDS.
- **Positive Behaviour Support** The PBS committee applied for and received funds from the P&C to introduce and implement the program next year.

Approved by Board with minor changes.

**Other Business**

- AP suggested that the members of the Board participate in a self reflection survey as in previous years.
- There was also a suggestion to re-introduce Department of Education Board modules to meetings as in past meeting.

Chair Andrew Porter expressed his appreciation to the members of Board for their contribution during 2020.

**Next meeting**

The next meeting of the Board will be on February 9 2021.

Meeting closed at 7.15pm

**Signed:**

Principal: \_\_\_\_\_  
Fiona Kelly

Chair: \_\_\_\_\_  
Andrew Porter

Date: \_\_\_\_\_

Date: \_\_\_\_\_



