



WEST LEEDERVILLE
PRIMARY

Board minutes

February 16 2021





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Subject:	West Leederville Primary School Board Meeting
Time:	6pm to 7pm
Date:	February 16, 2021
Location:	Staff room
Chair:	Andrew Porter (AP)
Apologies:	Michael McInerheney (MM),
Attendees:	Fiona Kelly (FK), Aine Sommerfield (AS), Judith Curtis (JC), Barry Harvie (BH), Richard Lilly (RL), Robyn Gilfillan (RG), Derry Simpson (DS), Rochelle Reeves (RR), Claire Hodge (CH)
Observer:	

Time	Item and summary of discussion	Actions
6.00pm	<p>Welcome</p> <ul style="list-style-type: none"> Acknowledgment to country Meeting was opened at 6.03pm. AP welcomed all members of the Board to the first meeting for 2021. 	N/A
6.03pm	<p>Confirmation of agenda All agreed.</p> <p>Disclosure of interest</p> <ul style="list-style-type: none"> None 	
6.03pm	<p>Minutes of previous meeting</p> <ul style="list-style-type: none"> Motion that the minutes from the meeting held on December 3 2020 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 18 2020.
6.04pm	<p>Priority Item</p> <p>Election of School Board Chair for 2021</p> <p>Nominations for position of Board Chair and Deputy Chair opened. DS was nominated and elected as Board Chair unopposed. RL nominated to step into the position of Deputy Chair. Accepted by all present.</p> <p>Principal's report</p> <p>FK highlights including:</p> <ul style="list-style-type: none"> Distribution of Business Plan 2021-2024 <p>The new Business Plan 2021 – 2023 is on the website and a hard copy has been distributed to all families. Appreciation expressed to RG for compiling the Business Plan.</p> <ul style="list-style-type: none"> Operational Plan 2021 including Priorities 2021 Committees <p>This year's operational plan is in draft awaiting final staff ratification at this week's staff meeting. This is an internal document highlighting our 2021 priorities and strategies.</p> <p>Focus areas for 2021 are literacy and numeracy; STEM; Aboriginal Cultural Standards Framework; sustainability, and thinking skills.</p>	

An initiative to secure an Aboriginal elder to become involved in the student learning was briefly discussed by the Board.

The new Learning Committees introduced for 2021 were outlined. A target this year is to achieve consistency across the school with programs such as Bounceback!

- Bob Hawke SC/Mt Hawthorn PS data collaboration

The data drivers committee will analyse the many sources of student data, to get the most out of it and enhance the learning experience for students. Currently there are discussions with Bob Hawke SC and Mt Hawthorn PS about using consistent data sets to enable analysis from K-12. Going forward, this could widen to include additional feeder schools to Bob Hawke SC to share in the data collaboration.

- COVID-19 response

If the situation should arise that a lock-down should occur, the online teaching system for home learning is set to go if. There was a brief discussion around the variation in different programs used by the teachers during the previous lockdown. Consensus was the students adapted well.

The graphics that have been produced to date for the Positive Behaviour School program were presented. The teachers have started introducing the PBS lessons to their students.

The student consensus was completed last week. The student cohort is currently sits at 580 students.

- Principal replacement

Applications for the WLPS Principal position during the secondment of FK, close tomorrow on 17 Feb. A panel will consider the applications and create a shortlist to be interviewed on 10 March 2021. The selection panel will consist of a Regional Director, two Principals and a member of the Board. AP will represent the Board on the interview selection panel. The parent representatives of the Board will meet to discuss the preferred qualities and attributes of the incoming school leader and the focus of the school.

Other Business

Finance

The cash budget should be slightly up from last year, with increase in student numbers.

- Tenure of members

Last meeting for AS will be Term 2 Week 1. AP will renominate at the conclusion of his tenure in T2W1. Following a brief discussion there was consensus to advertise for parent nominations to join the Board in next newsletter and to promote verbally to the parent community.

Advertise for parent nominations in the next newsletter.

7.10pm

Next meeting

The next meeting of the board will be on March 23 2021.

Meeting closed at 7.10pm

Signed:

Principal: _____
Fiona Kelly

Chair: _____
Derry Simpson

Date: _____

Date: _____

