



SOUTH PADBURY
PRIMARY SCHOOL
Pursuit of Knowledge and Friendship

SOUTH PADBURY PRIMARY SCHOOL

INDEPENDENT PUBLIC SCHOOL

56 Warburton Avenue PADBURY 6025 T: (08) 9307 5833

Email: southpadbury.ps@education.wa.edu.au

Website: <http://www.southpadburyprimaryschool.wa.edu.au>

AGENDA		South Padbury Primary School Board Meeting Minutes 17 August 2016 Staffroom 3.15pm start			
Present:		Ms Luanne Bernhardt	Chair / Parent		
		Ms Chantelle Martin	Parent / Community / P&C		
		Ms Michelle Overton	Parent / Community		
		Mr Jason How	Parent / Community		
		Ms Harrison Adams	Parent / Community		
		Mr Andrew Beer	Parent / Community		
		Mr David Knox	South Padbury Primary School (SPPS)		
		Mr Verne Jones	SPPS		
		Ms Susanne Gilchrist	SPPS		
		Mr Shane Dillon	SPPS		
		Ms Rulan Whitefoot	SPPS		
Apologies:					
Agenda Items					
#	Description	#	Notes	Actions	
1	Welcome	1	Luanne opened the meeting and welcomed all members.	Nil	
2	Adoption of Previous Minutes	2	Members accepted that the minutes of the last meeting were a true and proper account of the meeting.	Minutes to be signed and filed.	
3	Solar Panels	3	Verne gave an update on information gained on potential solar panel installation, highlighting pluses and minuses. Waiting on response from Programmed FM and in turn BMW re way forward.	Lu and Andrew to contact Strategic Asset Planning on behalf of the Board.	
4	BYOD 2017	4	David presented the plan including the actions and where the school is at for each.	BYOD plan ratified.	
5	Contributions and Charges 2017	5	David presented the C&C for 2017 to the Board. Fees remain at \$40 as the school is in good financial position and the Year 3's have BYOD.	C&C ratified for 2017	



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6	Financial Report	6	David presented the Financial Summary showing SPPS in a sound position allowing for student number growth and resource and refurbishment outlay.	Nil
7	Business Case: Financial, Building and Staffing Strategic Planning 2016-2019	7	The increase in student numbers has resulted in Indonesian moving to the Library for 2017 and with a double stream throughout the school in 2019 a new building will be required. Have given the Facilities Programme Division the heads up of our needs with their response that a demountable would be the likely result. The plan also ties in with our Workforce Plan as staff retirements happen in the future.	Board Members to canvass local political members for potential new classrooms to cater for our future growth.
8	Target attainment	8	From Naplan data to analyse the degree to which the school has achieved curriculum targets. Naplan Data however has not arrived as promised.	This year's data will be presented at a Parent Forum late Term 3 and discussed at the next Board meeting.
9	WA Education Award	9	Kathy Nowers and Bridget McCubbin have been nominated for National Excellence in Teaching Awards and the school as a whole has been nominated for school of the year. Great improvement across the board from an ERG process in 2013. Barb Jardine and Elaine Hill have also been awarded School Officer and Registrar Awards.	Nil
10	Community Survey results	10	Overwhelming positive response. Results delivered to the Board for any possible actions to consider.	David will send out to Board members to make comment.



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	11	General Business		<p>Lu spoke of the decision to have Edu Dance an annual event with Term 3 2017 booked. Also Student Council elections will remain as one selection for the year as many other leadership opportunities for kids at SPPS.</p> <p>Lu and Jason also spoke of Board membership and the need for election of members as terms expired.</p>	<p>David will ask for Board nominations in an upcoming newsletter and internal email for staff nominations for a 2017 start.</p>
	12	Close and Next Meeting	11	<p>Luanne closed the meeting at 4.50pm.</p>	<p>The next meeting will be Wednesday 9 November 2016.</p>