



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](mailto:southpadbury.ps@education.wa.edu.au)

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

AGENDA		South Padbury Primary School Board Meeting Minutes 18 May 2016 Staffroom 3.15pm start			
<b>Present:</b>		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 David Knox	South Padbury Primary School (SPPS)		
		Mr Verne Jones	SPPS		
		Ms Susanne Gilchrist	SPPS		
		Mr Shane Dillon	SPPS		
		Ms Rulan Whitefoot	SPPS		
<b>Apologies:</b>		Mr Andrew Beer			
<b>Agenda Items</b>					
#	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	Edu-Dance	3	Luanne spoke of the great success of the program and the enthusiasm of the kids to participate. She thanked the P&C for their kind financial support of this venture and would like to think this program will continue into the future.	Nil	
4	Grounds Update	4	Verne presented the current situation with the new playground shade structures and the first elements to be installed during the pupil free day on Friday 3 June.  Still waiting on response from Dept contractors in regard to Solar Panel pricing and potential installation.	Verne will continue to investigate the possible viability of solar panels.	



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5	BYOD Update	5	David Spoke of the most recent parent forum highlighting all of the aspects of the BYOD policy and the opportunity for parents to be involved from Yr 3 and gradually building each year until 2020. A parent purchasing committee is formed and the school will organize safe storage whilst at school. Fran Tye is building the capacity of staff.	Nil
6	Financial Report	6	David presented the Financial Summary. With IPS we have budgeted well to allow for growth of assets. As a consequence we are now able to spend on needs including: shade structures, soft fall, ECE resources, replacing photocopiers and IWB, etc.	Nil
7	Close and Next Meeting	7	Luanne closed the meeting at 3.55pm.	The next meeting will be Wednesday 17 August 2016.