



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 F: (08) 9307 5515

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

AGENDA		South Padbury Primary School Board Meeting Minutes 9 March 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 Mr Andrew Beer 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 Guest – Mrs Elaine Hill SPPS Manager Corporate Services				
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. A discussion developed over the investigation of solar panels as a potential saving to the school.	Minutes to be signed and filed. Verne to investigate the viability of solar panels with a cost/benefit analysis.	
3	Board composition	3	Luanne spoke of the need to confirm the Board composition as the needs and commitments of people change. She welcomed new members to the meeting.	Nil	
4	Board Code of Conduct signing	4	Luanne presented the Board Code of Conduct as there are several new members to the Board.	All Board members to sign the Code of Conduct.	
5	School fundraising - WACSO policy	5	Luanne tabled the fundraising component of the WACSO policy with discussion around the insurance cover it presents to school fundraising including any Yr 6 parent initiated fundraising which also falls under the P&C umbrella.	2016 WACSO guide available for use. David and Chantelle to adapt the policy	



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					provided last year by Andrew Beer to develop a proforma to be used to outline needs, risks, etc to be considered for each fundraising proposal.
6	Free Dress	6	Verne spoke of the student leadership positions in the school and in particular the Councilor's decisions in regard to free dress towards charities as per Board instruction.	Nil	
7	Annual School Report	7	David presented the Annual Report for 2015 indicating the highlights in student progress and financial position.	The Board ratified the Annual Report as true and accurate.	
8	Ipad Review	8	David spoke of the decision to implement BYOD in 2017 in Yr 3 with the planning process begun at the start of 2016 and considering the Naplan needs for 2019 being online. BYOD will be introduced incrementally in Year 3 starting in 2017.	Yr 2 Ipad meeting April 6 2016.	
9	Staffing 2016	9	David spoke of the new staff that have been appointed through the ability of IPS to select quality staff that are suited directly to the school needs and culture.	Nil	
10	Financial Report	10	David presented the Financial Summary. With IPS we have budgeted well to allow for growth of assets.	Nil	
11	2016 Budget		We are now in a strong position allowing for additional spending this year including shade structures, ECE garden and staff room improvements.	Nil	
12	Close and Next Meeting	11	Luanne closed the meeting at 4.25pm.	The next meeting will be Wednesday 18 May 2016.	