



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 9 November 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 David Knox | South Padbury Primary School (SPPS) | | |
| | Mr Verne Jones | SPPS | | |
| | Ms Susanne Gilchrist | SPPS | | |
| | Mr Shane Dillon | SPPS | | |
| | Ms Rulan Whitefoot | SPPS | | |
| | Observers – Tia Tutti, Caroline Wasley, Elaine Hill | | | |
| Apologies: | Mr Andrew Beer | | | |
| Agenda Items | | | | |
| # | Description | # | Notes | Actions |
| 1 | Welcome | 1 | Luanne opened the meeting and welcomed community observers to the Open Meeting. | 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 | Lu updated on the proposed letter to Strategic Planning on behalf of the Board. The draft has been sent to parent members for their consideration. | On parent endorsement, the letter will be sent by Friday 11 Nov 2016. |



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| 4 | Financial Report | 4 | David revealed the attendance of The Minister for Education to SPPS on Friday 18 November and showed the Board the data that he will present to the Minister to show the growth in academic success since 2013 and subsequent student growth. He then talked through the Financial Summary, with SPPS in a strong position. Planning to allow for the last single cohort going through while still maintaining staffing over that year. Further budgeting for Prowise and new furniture as needed as the school continues to grow. | Nil |
| 5 | Staffing Structures 2017 | 5 | David talked through the 2017 School Budget and the percentage breakup of staffing and contingencies. SPPS has upgraded facilities and resources in 2016 allowing a larger proportion in 2017 for staffing, for maximum academic student benefit. | Nil |
| 6 | Class structures 2017 | 6 | David outlined the 2017 teaching line up for continued Academic and Pastoral growth of the whole school, highlighting BYOD in Yr 3. He spoke of SPPS number 1 Priority Area is Protective Behaviours necessitating the skills and leadership of Mr Dillon to teach and be in charge of this most important programme. | Nil |
| 7 | Proposed School Development Days 2017 | 7 | David delivered the School Development Days for 2017 which fall in line with our Department mandates and others with Network Schools. | Nil |
| 8 | Close and Next Meeting | 11 | Luanne thanked all those members that have worked on the Board this year and particularly those whose terms have completed this year. She closed the meeting at 4.00pm. | Nominations for vacant positions have been called and elections to be held. The next meeting will be TBA early 2017. |