



**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>

South Padbury Primary School Board Meeting 8 November 2017 Staffroom 3.15pm start

PRESENT:

Ms Tia Tutti
Mrs Debra Gendle
Ms Chantelle Martin
Mrs Tracy Lamb
Mr David Knox
Verne Jones
Mrs Elaine Hill
Ms Julia Bishop
Ms Rulan Whitefoot

Parent / Chair
Parent / Community
Parent / Community / P&C
Parent / Community
South Padbury Primary School (SPPS)
SPPS
SPPS
SPPS
SPPS

APOLOGIES:

Mr Jason How, Ms Storm Motohata

#	Description	Notes	Actions
1	Welcome	Tia opened the Meeting and welcomed all members and summarized the year with main points being the parking improvement, better hygiene in the kids' toilets and the confirmation of the music program.	Nil
2	Adoption of Previous Minutes	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	BYOD Survey	Verne summarized the parent survey given to Yr 3 parents to evaluate the trial begun in 2017. Overall a resounding endorsement by parents was presented through the summary.	BYOD will continue into the future with each subsequent Year 3 class. Where applicable, parent suggestions will be taken into consideration for 2018 BYOD.
4	2018 Staffing	David ran through the staffing for 2018 highlighting the need to cover permanent staff on leave and to produce the line up most beneficial to the school and student needs. Miss Whitefoot is going on a one year contract to Karratha and due to return in 2019.	Fixed term positions still to be confirmed through the Department processes.



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5	Financial Report	The financial position of the school was delivered indicating a year of consolidation to allow for the final single cohort in Year 6 in 2018. SPPS is in a solid financial position with continued further expenses accounted for.	Nil
6	2018 Contributions and Charges	David presented the C&C for 2018 with little change from 2017 other than a reduction in incursions thanks to the generous financial support of the P&C to cover a large proportion of these costs for 2018 and into the future. Also noted the \$30 P&C and \$40/student school contribution with \$120 max/family.	The Board ratified the 2018 Contributions and Charges.
7	2018 – 2020 draft Business Plan	The new Business draft was proposed by David with a similar feel to the current one. Protective Behaviours, English, Mathematics, 21 st Century Learning and Community Engagement highlighted as the areas of priority Targets are linked to the school historical Naplan data and extension program in each Year level essential to meet the needs of the most able students. The fine detail is contained in the school operational plans.	2018 – 2020 Business Plan ratified by the Board.
8	Close and Next Meeting	Tia thanked everyone for their attendance. The meeting closed at 4:00pm	Next meeting Wednesday 28 February 2018 at 3.15pm in the staff room.

Signed:  Principal Date: 14 MARCH 2018

Signed:  Chair Date: Mar 14/18