



**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 6 th June 2018 Staffroom 3.15pm start			
Present:	Ms Tia Tutti	Parent / Chair			
	Mrs Debra Gendle	Parent / Community			
	Ms Chantelle Martin	Parent / Community / P&C			
	Ms Amanda Duckworth	Parent/Community/P&C			
	Mr David Knox	South Padbury Primary School (SPPS)			
	Ms Ashlee Booker	SPPS			
	Mrs Elaine Hill	SPPS			
	Ms Julia Bishop	SPPS			
	Mr Mark Barnett	SPPS			
Apologies:	Mr Jason How				
	Ms Storm Motohata				
		Agenda Items			
Time	#	Description	Type	Attachmen t	Lead
3:15	1	Welcome	Noting	Nil	Chair
	2	Adoption of Previous Minutes	Decision	Draft minutes	Chair
	3	Parent Communication between school and home Leave as is	Decision	Nil	Chair
	4	Uniform Action: Reminder in newsletter/flexi buzz app for students to wear correct uniform. On app refer to uniform policy. Teachers to provide school jumper and return personal jumpers at the end of the day.	On app/ newslett er	Nil	Chair



**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>

	5	<p>IPS Review analysis and action</p> <p>Business Plan: ratified and happy with plan. Impressed with staff implementation of targets.</p> <p>Some misunderstandings between reviewers and David Knox (school) regarding the 3 tier system of the business plan and target setting.</p> <p>David is now going to use the cumulative targets to meet the weakest cohort rather than the average to set next targets.</p> <p>Most targets were met except Year 5 which was inconsistent.</p> <p>Reviewers were happy with Case Management Plans.</p> <p>Collaborative planning and teaching processes, student performance monitoring, self-assessment and analysis</p> <p>NAPLAN are all areas of strength.</p> <p>Student Survey-will do next cycle (every 2 years)</p> <p>Good whole school approach</p> <p>Review National Quality Standards</p> <p>Strengths – extra curricula activities</p> <p>Indigenous Studies – whole school</p> <p>Effective financial running of the school.</p> <p>School Board- some areas for development</p> <p>David Knox has altered Annual Report - reported every learning area via graphs</p> <p>Overall David shared the IPS review with the board and displayed the changes to the Annual Report.</p>	Noting	Attachment	David Knox
	6	<p>New IPS DPA</p> <p>Taken out the surveys.</p> <p>No questions from board.</p>	Noting	As per David's email	David Knox



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>

	7	Financial Review Salaries David has budgeted for two teachers to return. At this point it is unknown if they are returning this year. Miss Bird will remain on staff if Les is to return. Shared revenue and expenditure accounts. We are on track with the budget for 2018.	Noting	As per David's email	David Knox
	8	Board Training School will fund board members to attend PD otherwise see modules. David went through: The Board Terms of Reference Board purpose: Business Plan and Budget Board Rep can be on panel for hiring principal We will not advertise or be involved with sponsorship 11 board members Role and responsibilities of board members. 3 year board term membership David reviewed the role of our school board. Action: David and Tia will action Storm's request to exit the board. They will then action a call for nominations for a new board member.	Noting	As per David's email	David Knox
	9	Next board meeting 15 th August, 2018 Close of meeting: 4:16pm			Chair

Signed: _____ Principal Date: _____

Signed: _____ Chair Date: _____