



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 15th August 2018 Staffroom 3.15pm start				
Present:		<p>Ms Tia Tutti Parent / Chair Mrs Debra Gendle Parent / Community Ms Chantelle Martin Parent / Community / P&C Mr Jason How Parent / Community Mrs Amanda Duckworth Parent/Community</p> <p>Ms Ashlee Booker SPPS Mrs Elaine Hill SPPS Ms Julia Bishop SPPS Mr Mark Barnett SPPS Ms Amanda Burgess Parent Observer Ms Kelsie Prabawa Parent Observer Mrs Tracey O'Connell Parent Observer</p>				
Apologies:		David Knox				
		Agenda Items				
Time	#	Description	Type	Notes	Attachment	Lead
3:15	1	Welcome	Noting		Nil	Chair
	2	Adoption of Previous Minutes	Decision		Nil	Chair
	3	Financial	..	<p><u>Salaries</u></p> <p>As a result of excellent savings, employment of Kylie (Education Assistant) for Term 3 for the benefit of the students.</p> <p>As well as, the employment of an extension teacher.</p> <p><u>2019 Charges and Contributions</u></p> <p>What particular costs could be a possibility?</p> <p>Booklists should be ready next term for families for 2019.</p> <p>Verne thanked the P&C for their contributions for incursions.</p> <p>Deb Gendle suggested to re-word the title regarding the charges table to state this is the maximum contributions. This was agreed.</p>	Policy	Verne Jones



**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>

				<p>The Board endorsed the 2019 Contributions and Charges.</p> <p><u>Contingencies</u></p> <p>New interactive playground approved for Year 1 and 2 set to go ahead next holidays.</p> <p>IPS is changing as no administrative funding was allocated this year.</p>		
	4	Survey Results	Noting	<p>Every second year schools must do a survey.</p> <p>We had 97 responses-mostly positive.</p> <p>6% of parent survey contained negative responses</p> <p>The main areas for improvement from the survey are:</p> <p>Learning needs of students – Case Management Plans</p> <p>Behaviour Management Policy.</p> <p>The need to notify the parent body about CMP and BMP.</p> <p>The discussion for potentially tweaking the parent survey so it can be more tailored to South Padbury PS.</p>		Verne Jones
	5	BMIS Policy	Noting	<p>Verne presented the draft BMIS policy which needed to be reviewed this year.</p> <p>As the vast majority of students are happy and well behaved we have many positive re-enforcements such as merit awards and end of term BBQ's.</p> <p>We follow a restorative approach for those students needing extra time to learn how to behave appropriately.</p> <p>Some of the strategies are:</p> <ul style="list-style-type: none"> • Sent to office • Withdraw (Student in office with work package) • Think Sheet • Restricted play areas • Parent involvement 	Draft Plan	Verne Jones



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>

				<ul style="list-style-type: none">• Suspension (home) Clarify wording regarding Admin in attendance to parent meetings. Jason How queried, "Is the code of conduct a separate document?"		
	6	Staffing 2019		Profile and personnel Verne mentioned David ensures each teacher is working in their area of expertise. Verne showed the board the current predicted Staffing for 2019- DRAFT only.	Nil	Verne Jones
	7	Mobile Phone Policy		The need for an updated mobile phone policy.		Tia
	8	Close and Next Meeting		7 th November, 2018 (Week)		Chair

Signed: _____ Principal Date: _____

Signed: _____ Chair Date: _____