



**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 7 November 2018 Staffroom 3.15pm start				
Present:		Ms Tia Tutti Parent / Chair Mrs Debra Gendle Parent / Community Ms Chantelle Martin Parent / Community / P&C Ms Kelsie Prabawa Parent/Community Mrs Amanda Duckworth Parent/Community Ms Ashlee Booker SPPS Mrs Elaine Hill SPPS Ms Julia Bishop SPPS Mr Mark Barnett SPPS Leona Liddlow Observer				
Apologies:		Jason How Parent/Community				
		Agenda Items				
Time	#	Description	Type	Notes	Attachment	Lead
3:15	1	Welcome	Noting		Nil	Chair
	2	Adoption of Previous Minutes	Decision		Nil	Chair
	3	Board member composition 2019	Noting	There will be 2 new parent positions for 2019 with Jason How's term expiring and Chantelle Martin stepping down from her role as P&C President.	Nil	Chair
	4	Financial Report	Noting	Before presenting the Comparative Budget Report David displayed and explained the Financial Operational Dashboard – salary and cash which is only available online. It is critical that we do not overspend. Financially SPPS is looking very strong. Funds do carry over. \$100 000 left of spending for the Year 2 playground, shelter and re-surfacing which will leave us with a bank balance of around \$550 000 moving into 2019.	Attachment 2	David



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	5	Staffing 2019 with costings	Noting	<p>Mrs Bird, Mrs Rafty and Mrs Perrie are employed for next year.</p> <p>Fran Tye and Ashlee Booker to be taken out of the classroom for 2019 for one day a week to reduce the work load from Mr Knox and Mr Jones.</p> <p>Fran will take on and drive the Aboriginal Framework. Ashlee to continue to take on Executive board member roles and PEAC. This will save dollars for budget in other areas rather than a second deputy.</p> <p>New Psychologist beginning next year- Suzie Williams.</p>	Attachment 3	David
	6	Camp 2019	Decision	<p>David reported to board the feedback from the 2018 camp which was 100% positive. The board expressed concerns in regards to the cost (\$500 after fundraising) and the religious content. David reported that these concerns have never been raised to him in 6 years of him attending the same camp format.</p> <p>David and Ashlee will take the issue to the Community Forum for Year 6 parents and make the decision directly with the people it will effect.</p>	Nil	David
	7	Reports 2019 Electronic or paper/electronic	Decision	The board voted to maintain the status quo being paper reports with electronic versions upon request.	Nil	David
	8	NAPLAN presentation including the school's analysis and actions addressing the data.	Noting	<p>We are above the state and national average in every subject in all years.</p> <p>Writing in Year 3 falls a little behind our like school level, and in response the staff will all have 2 days of professional learning on Talk 4 Writing from the Dyslexia SPELD foundation. Talk 4 Writing will be a whole of school approach</p>	Attachment 4	David



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				effective as of the start of the 2019 academic year. Our teacher grade allocations are within the acceptable level when compared to NAPLAN grade allocations. We do tend to give out significantly fewer A grades that NAPLAN data shows.		
	9	2018 Progress against the school's operational targets.	Noting	90% attainment against business plans 75% attainment in English-Year 3 Year 5- 81% Attainment English Year 3 Maths- 75% attainment Year 5 Maths-100% attainment	Attachment 4	David
	10	2018 Progress towards the school's 3 year strategic targets.	Noting	90% attainment against business plans	Attachment 4	David
	11	Student Achievement Information System (SAIS)	Noting	As above	Attachment 5 & 6	David

Signed: _____ Principal

Date: _____

Signed: _____ Chair

Date: _____