



**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 13 March 2019 Staffroom 3.15pm start			
Present:	Ms Tia Tutti	Parent / Chair			
	Mrs Debra Gendle	Parent / Community			
	Kelsie Prabawa	Parent / Community			
	Ms Amanda Burgess	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:					
		Agenda Items			
Time	#	Description	Type	Attachment	Lead
3:15	1	Welcome	Noting	Nil	Chair
	2	Adoption of Previous Minutes	Decision	Draft minutes	Chair
	3	Student leadership selection protocols 2020 Board agreed that students vote for faction captains, student councillors and Head Boy and Head Girl.	Decision		Ashlee Booker
	4	2019 staffing and costings A few minor changes since 2018 Week 5-Term 4. There has been a rise in student numbers and more students are requesting spots. David has deliberately kept class sizes smaller. Therefore, the school could have a second deputy. However, money, has been saved by releasing Fran Tye (Aboriginal Framework) and Ashlee Booker (PA to David). to assist David Knox with extra responsibilities. 3.3million is being spent on Staffing 2019.	Noting	Attachment#2	David Knox



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	5	<p>Annual Report</p> <p>The annual report is explicitly written against individual students needs in each year level.</p> <p>David uses NAPLAN, Performance Management meetings, book work, on-entry assessment and previous reports to help him set targets for each individual students.</p> <p>Annual Report approved by board and David to publish Thursday 14 2019.</p>	Ratification	Attachment#3	David Knox
	6	<p>Business Plan</p> <p>A three year broad document designed to outline the priorities and focus for the school.</p> <ul style="list-style-type: none"> • Protective Behaviours • Literacy • Numeracy • 21st Century Learning • Community Engagement 	Noting	Attachment#4	David Knox
	7	<p>Leadership roles and responsibilities</p> <p>Due to the school's performance review, David has relinquished a small amount of his duties to Ashlee Booker, Fran Tye and David Knox.</p>	Noting	Attachment#5	David Knox
	8	<p>School development days 2019</p> <p>6 days over the year</p>	Noting	Attachment#6	David Knox
	9	<p>2019 Budget</p> <p>Our curriculum drives our budget based on Learning Area requests after team meetings.</p> <p>Budget was accepted from the Board.</p>	Ratification	Attachment#7	David Knox
	10	<p>Tia addressed to the board if we need to make adjustments to the Behaviour Plan based on recent</p>			Tia Tutti



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		government changes. David said it would not be necessary at S.P.P.S.			
	11	Next meeting May 29, 2019			
	12				

Signed:_____Principal Date:_____

Signed:_____Chair Date:_____