



**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 27 November 2019 Staffroom 3.15pm start				
Present:		Tia Tutti - Chair Debra Gendle David Knox Ashlee Booker Elaine Hill Mark Barnett Amanda Burgess Kelsie Prabawa Amanda Duckworth				
Apologies:		Julia Bishop				
		Agenda Items				
Time	#	Description	Type	Notes	Attachment	Lead
3:15		Welcome	Noting		Nil	Chair
		Adoption of Previous Minutes	Decision		Nil	Chair
		2020 staffing and staff costings	David explained the staff costing budget attachment. He projects 3.56 million for 2020. Due to increase in numbers Tasha Donnelly will take on a deputy role. David has potentially more funding becoming available in 2020 for EA FTE and students with disabilities.		Yes	David
		2020 Leadership Roles and Responsibilities	With the outlined projected roles for 2020 David was mindful of staff and principal mental health and wellbeing.		Yes	David
		Camp 2020	David requested feedback from parents and he received 13 responses. All positives and board agrees that it is an extremely worthwhile experience.		No	David
		Fees Contributions and Charges 2020	The board has ratified the fees and contributions for 2020.		Yes	David



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		Progress against the 2019 Operational Plans	David set high standards in the 3 year Business Plan. David sets the targets by using the NAPALAN scores for Numeracy and Literacy with an awareness of the different cohorts.		Yes	David
		Progress against the 3 year Business Plan	Overall, we are travelling well when scores are culminated as a collective as the different cohorts even each other out.		Yes	David
		Financial Report	<p>Elaine explained the comparative budget document which was attached. Tia queried about maintenance costings. Elaine explained that we had been given an additional grant for building maintenance and they are gradually using this funding to improve school grounds.</p> <p>David mentioned we will have a solid amount of funds to transfer over to 2020.</p> <p>He then showed the board online the Consolidation Financial Report which is what he and Elaine view daily to track school spending to ensure that the school does not over spend.</p> <p>David continued to explain how he was consistently seeking money from the disability resourcing sector because without pressuring them-we would not get the money.</p> <p>Teachers write operational plans and put forward request for budgets for following year. The requests for 2020 will be honored.</p> <p>Overall, S.P.P.S is in a very sound financial position thanks to Elaine and David.</p>		No	David
		Behaviour Management in Schools	The board decided that the document be attached to behavior policy before sending to families. Along with an extra paragraph to outline the steps leading to a suspension. The board also agreed that following through with consequences is essential.		Yes	David



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		Thank you	David wanted to thank Julia Bishop and Elaine Hill for their term on the board. He would like to welcome Sumaya Race, who will join the board in 2020 as the Executive Officer. Jill Ridout will also be joining the board. Tia thanked Deb Gendle for her time on the board. Two new parents will need to be nominated and elected for 2020.			David Tia
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Signed: _____ Principal Date: _____

Signed: _____ Chair Date: _____