



## SCHOOL BOARD Meeting

Venue - Staffroom

June 22 2021

5.30 – 6.30pm

**Present:** Geoff Hood (GH), Martin Strong (MS), Ludwig Ablana (LA), Jade Kingston (JK), Andrew Sutherland (AS), John Trend (JT), Nicholas Raffan (NR), Peter Gilchrist (PG), Sherydne Sawyer (SS), Paula Mildenhall (PM)

**Apologies:** Michael Bramwell (MB), Felice Byatt (FB)

**Chair:** John Trend

**Scribe:** Paula Mildenhall (PM)

### Agenda

	Agenda Item	Discussion	Actions
1.	Welcome and apologies.	Michael Bramwell (MB), Felice Byatt (FB)	
2.	Minutes from previous meeting		Approved by: PM Seconded by: JK
3.	Business arising - Revisit and ratify constitution edits	a) Items removed that refer to union representation and P&C membership b) Amend 'majority vote' to 'absolute majority'.	Endorsed
4.	School Finance update	Details tabled. GH noted about students with particular needs. No queries raised	for noting
5.	School Review – term 3 ESAT – August 25 <sup>th</sup> Martin and Jo B to share Business Plan and ESAT documentation and process	School improvement committee created: - Preparation for School Review: school assesses itself against 6 Domains. - Reviewers visit for a day in Week 6. - Presentation by Jo B (Deputy Principal) - Board provided feedback on relationships and partnerships  School business plan has incorporated the following areas and will inform the School review:	for discussion

# Inglewood Primary School

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		<ul style="list-style-type: none"> <li>- Feedback mentioned in parent survey</li> <li>- Taking parents views seriously i.e., parent tours, open days</li> <li>- New communication mechanisms</li> </ul>	
6.	Multi-campus discussion	Drafted letter tabled by GH.	for discussion
7.	Out of Hours Care tender process - Our contract expires on 21 September	Three providers have been contacted and they will present to the board as to what service they can offer.  Decision will be made quickly so that this can be implemented for Term 3 or 4.  Some parents unaware that out of hours care is available and this needs to be publicised more effectively.	for noting
8.	iPad program 2022	Decision made to extend the program to Year 3 but not with any younger children. 3-6 is a suitable age bracket and there is a new project in K-2. Year 3 have NAPLAN, and this is online. This is in response to parent feedback. It will free up devices for the younger children. This will not be compulsory but will be encouraged. iPads will still be available at school so no child will be disadvantaged. How the ipad will be used was discussed. Parents will be informed after the Board meeting.	for noting
9.	Other Business	No other business. meeting closed at 6.50 pm	for noting
10.	Next Board meeting – 4 August		for noting

Closed: **6:50pm**

Principal: \_\_\_\_\_

Date:

School Board Chair:  \_\_\_\_\_

Date: 31 Aug 2021