



## SCHOOL BOARD Meeting

Venue - Staffroom

May 11 2021

5.30 – 6.30pm

### MINUTES

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

**Apologies:** Andrew Sutherland (AS)

**Scribe:** Martin Strong

	Agenda Item	Discussion	Actions
1.	Welcome and apologies.	Apologies: Andrew Sutherland.	
2.	Minutes from previous meeting.	Minutes approved.	Approved By: JK Seconded By: LA
3.	Business arising.	Nil	
4.	Welcome new members	Introduction of new members: <i>John Trend, Nicolas Raffan, Peter Gilchrist and Sherydne Sawyer.</i>	
5.	Election of a Chairperson.	Discussion of role. Call for nominees. JT volunteered as Board Chair.	Endorsed
6.	Board training	Clarification of member roles.  Co-opted members role – no voting rights.	New community representatives ratified by Board
7.	Constitution revisit for 2021	Constitution shared and some aspects clarified. Remove from 'Composition and Membership'	



		<p>the requirement for Board to include one community member who reports to the P&amp;C and a staff member who is a union representative.</p> <p>Discussion re requirement for absolute majority and what this means. Terms of Reference refers to 'absolute majority'. Absolute majority added as amendment to constitution.</p> <p>The reference to 'secretary position' to be removed as this cannot be rotated; scribe can be rotated under Meeting procedures and Office Bearers. This to be presented at next meeting and endorsed.</p>	
8.	Staffing update - Deputy, Phys Ed, ECE, EA	<p>Staffing positions resolved and filled.</p> <p>Role of Technician clarified - support to students a longer term projection.</p>	
9.	Statement of Expectations – needs to be signed	Overview of document - attached to school funding.	JT to review/sign
10.	School Review – term 3 ESAT – August 25th	Explanation of process against ESAT domains and outline of review day.	
11.	Kindergarten – PrePrimary sites, update	<p>GH meeting with CO rep re quality of buildings and facilities over 2 offsites (heritage listing possibility).</p> <p>A number of issues – numbers, parking, safety (facilities).</p> <p>Several solutions: Two-storey PP, reconfiguring at main site.</p>	Suggestion to place on next agenda.
12.	Other Business	<p>Suggested presentation from after school care provider to Board when contract due for renewal.</p> <p>Contributions and charges – release of these to community earlier so that excess not sent home after orders made.</p> <p>Ipads in junior years – concern raised on behalf of parents. No immediate plan for this but over time an intention to incorporate other years. Reference to DoE and SCOSA docs to</p>	

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		<p>support the requirement for students to be exposed to technology for learning (eg General Capabilities).</p> <p>Discussion of screen time – home versus school and the differences with these. Sharing this difference with parents by showing samples of class work.</p> <p>Board Effectiveness Survey results shared.</p> <p>Board Connect issues: PM, NR, JT.</p>	
13.	Next Board meeting	22 June 2021	

Closed: **6:50pm**

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

Date:

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

Date: 3 Aug 2021