



KENSINGTON PRIMARY SCHOOL BOARD

MINUTES

Wednesday, 13 September, 2017 - Meeting 06/2017

Attendance	Terence Pestana (acting Principal), Belinda Moharich (Chair), Alicia Taylor, Rhonda Skinner, Megan Mehnert, Debb Dellar, Susan Lees, Lara Parson, Mark Thompson, Karen Mahar, Jeremy Hogben, Nicole Austin, Donatella Giansante(Secretary)		
Item Number	Topic	Discussion / Key Points	Actions / Person Responsible
1	Welcome (Chair)	Meeting Opening 5.04 pm The Board pays respect to and acknowledges the traditional custodians of the land on which this meeting takes place, and also pays respect to Elders both past and present.	
2	Apologies (Secretary)	Pharyn Thompson, Bronwyn Jones	
3	Correspondence (Secretary)		
4	Confirmation of Previous Minutes of meeting held 02 August, 2017 (Chair)	Motion: That the minutes as circulated be accepted as an accurate record of the meeting.	Nicole Austin and Megan Mehnert approve
5	Principal's Report (Principal)	Report on successful sport event: Cross country. Open part time 3 days/week position of Library Officer: interviews closed, best candidate to be appointed. Will be communicated once defined. Contributions and Charges will require ratification at next board meeting.	
6	Department of Education Services	Update on site review of Department of Education for IPS review.	



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		Audit of school under IPS system. Formal report not received yet, but informal feedback is positive on good governance, respect of teachers and willingness to support school plan, alignment between Board and school objectives, staff opportunity for progressing, Board approved professional development day. Waiting for improvement note from Department.	
7	7.1 Community Representative	Update from Chair.	Nothing to report
8	P&C Report	Meeting occurred on Tuesday 12 th September to generate fundraising ideas for next year and general new ideas. Some events already booked for Term 1 2018. Year 6 gift to school. Potentially to decorate senior block. Committee starting wish list to change forms of delivery to include strategic priorities in line with school. Wish list to be open to kids as well.	
9	New Business	9.1 Year 6 Polo shirt: Students feedback distributed and read. Request for visual difference in for Year 6 polo t-shirt. Different polo shirt to be considered. Constraint. Timeline for printing might not allow to choose	Voted and approved



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		<p>new supplier and customize design within end of year for 2018.</p> <p>Current supplier can print both logo on front.</p> <p>Students to choose for the logo, within parameters of shirt chosen to represent Year 6.</p> <p>More material and design to be sorted and potential new supplier to be selected.</p> <p>Priority of choice</p> <ol style="list-style-type: none"> 1. Material 2. Good contrast of colour design 3. Still using yellow and bottle green <p>Year 5 student to be consulted to choose logo. Katrina Rees to liaise with teachers - Year 5 to organise vote.</p> <p>Board to vote by email based on proposed options to be received in incoming weeks.</p> <p>Proposed to investigate adult size for faction shirt. And maybe revisiting faction t-shirt.</p>	
		<p>9.2 Booklist supplier</p> <p>Report: around \$300/400 used from OfficeMax voucher to support students that didn't come with supply.</p>	



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		<p>Good feedback with OfficeMax so far.</p> <p>Conditions: Contract signed with supplier for being preferred but no obligation on amount.</p> <p>Suppliers considered: OfficeMax, Ziggies, Campion</p> <p>Based on positive feedback and service up to date it is proposed to keep OfficeMax one year and revisit next year, after verifying if new financial and management changes of the supplier will impact service.</p>	Unanimously voted.
		9.3 Investigate with council traffic diversion in front of school.	Chair to investigate
		9.4 Note on excellent set up and organization of Art Exhibition.	Principal to pass to teacher.
		9.5 New Business Plan is due to be developed soon: start looking at preparation to new Business Plan including using survey feedback as element of reflection.	
10	Board Meeting Reflection (Self-nominated)	Completed	Mark Thompson
11	Meeting Closed	6.10 pm	



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KPS Board Meetings 2017

Term 1	Term 2	Term 3	Term 4
15 March, 2017	11 May	02 August	25 October
29 March	21 June	13 September	06 December

Annual Open Meeting	7 June
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