



KENSINGTON PRIMARY SCHOOL BOARD

MINUTES

Wednesday, 14 February 2018 - Meeting 01/2018

Attendance	Bronwyn Jones (Principal), Belinda Moharich (Chair), Megan Mehnert, Debb Dellar, Susan Lees, Lara Parson, Mark Thompson, Karen Mahar, Nicole Austin, Alicia Taylor, Rhonda Skinner, Donatella Giansante (Secretary)		
Item Number	Topic	Discussion / Key Points	Actions / Person Responsible
1	Welcome (Chair)	Meeting Opening 5.06 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)	Jeremy Hogben, Mark Thompson, Katja Gvozdenovic,	
3	Correspondence (Secretary)	Letter to Katrina Rees (attached), Newsletter as result of Extraordinary meeting held on 7 th February	
4	Confirmation of Previous Minutes of meeting held 6 December, 2017 (Chair)	Motion: That the minutes as circulated be accepted as an accurate record of the meeting.	Two typos in Minutes to be revised Debb Dellar and Nicole Austin endorsed.
5	Principal's Report (Principal)	Number of students: 440 student. In 2017 they were 470. Refer to newsletter - Electric shock trying to get CD player to work. Reported to Western power. Cable damaged. Will inform community. Follow up: Audit in place on school cords. School will also send reminder to check cable before we use.	



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		<ul style="list-style-type: none"> - Branch has come down from one of the trees. Check on trees will be carried out and it is anticipated that there will be one of the trees to be cut off for safety reasons. They will be replaced with new ones. - Manholes trip hazard: maintenance service has been activated and surface re-established. All boards oiled on veranda. New footpath from the staff carpark to the office and along the donga. - To replace the surface of netball/basketball courts area, including addressing drainage and has an estimated repair cost of \$300,000. The cracks will only be repaired (ground down and patched) if they are a trip hazard (raised cracks). Once they can't repair them any further, new surfaces may be looked at by DoE. - OSH club going well! 17-20 kids on average. <p>Follow up: Issue of kids going to the toilet alone and toilet to be open until 6 pm.</p> <ul style="list-style-type: none"> - Report on feedback on Faction captain matter. Need for consultation with all individuals involved. <p>Communication to parents went out and shared with students. Principal also had meetings with all factions team leaders. No negative feedbacks from students.</p>	

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6	Business Plan 2018	<p>Board is requested to start reflecting on targets.</p> <p>Workshop on definition of Objectives and Goals for Business Plan performed at the beginning of the meeting.</p> <p>From report from Bronwyn</p> <p>Target. Elements to be considered:</p> <ul style="list-style-type: none"> - English based in age group - Definition of consistency based in age group - Developing concept in Perseverance to develop consistent judgement on it - Parent satisfaction with school: based on survey. - To focus on students' survey or random sample of students with kid friendly language for parameters (safe, supported/helped, enjoy/happy). Establish baseline and expect 10% improvement in following years. Individual feedback from random sample from Yr 1 and up. 	To be finalised by the end of Term 1 2018.
		6.1 Targets	Bronwyn Jones, Mark Thompson
		6.2 Community survey Feedback	Bronwyn Jones

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		<p>Generally good results. No comments from parents or staff. Buddies request by kids (various ideas on how to develop this as majority of survey feedback was requesting this). Considering using library time or before school time.</p>											
7	Previous Business	<p>7.1 Update on council traffic diversion in front of school.</p>	No further information.										
		<p>7.2 Election of new Board members in 2018. Under the Act the Board needs to direct Principal to call for nominations for new members. Board welcome the new challenge of the election and integration of the new members. Resolution is unanimously endorsed for 2017 Board to request new election process for Week 2 of Term 1 2018. First meeting in 2018 will be old Board Recap of expiring positions:</p> <table border="1" data-bbox="866 1165 1541 1372"> <tbody> <tr> <td>Belinda Moharich</td> <td>Chair</td> </tr> <tr> <td>Alicia Taylor</td> <td>Staff</td> </tr> <tr> <td>Rhonda Skinner</td> <td>Staff</td> </tr> <tr> <td>Susan Lees</td> <td>Community Rep</td> </tr> <tr> <td>Lara Parsons</td> <td>P&C Rep</td> </tr> </tbody> </table>	Belinda Moharich	Chair	Alicia Taylor	Staff	Rhonda Skinner	Staff	Susan Lees	Community Rep	Lara Parsons	P&C Rep	<p>Invitation to nominate went out. 1 nomination for parents and 3 for staff so far. Induction to run prior the beginning of next meeting. Sincere thanks to the outgoing members for their tremendous contribution to the Board and the school. Board training material to be shared through app or other options. Bronwyn to see for self-served material. Mark renominating</p>
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		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Mark Thompson</td> <td style="width: 50%;">Parent</td> </tr> <tr> <td>Karen Mahar</td> <td>Parent</td> </tr> </table>	Mark Thompson	Parent	Karen Mahar	Parent	
Mark Thompson	Parent						
Karen Mahar	Parent						
		7.3 Welcome and Farewell to Board Members	Proposed social to farewell and welcome to be left for Term 2.				
8	P&C Report	No P&C meeting so far this year					
9	New Business	9.1 Early Close for Parent Interviews on 11th April	Finish at 12 interview start 1 pm. Organize for OSH club but there will be supervision for those who cannot be picked up. Unanimously approved. Industrial agreement provides for only two forms of formal reporting to parents a year. These interviews are additional so this is why we ask for an early close.				
		9.2 Walking School Bus	Katja Gvozdencovic - Next meeting.				
10	Board Meeting Reflection (Self-nominated)	Rhonda Skinner. All ok.					
11	Meeting Closed	7.00 pm					



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KPS Board Meetings 2018

Term 1	Term 2	Term 3	Term 4
14 February	16 May	1 August	24 October
28 March	27 June	12 September	5 December

Annual Open Meeting	TBD
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