



KENSINGTON PRIMARY SCHOOL BOARD

MINUTES

Wednesday, 16 May 2018 - Meeting 03/2018

Attendance	Bronwyn Jones (Principal), Mark Thompson (Chair), Susan Lees, Lara Parson, Jeremy Hogben, Nicole Austin, Andrew Cody, Brendan Joss, Megan Mehnert, Debb Dellar, Claire Backhouse, Susan Millar, Donatella Giansante (Secretary)
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Item Number	Topic	Discussion / Key Points	Actions / Person Responsible
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1	Welcome (Chair)	Meeting Opening 5.30 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)	Katja Gvozdenovic, Pharyn Thompson,	
3	Correspondence (Secretary)	Traffic management update from City of South Perth Council.	
4	Confirmation of Previous Minutes of meeting held 14 February 2018	Motion: That the minutes as circulated be accepted as an accurate record of the meeting.	Claire Backhouse, Debb Dellar
5	Principal's Report (Principal)	5.1 Delivery and Performance Agreement: Key elements List of meeting topics included in the board training modules will be used as reference for board agendas. Proposal to start drafting a yearly plan agenda of topics to be developed and monitored by the board.	DPA Circulated and noted by Board
6	Chair	Board Members Focus Members are invited to reflect on - what they would like to contribute to the Board or what are of interest they could support;	



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		<ul style="list-style-type: none"> - What skillset they could bring to the Board; - Perspective view of how they would like to see the Board: Compliant board or Active Board; - Their role as "rumours detectives" for formally unexpressed issues around the school. 	
7	Business Plan 2018 / 2020	<p>Revision of previous Business targets and simplification.</p> <p>Board is to review progress toward achieving targets on a periodic base (eg quarterly, biannually), keeping focus on targets.</p> <p>Much better user friendly Annual Report, and in compliance with Department requirements.</p> <p>Proposed executive summary for annual report – overview of target achievement was provided.</p>	All ok.
		<p>Literacy and social emotional learning priorities</p> <p>Writing:</p> <ul style="list-style-type: none"> - Talk to writing (K to Y2) - Writing success (Y3 to Y6) <p>The two programs selected to further develop skills and provide a fresh approach for students, while still providing enough time to fully understand each program during the course of their primary school years.</p> <p>Talk 4 Writing – research and evidence based: engaging,</p>	



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		<p>visible, co construct the learning based on imitation innovation and invention. Writing success: based on 7 Steps isolating writing skills and stimulating students' creativeness and confidence.</p> <p>Social Emotional:</p> <p>Friendly school Plus: PD session for 14th June Friendly School Plus: Started as anti-bullying program, it fits National Curriculum on general social and emotional skills to respond to negative and challenging stimuli.</p> <p>Principal Health and Wellbeing program "Thrive Program" Developed to assist principals and support further application to become principal, challenged by adult to adult bullying, threats of violence and stress related conditions (as identified through national principal surveys)</p> <p>Assessment and Reporting policy to be circulated with next meeting agenda.</p> <p>New member induction, to be scheduled and defined.</p> <p>DPA</p>	
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		Reflection / proposal on students involvement with survey ideas to evaluate School values, mission and vision statement with broader perspective.	
8	Previous Business	8.1 Update on council traffic diversion in front of school.	Council confirmed they will come back to complete the project to have dual pedestrian and bike track link to footpath on Fourth Ave. Council is responsive will follow up on issue.
9	P&C Report	Monday night session. Mulching done provided by City of South Perth and bird boxes. Fundraising calendar approved. To be circulated around school. Update on new P&C committee. Learning curve for new members. Currently focusing on communication to parents and improving this target as focus. \$8000 so far for uniform order.	Mulch certified for soft ball based on Australian Standard. Follow up with costs enquiring for Standard compliant soft fall.
10	New Business	10.1 Walking School Bus	Katja Gvozdenovic, Next meeting.
		10.2 School Uniforms: Girls skort	Approval as addition to range



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		<p>Fiona Pattern new uniform coordinator.</p> <p>Option: cheaper option for \$18 - proposal to add from existing supplier.</p> <p>School has currently two providers.</p> <p>Proposal - further reflection on uniform policy and uniform information in school handbook.</p>	Committee to monitor the sales for further optimization of range.
11	Board Meeting Reflection (Self-nominated)	OK	
12	Meeting Closed	6.59 pm	Ms Lisa will be running second meeting



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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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