

Attendance	Bronwyn Jones (Principal), Claire Backhouse, Clare Brook, Siobhan Bushen, Di Filmer, Katja Gvozdenovic, Jeremy Hogben, Hans-Christian Jeppesen, Brendan Joss, Simon Keen, Linda Kut, Susan Lees, Carla Martella, Mike Purves, James Ramsay
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Item Number	Time	Topic	Discussion / Key Points	Actions / Person Responsible
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1	2 min	Welcome (Chair)	Meeting Opening: 5:34 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	2 min	Apologies (Secretary)	Simon Keen	
3	1 min	Correspondence (Secretary)	Nil	
4	5 min	Confirmation of Previous Minutes of meeting	Motion: That the minutes as circulated be accepted as an accurate record of the meeting.	First: Di Second: Linda
5	20 min	Principal's Report	-	
		5.1 Phase 5 Trial Parent Drop-off	- Not yet happened - Normal times back for kindy and pre-primary causing some traffic issues with kiss and wave. Need to resolve. May try traffic cones.	

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Monday, 3rd August 2020 - Meeting 05/2020

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			<ul style="list-style-type: none"> - Revisit the video clip. Include all staff for a united message (no kids) - Discussed potential open night for parents. Still to discuss with staff. - Survey results in. Mostly positive but with a variety of opinions contradicting each other. Will present at next meeting. - Look at a bike incursion/ excursion with consideration of the increase in cycling to school. - Might be worth requesting additional parking around the school from the City of South Perth. Chicane causes traffic issues. Monitor. 	
		5.2 Smartlink App Replacement	- Smartlink no longer supported at the end of August. New platform: Schoolzine. This will affect the newsletter as well as online bookings and other functions. Linked to Google translate. More expensive – will include advertising content to reduce price. Will start with the ad option.	
		5.3 Picktime Scheduling	- Parents unable to cancel which slightly increased staff workload. Otherwise positive response.	

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		5.4 School Facility Booking	- External parties booking facilities. Request for Yr 1 netball wish to move to Friday at the same time as basketball. Willingness to trial (till end of term 3) booking of two courts on a Friday with parents help to keep balls away from Kiss and Wave.	
6	15 min	Mosman Park PS Reconciliation Action Plan Journey – Pamela Chatfield	<ul style="list-style-type: none"> - Started down this path last year. Went through recently published RAP. Comparable scenario with similar numbers of Aboriginal families, total school numbers and social economic status. - Attached presentation to minutes - First steps? How do we hear the voice of our Aboriginal families? Pamela suggested a Morning Tea. - A successful RAP will require a Champion/ key staff. 	
7	5 min	Sunsmart Ratification of new policy	Vote required to ratify the new policy shown at last meeting.	First: Siobhan Second: Claire Passed
8	10 min	Priority Area 2: Social & Emotional Student Voice Panels Review - Bronwyn	Document tabled.	

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9	10 min	Priority Area 3: Numeracy Back to Front Maths - Di & Claire	<ul style="list-style-type: none"> - Overview of tool to increase ability to problem solve. Also builds resilience due to level of difficulty. - Highlights misconceptions for targeted teaching. - Positive results. Increased excitement in the classroom. 	
10	5 min	P&C Report – Carla	<ul style="list-style-type: none"> - Able to start fundraising again. - 6th Nov Movie Night (now a P&C fundraising) - Lapathon/ Colour run (now a Year 6 fundraiser) - Basketball backboards – money allocated to school already but has not been actioned. - Athletics Carnival – no cake stall but other fundraising activities being investigated - No further progress on communication policy. 	
11	If time permits	Other Business		
		11.1 Community Rumours/Concerns		
12		Review Action Items		*Inserted for next meeting
13		Board Meeting Reflection	Completed by Carla Martella	



KENSINGTON PRIMARY SCHOOL BOARD

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		Meeting Closed	7:16pm	