

AGENDA

Monday 26 October 2020 - Meeting 07/2020

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 Ramsa
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1	2 min	Welcome (Chair)	Meeting Opening 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)	Claire Backhouse, Mike Purves, Katja Gvozdenovic (check email address please – is it her work email?)	
3	1 min	Correspondence (Secretary)	Nil	
4	5 min	Confirmation of Previous Minutes of meeting held 20/2/19	Motion: That the minutes as circulated be accepted as an accurate record of the meeting.	First: James Second: Simon
5	5 min	Principals Report		
		5.1 Tree situation	Bronwyn spoke regarding the circumstances/how the trees came down. Neighbour complaint – this is when Bronwyn realised the trees were coming down. Contractor does not have to talk to Bronwyn	

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			<p>Errors made in the plans –missed the donger and trees that needed to be removed and more trees had to be moved as they were self-seeded and were not deemed safe.</p> <p>Lost 5 gums and peppermint tree</p> <p>Department (Evniro Services will now oversee plans)</p> <p>Disabled bay needs to be closest to the school</p> <p>Hence behind time having ramp finished. Hopefully next week!</p> <p>Ramps and tree removal no cost to school</p>	<p>Department - Environmental Services will now oversee plans</p>
		5.2 Class Lists	<p>Next newsletter letter to parents outlining class setups</p> <p>Bronwyn explained why we have a need for split classes – numbers</p> <p>Classes set out for spread of ability, behaviour, learning needs</p>	<p>Bronwyn will sent out for feedback</p>
		Graduation	<p>Phase 4 restrictions discussed. Not able to have 60% capacity which</p> <p>Susan gave feedback from Kent Street = Parents in Library and graduation streamed – Students in hall.</p> <p>Shiv shared the UFCC outside graduation she attended last week</p>	

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			<p>Basketball courts discussed – not ideal and limits what can be done. PowerPoints etc.</p> <p>Looking into other options where we can have everyone in the same room with social distance</p> <p>Date: anything in the last week – Tuesday/Wednesday</p> <p>Simon asked about budget for hiring a space – Bronwyn was unsure.</p> <p>Will need 2 to 3 hours</p> <p>Possible to ask Crown if Curtin Uni is unavailable</p> <p>Simon suggested ‘Rehabite’ in the city – not expensive. Fixed seating and stage for the students – Simon will give contact details.</p> <p>CHRISTMAS CONCERT – 2 sessions during the day. 1 for parents 1 for students. Filming the concert and adding to Vimeo.</p>	<p>Carla to investigate Curtin uni facilities and costing</p> <p>Simon to Rehabite and get back to Bronwyn</p>
6	10 min	Business Arising	Nil	
7	10 min	Business Plan	<p>Bronwyn shared current BP and updated on targets. No NAPLAN Data</p> <p>Achieved writing and Grammar & Punctuation</p>	

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			<p>Brightpath – on track</p> <p>Progressing as expected 90% 'C' grade – will need to hold until end of year data – tracking well</p> <p>English Effort – not quite meeting target</p> <p>Values – Progressing as expected</p> <p>Still needing to collect data on Safe and Supported and Attendance data for the end of the year</p> <p>Parent Survey – Achieved in all but 1 area (Japanese) Specialist teachers/classes has not been asked before</p> <p>New Business Plan – looking at new Targets</p> <p>Implementing Values</p> <p>Bronwyn showed balance graphic based on relationships</p> <p>5 focus areas in new Business Plan</p> <p>Hans- Christian congratulate Bronwyn and staff for positive achievements and suggested that we need to celebrate it with the community -</p> <p>Next meeting look at targets for Business Plan</p>	
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			<p>School Review – Bronwyn will bring docs to share with board at our next meeting</p> <p>Discussed a working party for new Business Plan and setting targets (2021)</p>	
8	5 min	School Development Days 2021	<p>6 in 2021</p> <p>Only have 3 dates that we can ‘play with’</p> <p>It was suggested linking onto ANZAC day long weekend.</p> <p>CEC will be on the 19th July – so really 2 days to play with</p> <p>Discussed a variety of options – Staff would like at the beginning of the term. Bronwyn feedback discussions and reasoning from staff meeting</p> <p>Approved: All</p>	
9	10 min	Booklists and Contribution and Charges Ratification (Claire)	<p>Clare shared charges and booklists for 2021</p> <p>Kindy - \$52.65 last year \$22 – reason is added more glue, triangular pencils, washable markers, whiteboard markers</p> <p>Bronwyn showed table with 2020 – 2021 charges and where the differences are.</p> <p>Initial lit video showed to board with ‘home reading diaries’</p>	Free delivery date needs to be extended.

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			<p>Everyone is happy</p> <p>Approved: All</p> <p>Contribution and charges: All approved.</p>	
10	5 min	P&C Report	<p>Communication documentation – the P&C don't feel it is not their responsibility – School Board can use it.</p> <p>Keep as an internal doc</p> <p>P&C will put a little bit in roles and responsibilities – induction for class reps</p> <p>P&C felt it was a good process to go through as a group</p>	
		School Brochure	<p>4 key areas: Bronwyn updated the board on statements and how it will look on the website. Keeping it simple - pictures to tell the story.</p> <ul style="list-style-type: none"> • Philosophy • Flagship • Community • Environment <p>Marketing for the 'Golden Triangle' and new families will also go in enrolment package</p>	

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11	If time permits	Other Business		
		10.2 Community Rumours/Concerns	<p>Pre-Primary parents are much happier being able to collect children from PP.</p> <p>Curriculum = Aboriginal Studies – What are we teaching? Concerns raised due to conversations students have come home with. Not sure what classes (senior?) but there are some concerns.</p> <p>RAP – where are we with this? Claire Backhouse will be taking this on as part of her new leadership course.</p> <p>Faction Names will be discussed sometime with families – survey to go out to students & families asking for their opinions was suggested.</p>	Bronwyn to investigate
12	5 min	Board Meeting Reflection	Shiv is happy	
		Meeting Closed	7.05	
13		Open Board Meeting	Brendan introduced and welcomed guests (2 parents + P&C & DUCKs representatives).	

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			<p>Introduced Board members and presented on the role of the school board</p> <p>Overview of current business plan</p> <ul style="list-style-type: none"> • Key targets – Literacy & Values/Social Emotional Learning • Parent survey • Attendance 	
		President Report	Nil	
		P&C Report	<p>Ed McLarty – Book fair \$1300, Colour run \$\$ still to come and movie night and sleep out and disco</p> <p>Wish List – don't have a huge figure to play with this year.</p>	
		DUCKS	<p>Dave Mundy – not a lot has happened this year – COVID-19</p> <p>Well into planning for 2021</p> <p>Making connections with new Kindy/PP Dads</p> <p>Dave's last year next year (2021)</p> <p>Camp Out – Friday 13th - nice to have everyone back together again</p> <p>Dave thanked the board members and staff</p>	



KENSINGTON PRIMARY SCHOOL BOARD

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		School Fate	Date TBA – Fourth Term? Mindful of local schools and when they hold their fates Election Year – good for fundraising	
		Art Exhibition	All members and guests enjoyed refreshments and the art exhibition.	