

SCHOOL BOARD MEETING

DATE: Monday 31 October 2022	TIME: 4:30pm
LOCATION: Conference Room	

Attendees:	Chris Morris, Jenny Kelly, Andrew Rodgers, Greg McPherson, Natalie Tempone, Pasco Putrino, Amelia Rashidy, Dennis Grau
Chair: Chris Morris	Minute Taker: Karen Fooks
Guests:	Ashti Mullen, Leo Surjan
Apologies:	Daria Kennedy, Sarah Howlett
Absent:	NONE
Previous Minutes:	The minutes of the previous meeting dated 29 August were accepted as a true and accurate record. Approved: Chris Morris Seconded: Natalie Tempone
Correction to minutes:	NONE

Acknowledgement of Country	Read by Pasco Putrino
Item	
Business Arising:	
<p>Pasco asked Chris to liaise directly with Deputy Principal Leonie Squire regarding a PD on Distraction in the Classroom. Chris has spoken with Rachal the presenter and she is happy to present to the school. Pasco advised that this had improved over the past year.</p> <p style="text-align: right;">Action Chris Morris</p>	
<p>Chris advised that Woodbridge Primary School went ahead with the Board training in conjunction with another school without consulting Chris. Chris will continue to look into this prior to the first meeting next year.</p> <p style="text-align: right;">Action Chris Morris</p>	
<p>There has been no more discussion regarding the QKR App. Pasco to ask Frank to follow up.</p> <p style="text-align: right;">Action Pasco Putrino</p>	
<p>Diana McRobert, Marketing and Media Officer has returned to work at the school and Chris is planning to catch up with Diana regarding the Board and P&C having more visibility on the website.</p> <p style="text-align: right;">Action Chris Morris</p>	

Andrew advised that he has approached someone who believes they may know a suitable candidate for the Aboriginal Community member on the Board, and he will be touching base with them shortly to discuss further

Action Andrew Rogers

Pasco thanked everyone who assisted with the school review. It was a good review that was well received. There will be discussion with staff in week 6 in a one-hour PL session and this will then be shared with the Board. The next review is in three years which is an indication of how well the school performed. Moving forward the main issue the school faces is the drop in enrolment numbers which affects funding.

Chris is still planning to organise a meeting to identify and set goals for the Board. This will now take place towards the end of November and Chris will email out a couple of proposed dates. Chris would like to have the goals embedded prior to the start of 2023.

Action Chris Morris

2022 NAPLAN Results (Ashti Mullen):

Ashti advised that we don't have all the data we normally do, as the Year 9s didn't sit NAPLAN in Year 7 due to COVID. Ashti tabled the data and talked through the results, which compares us to like schools. The proficiency bands are interesting in relation to like schools. Band 8 or above and students have prequalified and don't need to sit OLNA to graduate. Approximately 30% of our students are prequalifying and we try to get the others to pass as soon as possible.

Comparison data with other schools also showed suspensions were higher than like schools - Pasco explained this was likely a combination of fighting, vaping and defiance of teachers. The school has a low tolerance for these issues. The data also showed attendance lower than other like schools.

Ashti left the meeting.

School Uniform (Chris Morris):

Chris requested clarity around the school's uniform policy. Pasco confirmed that most students wear the polo shirts with fewer students wearing the school jumpers and jackets. Currently, students are allowed to wear a plain blue jumper providing there are no logos. It is the pants that are more of an issue. Leggings are not allowed, and we have probably been too relaxed in this area recently. The Student Council have been looking at the school uniform and Phys Ed wants to include the house colours on their sport uniform. Daria raised the issue of a different pant recently and this still needs to be discussed with the student council and then brought to the Board. Leo raised the issue of having loan uniforms available that can be lent to students wearing the wrong uniform. Further discussion required at the school level with staff.

Action Required

How do we find the natural balance? Natalie will work with Amelia, Daria and the Student Council and report back at the next meeting.

Action Natalie, Amelia & Daria

Principals Report (Pasco Putrino):

Pasco tabled his report and highlighted the Graduation Evening and the Arts Exhibition. Pasco spoke about the Quality Teaching Strategy that has just been introduced. We are well on the way with what we are already doing at the school.

Student Representative Report (Amelia Rashidy):

The Student Council have been fundraising for Make a Wish Foundation and it is going well.

Approval of 2023 Booklist (Pasco Putrino):

The personal items and book lists were tabled. They are only meant as a guide. Chris approved and Andy seconded Carried unanimously.

Approval of 2023 Parent Teacher Interview Dates (Pasco Putrino):

Andy advised that the phone interviews were not successful for him last time as he had lots of issues. For future interviews the plan is to revert back to face-to-face meetings, COVID permitting

Chris approved and Jenny seconded. Carried unanimously.

Noting of Funding Agreement for Schools (Pasco Putrino):

The document was tabled for the board to note only. The agreement was signed by both Pasco and Chris.

Introduction of the new principal: (Leo Surjan)

Leo gave an overview of the schools he has worked at with similar clientele to here. He is coming from Lesmurdie SHS where he has been for the last 10 years. Their clientele is very different to here. Leo is excited to be here and see what he can bring to the school. Leo thanked Pasco for his achievements at the school. Leo would like to work with the Board to see what can be accomplished together. He asked the Board to think about what can be done collectively to bring about strategic change within the school.

Action Board Members

Chris thanked Pasco for all his time and contributions to the school and wished him the best in his future ventures.

General Business:

Pasco advised that Brett Neasham has resigned. As he was sitting in for Steve Palandri it was agreed not to fill the vacancy prior to the elections in Term 1 2023 when his term would have been up anyway.

Meeting Closed: 5.49pm

Next meeting: Monday 28 November 2022

Chairperson Signature	Date