



FOUNDED 1934

## 2024 School Board Minutes

Wednesday 5<sup>th</sup> June 2024

Members:			Apologies:
Staff Representatives	Parent Representatives	Community Representatives	
Kim Stone Jean Muthukumaraswamy Rachel Weller Michelle Goodman  Deb Taylor (Secretary)	Amy Lang Linda Whyte Aden Van den Beld		Rai Dietrich Paul Marshall Lync Robson

ACTION/ DECISION	WHO	ACTION
<ul style="list-style-type: none"> <li><b>Welcome</b> The meeting was opened at <b>6.40pm</b> by Amy. Amy gave a warm welcome to all attendees. Michelle explained that there is no quorum. The Board are therefore not able to note anything. Any items to note will be sent via email post meeting.</li> </ul>	<b>Amy</b>	
<ul style="list-style-type: none"> <li><b>Apologies</b> - Noted as above.</li> </ul>	<b>Secretary to note</b>	<b>Noted</b>
<ul style="list-style-type: none"> <li><b>Approval of Previous Minutes</b> – Wednesday 1<sup>st</sup> May 2024.</li> </ul>		<b>To be noted and approved at next meeting.</b>
<ul style="list-style-type: none"> <li><b>Business Arising from Previous Minutes</b> <ul style="list-style-type: none"> <li>○ Finance Training To be rescheduled. Amy will speak with Melissa and organise for next term.</li> <li>○ Principal's Position Paul was successful in his application, 18 months fixed term with a possible extension for a year.</li> </ul> </li> </ul>	<b>Rachel</b>	<b>Informed Amy/Mel</b>
<ul style="list-style-type: none"> <li><b>Strategic Direction Domain 3: Leadership</b> <ul style="list-style-type: none"> <li>○ 2024 – 2026 Business Plan/Operational Plan Michelle provided an overview of the Leadership Domain (3.1 – 3.6) to Board members. This included: <ul style="list-style-type: none"> <li>➤ Vision and Purpose statements that have been developed.</li> <li>➤ Rebranding by Abbie.</li> <li>➤ Performance development in Term 3 and reflective practices.</li> <li>➤ Teaching for impact.</li> <li>➤ NAPLAN – preliminary data. Year 3 results show a higher number of students in “exceeding” and less in “needs additional support” especially in spelling. There is not such a jump in Year 5; however there has been a definite shift in the number of students needing “additional support” or in “developing”.</li> <li>➤ Review of our operational plan took place last term and goals are on track .</li> </ul> </li> </ul> </li> </ul>	<b>Michelle</b>	<b>Informed</b>



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<ul style="list-style-type: none"> <li>➤ All staff have been encouraged to participate in SAIS dashboard (Student Achievement Information System) training to upskill on data analysis.</li> <li>➤ SDD – first two days of Term 4 - Day 1 looking at data, Day 2 looking at planning.</li> </ul>		
<ul style="list-style-type: none"> <li>● <b>PBS Update</b> Kim provided a PBS update to the Board members. The following was included: <ul style="list-style-type: none"> <li>➤ PBS team training on the 19<sup>th</sup> June training at Padbury Statewide Services – Final Team Training – Module 3.</li> <li>➤ PBS Matrix with the 4 expectations and how this is relayed in each classroom with lessons and PowerPoints. The expectation is aligned to the fortnightly lesson.</li> <li>➤ A-frame signs around the school and attached to the wall.</li> <li>➤ New PBS Slips for good work.</li> <li>➤ Week 5 Assembly and the launch process (leading up to the day).</li> <li>➤ Reward for Students on reaching 100,000 points – movie to be decided by a vote by students (P-2 / 3-6) and K. PJs and popcorn.</li> </ul> </li> </ul>	<p><b>Kim</b></p>	<p><b>Informed</b></p>
<ul style="list-style-type: none"> <li>● <b>Waste Sorted</b> Woodbridge Primary School is now a Waste sorted accredited school. The Waste authority are supporting schools so that WA becomes a more sustainable State. This now means that we can access grants and lesson plans based on curriculum. Belinda and Hayley are going to try some of these lesson plans in classrooms before promoting with rest of the school. The Authority runs PD days – Chian and Jean have attended these to find out how to make your school more sustainable. Their suggestion is to take small steps so that it is achievable. A Sustainable Committee has now been formed consisting of Belinda, Hayley, Mel, Chian, and Jean. Hayley Berry’s class (Room 5) took part in a Waste Audit incursion and now have a “Green Team” – a group of students who will help around the school wearing green vests to ensure that students are placing waste and rubbish in the correct bins. Students will be rotated.</li> </ul> <p>A grant has been applied for to get colour coded bins in the classroom and lids for bins outside. These will be labelled in accordance with local council bins. A quote came in @ \$4,000:  Green lid Crunch and Sip bin.  Blue paper recycling.  Red general rubbish bins.  Container for Change bins white lid.</p> <p>At Room 5’s Assembly in August, they will present the Waste Audit results and launch the new bin system.</p> <p>Jean also mentioned the implementation of Waste-Free Wednesdays where each class carry out a wrapper count and whoever has less waste will win the Golden Bin award.</p> <p>Teachers to give Dojos for putting the right waste in the right bin.</p>	<p><b>Jean</b></p>	<p><b>Informed</b></p>



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There will be a new shade house which will include more compost bins. The Green team will do a green bin collection to take out to shade house.		
<ul style="list-style-type: none"> <li>• <b>Chaplaincy Semester 2, 0.5 FTE</b> Youth Care are going to approach Darlington Primary School to see if we can continue to engage Tracey for an extra day a fortnight in Semester 2 as her support in Semester 1 has been invaluable.</li> </ul>	Rachel	Informed To be noted at next meeting.
<ul style="list-style-type: none"> <li>• <b>P&amp;C Update</b> <ul style="list-style-type: none"> <li>➤ Trav officially resigned as President. Louise Pekan, who was Vice President, has stepped into the role until there is a formal election.</li> <li>➤ P&amp;C have donated \$5,000 to the RAPS team for the Yarning Circle.</li> <li>➤ Art Exhibition – this is no longer on the weekend as the Gidgegannup Fair is the same day. The Art Exhibition will now be held on Monday, 28<sup>th</sup> October in Week 4. P&amp;C will organise stalls as per previous years. There will be a formal assembly on the 23<sup>rd</sup> of October for the 90<sup>th</sup> Celebrations.</li> <li>➤ Fundraiser in Term 3 – Father’s Day stall.</li> <li>➤ Amount of money raised over last few months approx. \$3000.</li> <li>➤ Next meeting early next term.</li> <li>➤ No colour run this year as they would like this to take place at the start of next year.</li> </ul> </li> </ul>	Rachel	Informed
<ul style="list-style-type: none"> <li>• <b>General Business</b> No general business.</li> </ul>	Amy	
<ul style="list-style-type: none"> <li>• <b>Next Meeting</b> Confirmation of next Board meeting in Term 3, Week 3, <b>Wednesday 31<sup>st</sup> July 2024 @ 6:30pm.</b></li> </ul>	Amy	
<b>Meeting Closed:</b> Amy Lang closed the meeting at <b>8:17 pm.</b>	Amy	

We, the undersigned, agree these minutes to be a true and correct record of this meeting.

Chair, Amy Lang

Absent

Principal, Paul Marshall

Deputy Principal, Rachel Weller

