

Bayswater Primary School Board

Meeting 1: 24 February 2021

Vision: To develop successful students

Purpose

- The Board **takes part in** business planning, reviewing policies, performance and forming code of conduct for students.
- The Board **promotes** the school in the community.
- The Board **determines** school dress code in consultation with students, parents and staff.
- The Board **approves** contribution and charges and sponsorship arrangements.
- The Board **provides advice** on special religious education.

Date 6:00-7:30pm, Wednesday 24 February 2021, Library

Attendees

Parents	Staff	Community
Helen Forte (Chair)	Craig Skinner	Dan Bull (apology)
Alison Gullick	Teryl Graham	Dr Susan Main
Ben Doyle	Dave Dique (apology)	
Leanne Frisina (apology)	Nerina Patroni (apology)	
Laurie Ball	Margaret Wilson	

Agenda

Item	Description	Who	Discussion	Actions/Decisions
1	Open	Helen		
2	Confirm minutes from previous meeting and action log	Helen	No outstanding actions.	Minutes accepted without amendment.
3	Principal's Report	Craig	Key points to note from the Principal's Report: <ul style="list-style-type: none">• 433 students enrolled (10 more than end of 2020)• 2 New Teachers – Allison Johns (PP) and Huda Franulic (Yr 1)	

			<ul style="list-style-type: none"> • Returning teachers – Anita Burge and Lorna Naughton • Audio Visual Equipment in Undercover area installed however wireless not connecting • Solar Panels – delays with Alinta Gas in progressing installation • New uniforms – acknowledged the efforts of Nell Gray to get uniforms released before term started • Chaplain time increased to one day a week – Monday • School Psychologist time increased – 2 days a week – Wednesday and Thursday. Psychologist running lunchtime activities – mindfulness and wellness based • Budget – looking at increased Tier 3 support for students based on current budget position • Introductory class meetings – on average 50% attendance • Third Party Providers – new Departmental condition requiring consent from parents for digital systems/applications. This requirement could affect how classroom programs are run given delays in gaining parental consent. <ul style="list-style-type: none"> - Craig will provide more information to parents to achieve increased levels of consent - Helen offered for Board to write a letter to DoE if beneficial • ABC Radio visited today (24-2-2021) to do a story related to ‘Hidden Gems’ which featured our school bell • Factions – students know their new factions. No response from parents/community to the naming of factions by colour 	
4	Update on 2021 Budget	Craig	Craig provided a high level overview of the budget taken from the census, dated 8-2-2021. It was noted that the majority of the budget is allocated to salaries. In addition, we are spending more money on special needs than we receive. The Board discussed alternative funding mechanisms/opportunities available to the School to ensure	Action 1.1: Present final Budget 2021 at next meeting.

			<p>the appropriate level of support is provided within a constrained budget.</p> <p>The budget will be presented at the next Board meeting once it has been reviewed by the School Finance Committee.</p> <p>The Board also noted potential funding commitments made through the State Government Election campaign.</p>	
5	Revision to School Development Days 2021	Craig	The Board ratified the decision reached by members since the last meeting to change the school development day from 4 June to 8 June.	Minuted decision on changing school development day in June 2021
6	Overview of staff professional development on “Science of Learning”	Craig	<p>Craig and Margaret provided an overview of the Science of Learning Conference attended by 20 staff during the summer holidays. On completion of the conference staff have held feedback sessions, reflecting on what we do well and where to from here. Some key takeaways from the conference are:</p> <ul style="list-style-type: none"> ➤ Harrisdale SHS – Principal – Leila Botham – High Impact Pedagogy (truly evidence based) – trust the process (give it time) – evidence based explicit instruction ➤ Louisa Moats – Structured Literacy ➤ Dr. Helen ? – Trauma Informed Practice ➤ Natalie Campbell and Jasmyn Hall – Supporting Comprehension ➤ Simmone Pogorzelski – Decodable Readers (Dr. Susan Main’s student) ➤ Explicit Instruction Maths Lessons – Junior Primary ➤ Lorraine Hammond – Science of Reading – How the brain learns reading evidence based. “Trust the Science – NOT the Movement” ➤ Establishing a Positive Learning Environment 	

7	Overview of Board meeting schedule 2021	Helen	Helen provided an outline of the Board schedule for 2021. A copy will be emailed to Board members.	
8	Other items	All	The Board endorsed the Deductable Gift Fund application in support of the Building Fund.	
9	Next Meeting – 24 March	Helen	To discuss the Statement of Expectation 2021 – 2024 at the next meeting	