

Bayswater Primary School Board


Meeting 4 - 2020

Date 6:00-7:30pm, Wednesday 29 July 2020, Library

Attendees

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

Agenda

Item	Description	Who	Discussion	Actions/Decisions
1	Open	Helen		
2	Confirm minutes from previous meeting and action log  Bayswater Primary School - Meeting 3 2	Helen	Approved	No actions
3	Principal's Report	Craig	ECU students at the school for term. Can be extended. Providing additional support in the classroom as well as reading clubs. Planning for an additional transportable. Will need to move Hillside Harvest to around Year 3 and 4 classrooms.	The Board supported a 2pm closure with interviews running until 5:30pm on August 26 Parent Evening.

			<p>Investigating solar power. Following quotes will determine payment arrangements and payback period.</p> <p>Waiting on Bayswater council for finalising undercover approvals.</p> <p>The Government has given P & C a \$10000 one off payment for COVID relief and there may be another one coming.</p> <p>NAIDOC week 4 - will bring back in line with national NAIDOC celebration in future years.</p>	
4	Uniform - update	Craig	<p>The P & C have asked for the uniform management to be outsourced. School investigated Nel Gray and pricing is only marginally higher.</p> <p>Nel Gray can do consignment on the existing stock, but P & C going to run it down.</p> <p>Decided competition around Faction names would follow appropriate community consultation process and could be pushed into 2021 if time was constrained. Will need to introduce a fourth faction.</p> <p>The Board discussed options for faction names including, significance of local area to Aboriginal people, Bayswater heritage and local flora, fauna and riverside significance.</p> <p>Logo is being refreshed but will still reflect bell design and history.</p>	<p>The Board supported students voting on uniform design options.</p> <p>Action 4.1: Craig to come back to the Board with more detail on faction naming and consultation process including timing.</p>
5	Strategic Plan – target and performance update	Craig	Transition to a new business (strategic) plan in line with new independent status.	

			<p>Working on establishing targets related to Learning Environment – eg. Attendance, wellbeing, behaviour, specialist areas with additional targets beyond current NAPLAN literacy and numeracy figures.</p> <p>Additional indicators could relate to Leadership, resources, community engagement, parent student satisfaction, & leveraged from Department and P & C.</p>	
6	Parent and Staff survey results – additional information	Craig	Discussed year on year results and areas identified for continual improvement. It was noted that actions from the survey results will be communicated to the school community.	
7	National Quality Standard (NQS) verification – overview of results	Craig	Very strong results. Process involved six classrooms, with self-assessment and follow up verifications.	
8	Next Meeting • 6-7.30pm, Wednesday 9 September 2020, Library	Helen	Move business planning to Term 4	

