



MINUTES

Churchlands Primary School Board meeting at 6.30 pm on Monday 26 October 2020 in the staffroom at Churchlands Primary School.

1.0	Welcome and Apologies	ACTIONS
1.1 Chair	Open and welcome	
1.2 Chair	Apologies <i>Kim Fraser, Luke Johnston, Libby Trotter and Alischa Adams</i>	
1.3 Chair	Confirmation of agenda Confirmation of previous minutes (7 September 2020) Approved and signed.	Minutes approved by: Lucy McNamara Seconded by: Chris Young
2.0	Disclosure of Interest (Real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda)	
Chair	<i>Nil</i>	
3.0	Business Arising from previous minutes	
Chair 3.1	<ul style="list-style-type: none"> • <i>Chair requested parent reps on the Board who are yet to provide a bio/blurb to be published on the CPS website to do so.</i> • <i>Transitioning to Skoolbag Not all parents have joined. May need to get the Class Reps to remind parents to add Skoolbag app.</i> • <i>Natalie R and Shane LS noted that they attended the Kindy Orientation last week. Natalie R believed that it ran a lot smoother this year with more support/teachers to help with settling kids into the class. Shane LS noted that he received very positive feedback from many new parents. Kim, Jo and Nick provided an excellent presentation to the new parents and caregivers.</i> 	<ul style="list-style-type: none"> • <i>Parents reps to send blurb to Kim Fraser by Monday 2 November 2020 to be published on CPS website</i> • <i>Jo Morgan to announce through Seasaw to give another reminder to parents</i>
4.0 Jo Morgan 5min	Finance Summary Report	
4.1	<ul style="list-style-type: none"> • <i>Board members considered the operational one-line budget statement issued on 23 October 2020.</i> 	

	<ul style="list-style-type: none"> Funds have been put towards developing flexible working spaces for years 3 & 4 (i.e. buying furniture etc) 	
5.0	Data Overview	
5.1 Clare/Jo	<ul style="list-style-type: none"> PAT & Data Clare presented information on PAT scores and Data for this year. Re-touched on items outline in the CPS business plan. <p>Discussed use of Brightpath to assist teachers with more accurate and focussed teaching in writing.</p> <p>Students sit the PAT test appropriate for their own personal growth.</p> <p>There is case management for students who need a boost and extra assistance with their learning.</p> <p>2020 findings – teachers are better equipped for differentiation amongst students. Collective understanding of the whole school plan.</p> <ul style="list-style-type: none"> Bebrus 	
6.0	Policy update	
6.1 Jo	<ul style="list-style-type: none"> Positive Behaviour Support in Schools (or “PBS”) <p>Lucy McNamara and Jo Morgan leading PBS. The team of 7 has been selected out of 23 staff who applied. The intent of PBS is to work towards having a “collective voice” throughout the school in terms of behaviour and expectations. PBS leadership team will be completing 2 days of training. There will be a big overhaul of the current behaviour management policy as a result of the PBS. The School Board will be involved in due course to consider the behaviour management policy.</p>	
7.0	Bi Annual Whole School Survey	
7.1	<ul style="list-style-type: none"> Discussion on alterations to questions Out to community Week 5? Present outcomes via email to SB Present overview to parents at Community Meeting and via Skoolbag/newsletter. 	<ul style="list-style-type: none"> Board members to email any proposed amendments to the Survey to Leigh Bigg by no later than 30 October. Leigh Bigg to include suggestions in a worked-up Survey and provide the same to Kim asap thereafter.
8.0	Parking review	
8.1 Nick	<ul style="list-style-type: none"> Where are we up to? 	<ul style="list-style-type: none"> Ask Kim if we can run our own trial by blocking out the 4

	<p>Nick advised that no further correspondence has been received from the Minister for Transport or City of Stirling. He suggested that maybe we consider starting a petition through Sean L'Estrange's office.</p> <p>Steve Breen said that the School Board should consider telling the parents of the school what we have done so far and where we are at.</p> <p>Natalie R said that previously we discussed a community survey to address City of Stirling's trials through Churchlands.</p> <p>Leigh Bigg and Bec Brown suggested blocking out the 4 parallel car bays on Cromarty to improve visibility.</p> <p>Jo Morgan suggested that it may be improving education around how to use the kiss and drop. Can we prepare a video to act out how to use the CPS carpark and Kiss and Drop?</p> <p>Leigh Bigg suggested "You move" to encourage kids to ride or walk to school.</p>	<p>parallel car bays in an attempt to improve visibility.</p> <ul style="list-style-type: none"> Education: Can we/CPS kids prepare a video to act out how to use the CPS carpark and Kiss and Drop?
9.0	Various	
	<ul style="list-style-type: none"> Community Meeting 30 November 2020 – 1 hour – 6 – 7.00 SB End of year Get Together. 7.15 Boulevard - Yes Board Training <p>Leigh Bigg requested whether this can be booked in for early 2021. All parent reps request to also attend.</p>	<ul style="list-style-type: none"> Ask Kim if we can organised Board Training for early 2021.
11.0	P & C Rep	
	<ul style="list-style-type: none"> No P & C Rep in attendance Discussed Egg drive, Mango Drive, Lapathon raised \$15,000, DUCKS campout coming up with around 95 families booked to attend 	
12.0	General Business	
	Are we all on the same page with tonight's items reviewed and discussed?	

Next meeting

Meeting Closed: 8:30pm

Chair signed: _____
Date :

Principal signed: _____
Date: