

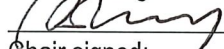
Minutes

Churchlands Primary School Board meeting at Monday 13.2.2023 6.30 pm in Staff Room

Minutes		
Churchlands Primary School Board meeting at Monday 13.2.2023 6.30 pm in Staff Room		
<b>1.0</b>	<b>Welcome and Apologies</b>	<b>ACTIONS</b>
1.1 Chair	Open and welcome	Chair (Jane) welcome back all board members (re)Introductions
1.2 Chair	Apologies	Andre, Steve, Bailey, Leigh
1.3 Chair	Confirmation of agenda Confirmation of previous minutes	Minutes from previous meeting approved confirmed TBA via email
<b>2.0</b>	<b>Disclosure of Interest</b> (Real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda)	
2.1 Chair		None Advised
<b>3.0</b>	<b>Business Arising from previous minutes</b>	
Chair	None advised	
<b>4.0</b>	<b>Finance</b>	
4.1 Kim 10 mins	Financial – OLB will be finalised after Census on the 14 <sup>th</sup> Feb Funding Agreement – next meeting for review	Budget to be finalised after next week – Kim to advise at next meeting
<b>5.0</b>	<b>Review of SB Documents</b>	
Kim 10 mins	<ul style="list-style-type: none"> <li>TOR</li> <li>Code of Conduct</li> <li>Tasks for the year</li> <li>Policy/Guidelines – what's to be reviewed</li> <li>School Leadership 2023</li> </ul> <p>TOR – reviewed, no action required Conflicts of interest – suggested further conflicts of interest training and part of COC Board training modules to be included in code of conduct Policy – Extreme Weather review completed and to be presented to board. Behaviour Management/PBS currently being finetuned. Policies to be presented to board as they fall due.</p>	<p>Kim to investigate conflict of interest presentations.</p> <p>Wet weather policy to be presented to the Board for review.</p>
<b>6.0</b>	<b>School Focus/ Direction/Leadership</b>	
Kim 20	<ul style="list-style-type: none"> <li>Dept - Quality Teaching – Teaching for Impact direction</li> <li>Business Plan</li> <li>Public School Review Semester 1 2023</li> </ul> <p>CPS to be reviewed against 6 domains (i.e. leadership) in business plan by department director and external 3<sup>rd</sup> party and discussed with board (due every 3 years) <b>Statement of Expectation</b> to be presented to board by Kim and noted by Chair at next meeting</p>	Board to review Teaching for Impact to understand teaching approach of CPS

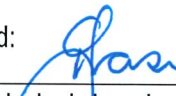
	Quality Teaching Strategy - Teaching for Impact introduced by department to grow capability of teachers – priority is to challenge students' to learn at an individual level.	
<b>9.0</b>	<b>P &amp; C Rep</b>	
Thuy	<p>Overview of P &amp; C current focus</p> <p>Searching for new president + canteen coordinator ahead of AGM  Family sundowner this weekend  No Inflatables – govt requirement  Mucky duck bush band booked  Foam cannons for kids  Lions to cook sausage sizzle</p> <ul style="list-style-type: none"> <li>• Communications to be sent out by P&amp;C</li> </ul>	
<b>10.0</b>	<b>General Business</b>	
	<p>Lease with OSH – parents questioning change of provider.  Previous provider offered \$24k p.a. (down from \$60k the previous year) leading to change of provider.  Still trying to get crosswalk attendant  Security review, awaiting security provider to come out and review school</p>	Board to get message out to community about cleaning up after dogs on school oval

Next meeting:

  
Chair signed:

Date : 20/3/23

Meeting Closed:

  
Principal signed:

Date: 20/3/23