

**Minutes of Meeting**

*Churchlands Primary School Board meeting at 6.30 pm on Monday 8.5.23*

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<i>Churchlands Primary School Board meeting at 6.30 pm on Monday 8.5.23</i>		
1.0	Welcome and Apologies	ACTIONS
1.1 Chair	Open and welcome – Kim Fraser (Acting Chair)	
1.2 Chair	Apologies Luke Johnson, Leigh Bigg, Jane Hedley	
1.3 Chair	Confirmation of agenda Confirmation of previous minutes	Minutes from previous meeting approved confirmed
<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 reported	
<b>3.0</b>	<b>Business Arising from previous minutes</b>	
Chair	<ul style="list-style-type: none"> <li>Conflict of Interest presentation scheduled for 15/5/23 at Churchlands PS - ~52 participants</li> <li>Wet Weather Policy – awaiting presentation to staff</li> <li>Student Services – information forms part of enrolment form</li> </ul>	
<b>4.0</b>	<b>Finance</b>	
4.1 Kim 10 mins	<ul style="list-style-type: none"> <li>Funding Agreement 2023 – presented by Kim Fraser. Overview of funding allocations and Schedules explained to the Board</li> <li>Financial Overview presented</li> <li>Statement of expectations – it was explained that some of the responsibilities of expectations were previously a Department responsibility but more responsibilities are being directed to the school level and is impacting on school leadership. Parent Board members raised concerns with some of the wording and liability placed onto school staff. It was suggested that upon signing the statement that the Board add a note of protest as an annexure to provide Board feedback to DoE</li> </ul>	<p>Noted Kim to follow up PEAC funding</p> <p>Jane to liaise with parent Board members to consider wording of notation to be added</p>

<b>5.0</b>	<b>Annual Report 2022</b>	
Kim 5 mins	<ul style="list-style-type: none"> <li>Presented</li> </ul>	Endorsed by the Board
<b>6.0</b>	<b>Cross Walk – Cromarty and Pearson</b>	
JANE LUKE 15 MINS	<ul style="list-style-type: none"> <li>A new crossing lady has taken up the crossing supervisor position commencing 8/5/2023. Great outcome after months of inconsistency with the crossing supervisors.</li> <li>Several Departments were contacted in relation to upgrading the crossing or adding extra lights. After involvement from Main Roads, City of Stirling, it was identified that a Wig/Wag can't be placed inside a school zone. Some regulatory signage was suggested (W63b)</li> </ul>	Jane to follow up with Main Roads and others
<b>7.0</b>	<b>On Entry - 2023</b>	
	<ul style="list-style-type: none"> <li>Jo Morgan presented the On-Entry results which were conducted in Term 1 Weeks 3-6</li> <li>Overall Great results. On average, over 40% of all students are in the top tier of all three disciplines, numeracy, reading and writing.</li> <li>In comparison to like schools, CPS has performed above average in all three disciplines</li> <li>The results are a demonstration of the positive collaboration between Kindy and PP staff and a reflection of Kindy preparation &amp; planning for Pre-Primary</li> </ul>	Note
<b>8.0</b>	<b>P &amp; C Rep</b>	
	<ul style="list-style-type: none"> <li>Welcome to the new P&amp;C President Jess Vanson</li> <li>Also welcome our new DUCKs Coordinator. Lex Brickland</li> <li>The P&amp;C are still searching for Head of Communications and Canteen Coordinator</li> <li>There are current no emerging issues</li> <li>No parent or community feedback received</li> <li>It was noted that the current cost of living pressures could limit fundraising revenue</li> </ul>	Note
<b>10.0</b>	<b>General Business</b>	
	<p>The WasteSorted Grant was released for eligible schools for up to \$5,500 grants.</p> <p>CPS will make an application.</p>	Note

Next meeting:

Chair signed: \_\_\_\_\_

Date : 21.6.2023

Meeting Closed: 7.19pm

Principal signed: \_\_\_\_\_

Date: 21/6/23