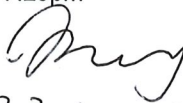



Minutes

Churchlands Primary School Board meeting at 6.30 pm on Monday 4.9.2023 in the Staff Room.

Minutes		
<i>Churchlands Primary School Board meeting at 6.30 pm on Monday 4.9.2023 in the Staff Room.</i>		
1.0	Welcome and Apologies	ACTIONS
1.1 Chair	Introduction of new Board Members: Kieran Johnson, Thanh Nguyen, Arthur Belotti	
1.2 Chair	Apologies Luke Vanson, Jess Vanson, Steve Breen	
1.3 Chair	Confirmation of agenda Confirmation of previous minutes	Minutes of previous meeting confirmed by Bailey
2.0	Disclosure of Interest (Real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda)	
2.1 Chair	None disclosed	
3.0	Business Arising from previous minutes	
Chair	Discussed correspondence from Director of Education in relation to PPR query recently raised by the Board	Note
4.0	School Board elections/Farewells/New Chair	
	<ul style="list-style-type: none"> Farewell – Leigh, Chris, Jane Board is looking for a new chair. Discussed the potential of a shared role. <p>There is another parent Board member position available</p>	<p>The Board would like to extend a big thank you for their services</p> <p>Kim to advertise additional role or considerations given to extend tenure of a current member</p>
5.0	<ul style="list-style-type: none"> Finance 	
	<p>Kim presented the current OLB and financial position of the school which is healthy.</p> <p>Contributions and Charges 2024 presented and approved by the board.</p> <p>Over 90% of contribution charges collected in 2023, \$315 outstanding but unlikely to be recoverable.</p> <p>Some expenditure towards targeted initiatives</p> <p>Several grants have been secured.</p> <p>Discussion around placing some cash into a term deposit</p>	<p>Kim to investigate options for short term investing</p>
6.0	NAPLAN /Data	
Luke 20	Luke Johnson presented the 2023 NAPLAN results:	The Board would like to thank Luke for his thorough presentation

	<p>CPS uses several testing programs including On Entry, PLD, BrightPath, PAT</p> <p>2023 results can't be compared with previous years due to changes in Band structure now used.</p> <p>Churchlands scored well with 70% of students above the Australian average.</p> <p>Results are in line with Business plan and tracking well.</p> <p>Performance against "like" schools was good with CPS performing higher than "like" schools in most areas.</p> <p>Luke discussed how data is used for development of teaching strategies.</p> <p>CPS has highest percentage of PEAC students in the state, extended PEAC program to commence in 2024</p>	
7.0	SB Communication Plan	
Kim/Leigh 15	<p>Kim explained development process and online modules available via Connect to new Board Members</p> <p>Old communications plan was presented which requires a Board review and overhaul</p>	<p>Kim to ask Board Members to capture experience, strengths and skills, members bring to the board to assist with the SB Portfolios which will also support the review of the Communication Plan</p>
8.0	P & C Rep	
5	<p>P&C Report reviewed. Key Points:</p> <p>Recent P&C feedback survey received much valuable feedback.</p> <p>Cake stalls and Camp outs were favourite events, Some additional suggestions for events were captured in Survey, feasibility review will be required</p> <p>Ares of concern raised: some parents unhappy about the ban on playing at school after hours. Some parents raised that too much information is being disseminated via Audiri, Whatsapp, emails etc.</p> <p>P&C still looking for volunteers to fill open positions and to share the workload as some volunteers are reporting to fell burn out.</p> <p>TheirCare are sponsoring a coffee van for inter sports carnival – Query if sponsorship from TheirCare could be advertised.</p>	

	<p>Winner of the Survey prize Coldplay tickets has been released. Thank you to TheirCare for the tickets</p> <p>P&C Banking transfer to Westpac completed.</p> <p>New P&C Canteen phone number has been established</p> <p>P&C representatives attended the WASCO conference</p>	
11.0	General Business	
	Communications points discussed to be sent to P&C	Note
Meeting Closed: 7.25pm Chair signed:  Date: 23.10.2023		Next meeting: 23/10/2023 Principal signed:  Date: 23/10/23