



AN INDEPENDENT PUBLIC SCHOOL

Darkan South Road, Darkan, WA, 6392 | Telephone: 08 9736 1299 | darkan.ps@education.wa.edu.au

School Board Meeting Agenda			
Date:	10 March 2020		
Attendees:	Neil <input type="checkbox"/> Eloisa <input type="checkbox"/> Jane <input type="checkbox"/> Rachel <input type="checkbox"/> Ryan <input type="checkbox"/>	Facilitator:	School Board Chair
	Amy <input type="checkbox"/> Tim <input type="checkbox"/> George <input type="checkbox"/>		Neil Gallegos
Note Taker	Amy White	Timekeeper	
Meeting Objectives:			
<ol style="list-style-type: none"> 1. Review School Business Plan for 2019 Annual Report 2. Update on solar panel project & water usage 3. Provide feedback from Finance committee meeting - Ryan 4. 			
To prepare for this meeting, please:			
<ul style="list-style-type: none"> • Read the agenda • Read 2018 – 2020 School Business Plan and identify areas we have worked or have not worked on. • Read & review 2019 Annual Report and bring along any questions or suggestions for improvement. • Be active and present 			
Schedule: 65 mins			
Time	Topics	Activity/Outcomes	
5 mins	Meeting protocols	Welcome & apologies Present – Neil, Amy, Ryan, Tim, Jane, Rachel and Eloisa Confirmation of agenda Disclosure of interests Review previous meeting’s minutes endorsed by Eloisa Seconded Neil	
5 mins	Check in	Check-in with celebrations/positive promotions from the last year and review objectives for this meeting <ul style="list-style-type: none"> • Yr 5/6 camp children were well behaved, bit disappointed in planned leadership talks. Will look at other options for next short camp in 2022. • Yr 4 students stepped up well while Yr 5/6 away. • Astrotourism night was well received • Paintings by the children are framed and put up in front office • Eloisa got a great promotion at the Betty Brown Museum opening with the money left for the scholarship education • Leadership children ave had first meeting with Kym Gibbs regarding youth week • Crunch and sip talk organised by Karen Harrington lots of parents attended 	
5 mins		Principal’s Report See attached	
30 mins	Objective 1	2019 School Annual Report preparation – what have we and have not done on as stated in the School Business Plan? Why? What further information do you require? Preparation for Public School Review – Wednesday 6 th May 2020 When completed will be emailed. To be endorsed at next meeting. Board members please read through for the Review date. <ol style="list-style-type: none"> 1. 2019 NAPLAN disciplined dialogue – Rachel Batten Disciplined dialogue has been shown to the board, will change due to the Fogarty programme. NAPLAN graphs shown to get board members to get them engaged. Everyone can access these graphs on School online. Staff graphs shown shows previous years and how they performed. Can see the inconsistency in results School is focusing on getting consistent results in Naplan and overall results will improve through the Fogarty programme. <ol style="list-style-type: none"> 2. Letters and sounds Spelling – Eloise Grouping the children as they have is working better as they are at same levels for their ability on sounds. Chart shown on what phases they would like children to be achieving with the programme with each year group. Target to have children understanding and achieving earlier then year 3. 	



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5 mins	Objective 2	Solar Panel & Water updates Decision is still pending for the education taken on the pool	
5 mins	Objective 3	Finance Committee feedback - Ryan Meeting occurred endorsed by board hard when actuals didn't include end of year. Reserve funds were not included as nothing was added last year.	
5 mins	Objective 4	Swimming Carnival rules Rules endorsed Kickboard to touch end of pool not children's hands Two hands must remain on the kickboard at all times Yes to count back system for joint Championship If 2 champions no Runner up – all endorsed	
5 mins	Review of our meeting	What Worked Well	Even Better If
		Shorter meeting than last meeting Data presented understandable Staff understand inconsistencies on NAPLAN	