



Darkan Primary School

An Independent Public School

2019 Term 2 School Board Meeting

Grey indicates Standard Meeting Procedures

Blue indicates Scheduled Agenda Items

Green indicates General Business

Location Time & Date	School Staffroom Monday 17 th June 2019 6.30pm	Council to: <i>Note</i> <i>Confirm</i> <i>Decide</i>	Who:
7:00pm	1.0 Welcome and apologies		
	1.1 Opening and welcome	<i>Confirm</i> <i>Decide</i>	Chair
	1.2 Apologies/absentees: Rachel Batten		
	1.3 Confirmation of agenda: Ryan Wilkie and Amy White		
	2.0 Disclosure of interests		
	2.1 Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the chair before the meeting to determine the appropriate way to manage the conflict.	<i>Decide</i>	Chair
	3.0 Minutes of Previous Meeting		
	3.1 Review of previous meeting minutes. <i>Refer to attachment, Minutes of Meeting 20th May 2019</i>	<i>Confirm</i>	Chair
	3.2 Actions Arising <ul style="list-style-type: none"> • None 	<i>Note</i>	
	3.3 The Board and the Community – promotion the school in the community <ul style="list-style-type: none"> • Possum Magic • Karate – children achieving yellow Belts. • Cross country • Inter school Cross Country 	<i>Note</i>	All Board members
	4.0 Principal's Report		
	4.1 <ul style="list-style-type: none"> • Good 4 weeks since last meeting • Children participating in the 6k walk 4water. And learning about third world countries • Writing teacher data – Eloisa attended a Brightpath Advanced Reporting workshop, this is the program teachers use to mark and validate children's writing achievement. • Eloisa attended a meeting regarding her Principal Fellowship; she had done lots of read about leadership. She needs to complete an action research project something around rural education. • Jane attended the Positive Schools Conference, which is about developing wellbeing in children, staff and school communities • Rosalie Bunce is retiring and her permanent positions have been advertise with the jobs closing this week, appointments to be made prior to the end of the term, to allow for smooth transition to start Term 3. • Karen Harrington has been instrumental in the development of a school website, we are hoping to have it go live ready for the start of Term 3. • Monday 24th June Eloisa is meeting with Jackie McBurney, the reliving Principal in her absence, while she is on Long Service Leave for the first 5 weeks of Term 3. Jackie comes with a wealth of experience leading regional schools and her most recent role was in supporting schools with students' behaviour and the School 	<i>Note</i>	Eloisa

Darkan Primary School Whole School Behaviour Expectations



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We see something – We do something



Consideration

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		Wide Positive Behaviour Support program – we will use her expertise to support the further development of our own SWPBS program while she is here.		
	5.0	School Board Training		
		Monday 24 th June 4 – 6pm Amaroo Primary School Members attending: Amy White, Ryan Wilkie, Neil Gallegos		
	5.0	School Self-Assessment Schedule <i>Updates on school self-assessment processes, data analysis</i> Reports provided to be read, questions generated if clarification required.		
	5.1	1. Social Emotional Survey – Early Years & Primary <ul style="list-style-type: none"> Trying to gather information about our children Early years teachers answered on the children’s behalf Teachers were not happy with questionnaire to get results as all year group results were grouped together will not use again Teachers highlighted their concerns Jane took to Positive Seminar to work out what they can do to help children develop skills in target areas. Teaching explicit behaviour lessons to help children deal with feelings Jane reported that we cannot increase children’s education results without them feeling good about themselves, and we need to develop this for them to feel valued Maybe trying to incorporate male role models to talk with children 	Note Confirm	Eloisa
	6.0	2018 – 2020 Business Plan Development <i>Review of year against Business Plan and recommendations for the following year</i>		
	6.1	<ul style="list-style-type: none"> Plan reviewed and endorsed March 2019 		
	7.0	Annual Report		
	7.1	<ul style="list-style-type: none"> 		Eloisa
	8.0	Financial Report <i>Student-centred funding financial reports, updates on financial position against strategic direction</i>		
2 mins	8.1	<ul style="list-style-type: none"> Cash Report – tabled at meeting 17 June Salaries Plan – tabled at meeting 		
	9.0	Board Chair Report <i>Summary of the Board’s achievements and decisions made throughout the year.</i>		
		<ul style="list-style-type: none"> 	Note Confirm Decide	Chair
	10.0	Branding/Partnerships/Marketing		
	10.0	1. Solar Panels – <ul style="list-style-type: none"> Community Building Fund Committee interested in idea Neil and Leigh to meet discuss further. 2. Water Update – report from Leigh Studsor, Manager Corporate Services <ul style="list-style-type: none"> Checking for leaks Pool- attach a sub meter Oval – soil test and TLC 3. Partnership with the Shire of West Arthur <ul style="list-style-type: none"> Youth Project – nothing to report so far 	Note Confirm Decide	Neil

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	11.0	School Camp Plan		Eloisa & Jane
		<p>Plan presented to board for their endorsement and support prior to being presented to the parent community next term.</p> <ul style="list-style-type: none"> • There will be a two year rotation on week long Camps – these tend to be more expensive • Shorter 3 day camps to be the alternative • It is harder to map the educational outcomes to having camps with the new department procedures we need to follow. • Wanting to provide alternate experiences for the students in our school. • Allows us to book camps further ahead in time and gives parents more time to raise funds to support the camp and keep overall costs down. 		
	12.0	Cross Country		
		<p>Course Interschool Selection – current policy attached for your reference Ryan had sought clarification regarding how children were selected; this was shared with the School Board. Parents and board members encouraged to contact Physical Education Teacher, Marnie Gallegos for further clarification around interschool team selection.</p>	<p>Note Confirm Decide</p>	Ryan
		Roundtable self-evaluation		
5 mins			Decide	Chair
		Meeting close/adjournment/next meeting		
		<p>Future Meeting Dates:</p> <ul style="list-style-type: none"> ➤ Monday 12th August ➤ Monday 9th September ➤ Monday 4th November ➤ Monday 2nd December 	Note	Chair

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