



**Beaumaris**  
Primary School

# **BEAUMARIS SCHOOL BOARD**

**09 September 2016**

**Meeting Minutes**

**8.00am in Biarra 2**

# School Board Meeting Minutes

## 9<sup>th</sup> September 2016

Meeting No.                   6/2016  
 Meeting Location:         Biarra 2  
 Meeting to Commence:     8.00am

ATTENDEES: Paul Blomley (Chair), Jo Stephens (Principal), Bec Brand, Donna Davison (Executive Officer, Albert Jacob, Leah Horton, Nick Hancock, Albert Jacob, Kristy Woodyard

ABSENT: Steven Brown, Andy Battle, Kathryn Blomley, Jen Clarke

1.0	Welcome and Apologies	ACTIONS
1.1	Opening and Welcome <ul style="list-style-type: none"> <li>• The meeting was opened by Paul Blomley at 8.00am.</li> </ul>	
1.2	Apologies:	<ul style="list-style-type: none"> <li>• Andy Battle</li> <li>• Steven Brown</li> <li>• Kathryn Blomley</li> </ul>
2.0	Disclosure of Interest	
2.1		“No declarations of conflicts of interest in regards to any items on the agenda were made verbally or received in writing.”
3.0	Minutes of Previous Meeting	
3.1	Paul presented to the Board the minutes of the March 2016 meeting for approval.	<ul style="list-style-type: none"> <li>• 3 Abstentions</li> <li>• Endorsed by 4</li> </ul>
3.2	<b>Actions arising from previous meeting:</b>	<ul style="list-style-type: none"> <li>• The Business Plan is currently with the printers.</li> <li>• NAPLAN online feedback: Nothing to report as yet. Schedule for future meeting.</li> <li>• Defibrillator: ORSH have a training defibrillator with a qualified staff member to do training if needed.</li> </ul>
4.0	Priority Item	
4.1	Principal Report (Report attached)	<p>Staffing 2017: Pools currently being advertised.</p> <p>Proposed School Development Days for 2017:</p> <ul style="list-style-type: none"> <li>- Mon 30<sup>th</sup> and Tue 31<sup>st</sup> January 2017</li> <li>- Mon 24<sup>th</sup> April (Tuesday 25<sup>th</sup> is Anzac Day)</li> <li>- Fri 27<sup>th</sup> October</li> <li>- Mon 30<sup>th</sup> October</li> <li>- Fri 15<sup>th</sup> December</li> </ul> <p>Voted in favour – Unanimous</p> <p>Current enrolments 752, staff 69. Projected 2017 enrolments and staff numbers will be similar.</p> <p>In 2017 we will be increasing the School Chaplain to 3 days. The School psychologist will remain the same. Pools currently being run due to the significant number of staff reaching retirement age, maternity leave and LSL commitments. We currently have two acting Deputies. These positions will be advertised shortly. We will also be expanding to include a dance program, Media and Visual Arts as well as the traditional arts.</p> <p>School Board members have been invited to a school tour to see our whole school approaches in action.</p>
4.2	Naplan (presentation attached)	<p>Presentation by Bec Brand. – Overview of results and reflections from teachers. The years 3's are the first cohort after the introduction of on entry assessment so have had data to work with. Our Year 3 teachers to be congratulated on a sensational job.</p>

		<p>Year 5 data presented with reflections and an Action plan. This is a reflection of Year 3, 4 and 5 teachers.</p> <p>The School has created a new EA Position to work with our Gifted and Talented children as an extension to the PEAC and Private programs they attend.</p> <p>Jo has suggested the School Board have the option of completing/looking at a Naplan assessment to get an insight into what our children are being tested on.</p> <p><u>Comments and Questions:</u></p> <ul style="list-style-type: none"> <li>- Paul B: Year 3 strong across all areas, year 5 being the opposite. To ensure our year 5's continue to improve heading towards the end of year 6, how do we make sure they improve by end of year 6. Bec advised we have the ability to track our kids to year 7, and early next term the children will participate in a PAT test and action will be taken from this data.</li> <li>- Staff performance monitored closely also, to ensure appropriate engagement.</li> <li>- Albert identified next year's Year 5 groups are most at risk. Bec advised we have more documented plans in place for that group.</li> <li>- PAT assessment available to share with the Board next term, including year 4's.</li> <li>- Year 7 data from high school can be presented to Board for review</li> </ul>
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5.1		
<b>6.0</b>		
6.1		
6.2	Financial Reports	<ul style="list-style-type: none"> <li>• Presented by Donna Davison, reports attached.</li> </ul>
<b>7.0</b>	<b>Other Business</b>	
		<ul style="list-style-type: none"> <li>- It has been noted all the work Mickey and Peter Stewart have done around school.</li> </ul>
<b>8.0</b>	<b>Next Meeting</b>	
	Meeting number 7/2016 is scheduled for 11 <sup>th</sup> November 2016 in Biarra 2 at 8am	Proposed agenda items for next meeting: <ul style="list-style-type: none"> <li>•</li> </ul>
<b>9.0</b>	<b>Meeting close</b>	
	The meeting was closed at 9.00am	

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SIGNED (A/C CHAIR)

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DATE