



BRAESIDE PRIMARY SCHOOL

Carinya Gardens, Katanning WA 6317
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		School Council Meeting 24/09/20	
		ATTENDEES: Lisa Ramm, Georgia Kowald, Kirsty Flugge, Jo Tester, Nerida Campbell, Teresa Wigg, David Harries, Tahlia Bielby, Sian Anyon, Claire Flemming Absent- Sue Thompson	
1.	Welcome and Apologies		ACTIONS
1.1	Opening and Welcome	5 min	
2.	Minutes of Previous Meeting		
2.1	Review Minutes of previous meeting.		Moved- David Harries Seconded- Kirsty Flugge
4.	Priority Item 1 – Current budget and playground update.		
4.1	- Current budget to be presented. -Update regarding new playground. \$145,000 for turf dug out, limestone blocks around softfall. Will probably end up around \$200,000 in total. Due to COVID we have had extra money that we can put into it as it has turned out to be a bigger project than we thought. Original cleaning funding has been used for other things as we have been funded for cleaning. Lisa questioned are we overspending. Teresa explained that it is the ground works that are costing the money. No edging round the swings. David asked about the original budget. Teresa stated \$160,000 was the original budget but softfall was decided upon as it will be cheaper for the school in the long run. Cash budget is still sitting well. Voluntary contributions are low. Professional development is sitting as unspent but grant money has to come out for the playground.	20 min	

	<p>12 laptops are to be purchased.</p> <p>\$25,000 for ICT upgrades are needed now. Budget has been done for reserve accounts for upgrading ICT on an ongoing basis. New server cost \$15,000.</p> <p>In the process of budget planning for next year.</p>		
5.	Priority Item 2 – Workforce plan		
5.1	<p>-Workforce Plan to be moved and endorsed.</p> <p>Fourth circle to be added in.</p> <p>Wellbeing of staff to be added.</p> <p>Teresa to change NC to not attending. Change the colours of the bars in the graph. Change the total staff for 2020 in the graph.</p> <p>Still waiting for approval for restructure. Hoping to offer Claire Collis permanency this week.</p> <p>They would like to keep Dwayne.</p> <p>Teresa is trying to tidy up staff now that we are IPS.</p> <p>Typos on page 2 bottom circle and page 9.</p> <p>Focus goal – Community Connections and Partnerships. To develop Learning Excellence.</p> <p>Motion: We as a School Board endorse the Workforce Plan 2020-2023 with edits and fourth focus goal to be added in.</p>	10 min	<p>Moved- Jo Tester</p> <p>Seconded- Sian Anyon</p> <p>Motion carried</p>
6.	Priority Item 3 – Proposed School Development Days		
6.1	<p>- Proposed School Development Days to approved for 2021.</p> <p>Term 1 - Week 7 as we have swimming lessons. Need to get learning moving.</p> <p>Teresa explained what Visible Learning is and how it will impact our students.</p> <p>Term 2 – no SDD as there are two public holidays.</p> <p>Terms 3 & 4 – start of term for SDD</p>	10 min	

	Motion: We as a School Board endorse the proposed SDD for 2021		Moved-David Harries Seconded- Sian Anyon Motion carried
7.	Priority item 4- Business Plan Focus Goals		
7.1	<p>-Develop fourth focus goal sentence for Business Plan.</p> <p>Learner Dispositions to be changed.</p> <p>Work in progress still but layout will stay.</p> <p>Staff wanted speech bubbles from different members of the community.</p> <p>Targets for each focus area.</p> <p>Photos need to be changed.</p> <p>Teresa wants to meet new staff with new business plan. Business plan goes to everyone.</p>	20 min	
8	Priority item 5- School Board feedback to Katanning Senior High School Strategic Advice paper.		
8.1	<p>- Discuss paper and write letter of feedback.</p> <p>Tahlia attended a meeting with the High School Board Chair. The focus is to have all schools on board.</p> <ul style="list-style-type: none"> • Neil Darby will think about and consider the hostel proposal • K-12 school is not endorsed by the Education Department • Better focus would be to work together and learn from each other • High School Board welcomes feedback • Teresa sent our IPS submission to Ian Hanna • Lisa feels the direction is lost at the high school as there are limited options for an academic pathway for students beyond year 10 • Tahlia stated this was discussed with Ian Hanna • Everyone agreed that the transition needs to be improved • Importance of a strong connected transition • Stronger connection with the High School and students coming in • As a primary school we strongly disagree with a K-12 school. Tahlia will write a response to the high school. 	20 min	
9	Sports Carnival		

9.1	<p>-Teresa to present her communication ideas</p> <p>Teresa talked about communication of Championship points. Kirsty suggested we put it on the programme. Claire suggested in the newsletter. Teresa suggested in the Parent Handbook.</p>	5 min	On the bottom of the programme we will put “for information on championship points please see the handbook on the website”
10	Communication Policy		
10.1	<p>This has been updated. Teresa gave out a sample.</p> <p>David brought up that there isn’t a clear way of how parents need communicate to us. Teresa said it would be put into the policy i.e. to email teachers. David asked if we could track how many people are reading the MSGU messages.</p> <p>Can we redirect the school website?</p> <p>STUDENT COUNCIL POLICY</p> <p>Changes are:</p> <ul style="list-style-type: none"> • increased to 6 • Principal, MCS and an identified future leader are the committee <p>Teresa will talk to the students about the policy and then put out the policy to parents of eligible students</p> <p>Motion: We as a School Board endorse the Student Council Policy</p>	5 min	<p>Moved-Lisa Ramm</p> <p>Seconded- Claire Fleming</p> <p>Motion carried</p>
11	Meeting closure		
11.1	The meeting was closed at 8.25pm		