



Coolbinia Primary School Board

Minutes of the meeting held Tuesday 14 March 2017

TIME	Coolbinia Primary School Staffroom Tuesday 14 March 2017 - meeting opened at 6.06 pm		Board to: <i>Identify whether board is to note, confirm or decide in relation to the item.</i>	Who: <i>Identify person to lead discussion on that item.</i>
	1.0	Apologies & Attendance		
1.1	Attendance: Adam Scott (Chairman), Rebekah Melville (Staff representative), Lich Perera (Parent representative), Cameron Edwards (Parent representative), Jason Hoogland (Parent Representative), Chris Rowett (co-opted member), Julia Creasy (staff representative), Simon Rigby (Parent Representative), Sandro Di Girolamo (Parent representative)			Adam
1.2	Apologies - Jayne Conley (Principal), Annemarie Dembo (Staff representative),			Adam
1.3	Disclosure of interests - none declared Welcome to all members			
	2.0	Minutes of Previous Meeting Amendment: Change to wording on board membership to reflect the transparency of membership process Changes special programs wording to selective Minutes Accepted: Jason Hoogland Seconded: Cameron Edwards		
	3.0	Business Arising		
3.1	• Board Selection –	• follow up with Jayne when she returns	Adam	
3.2	• policy and guideline revision timeline	• follow up Adam, Julia, Rebekah for next meeting	Adam	
	4.0	Principals Report		
4.1	• Maths Program at Coolbinia	• Presentation of whole school planning in Mathematics based on WA Curriculum using scope and sequence and structured numeracy teaching blocks • Better focus and priority on Mathematics in 2017 • Scope and sequence to be reflected upon and updated based on teacher feedback •	Julia	
4.2	• Teaching frameworks	• Scope and sequence framework in all core teaching areas • Focus in teacher performance management on warm ups in English and Mathematics – warm ups help children on fluency and recall of facts	Rebekah/ Julia	
	5.0	Board Business		
5.1	• Business Plan 2017 - 2019	• Extra meeting when we have times available with Joel Levin	Rebekah / Julia	
5.2	• Policy/ Guidelines outline	• Adam/ Julia/ Bek to discuss and plan guideline updates for next meeting • Fundraising Policy – Jason is looking at – student focus – will email to members for feedback	Adam	

	6.0	Finance Report	
6.1	<ul style="list-style-type: none"> Finance 	<ul style="list-style-type: none"> 2017 student numbers – 445 300 families 16 classes PP -Year 6 and 2 Kindy classes Confirmed funding later this month Budget to be endorsed next meeting 	Chris
	7.0	General Business	
7.1	<ul style="list-style-type: none"> Principal 	<ul style="list-style-type: none"> Board wishes Jayne well and look forward to her return next term Placement of Julia Creasy and Rebekah Melville endorsed by Central Office and North Metro Regional Director Placement of current staff is best option for continuity in the school – business as usual Perception in the community of uncertainty Board update for School Bulletin to include staffing update 	Adam
7.2	<ul style="list-style-type: none"> General 	<ul style="list-style-type: none"> Board endorses the current Principals and supports their work in the school Members support the work the school is doing in support for all students and look forward to further information next meeting. 	Adam
Next meeting	Tuesday 2 May 2017 at 6pm Rebekah to present data, testing and student tracking		
	Meeting closed at 7.34pm		
Signed (Chair)			
Date			