

## Lakelands Primary School Board Meeting

<b>Meeting Date</b>	10 September 2019	
<b>Personnel Attending</b>	Board Members: Bradden Mitchell, Marnie Hamilton, Megan Cleary, Aaron Spice, Alex Sallur, Emma-Lee Whybrow, Brigitta Swed, Jye Flood, Fleur Leo Executive Office: Jane Clark	
<b>Agenda Items</b>		<b>Actions/Decisions</b>
<b>Welcome &amp; Apologies</b>	In the absence of Emma Marcussen – Brad Mitchell opened the meeting and welcomed everyone at 6.00pm.  Brad Mitchell to follow up with Matthew Marcussen whether he will continue as Board Member.	
<b>Minutes of Previous Meetings</b>	Minutes of previous meeting were reviewed and approved by the members present. Approved by Fleur Leo and Alex Sallur.	Brad Mitchell
<b>Board Requirements</b>	Emma Marcussen has resigned as Chairperson of the School Board Due to other commitments. She has been part of the school community via the P&C and Board since the school opened. Brad and the Board members acknowledged the amount of hard work she has put into the school and thank her for all her hard work and dedication to the school over the years. Thank you also to Matthew Marscussen who has also been involved with the school since it opened.  One nomination was received for vacant Chairperson position – Megan Cleary. Megan has been actively involved with the school for a number of years, more recently as the P&C President. Brad asked Megan if she was willing to accept the position for the next three years - she confirmed yes. Megan was welcomed to the position by all Board Members.	Brad Mitchell
<b>School Directions</b>	A copy of the school's Delivery and Performance Agreement was given to all members. Brad referred to sections as the meeting progressed confirming that the Agreement was being followed.  Principal Report see attached.	Brad Mitchell
<b>School Performance</b>	School Performance Report 2019 NAPLAN Year 3-5 progress.  Interim results indicate pleasing progress in Year 3 (2017) to Year 5 (2019) Reading with 72% at or above expected progress. Reflecting a positive impact our current approaches are having. Numeracy indicated 51% at or above expected progress. A potential focus area for 2020.	Brad Mitchell

<b>Financial Matters</b>	Draft Budget presented for 2020 2020 Voluntary contributions presented and approved. Change of supplier for Personal Use Items for 2020 – Ziggies. Lists have been cut back and prices more affordable for families. Comparative budget report presented. Class budget expenditure stops at the end of Term 3. Playground construction now under way and hopefully finalised by November 2019.		Jane Clark
<b>Policy Matters</b>	Mandatory Screening  Brad reminded all Board Members that screening must be completed. Please see link below: <a href="https://www.education.wa.edu.au/screening-school-council-board-members">https://www.education.wa.edu.au/screening-school-council-board-members</a>		Brad Mitchell
<b>General Business</b>	Brad presented Education Minister's Statement and highlighted purpose – New protocols to build respect within school communities (attached)		Brad Mitchell
<b>Any Other Business</b>	New school Chaplain, Kelly Waldeck to be invited to the next meeting to explain service she provides to the school.		Brad Mitchell
<b>Next Meeting</b>	Term 4, Tuesday, 26 November 2019 at 6.00pm		
	<b>Meeting finished at 7.00pm</b>		
	Chairperson		Brad Mitchell

# LAKELANDS Primary School Board

## Principal's Report



Meeting to be held on Tuesday 10 September 2019 6:00pm in the Staff Room

Enrolments	
Kindy	82
P-Prim	87
Yr1-6	569
<b>TOTAL</b>	<b>738</b>

- **Enrolment Numbers:**

Strong growth continues along with a high transiency rate at Lakelands PS. Since the 18<sup>th</sup> February 2019 we have had 47 new enrolments and 27 students leave our school, resulting in a net gain of 20 students.

- **Staffing changes:**

1. Jane Clark our Manager Corporate Services is now not working on Mondays. Kerry Bell will be our MCS on that day with Áine Heslop coming out of PP to work up at the office on a Monday.
2. Tabitha Creed will be on maternity leave as of the start of Term 4. Shelley Rogers will be full time in Kindy TB1.9 and her specialist roles during the week will be filled by Sam Warnock for 3 days returning from her parental leave.

- **Curriculum Initiatives:**

Four of our classrooms are currently trialling a new approach to teaching Mathematics. The evidence based approach is called Back to Front Maths and early stages of the trial have revealed a challenge to traditional approaches in which teachers are finding student misconceptions within a mathematical concept and explicitly teaching from that point. Teachers have also reported a high level of student engagement across all ability groups in their class. Coastal Lakes College are also trialling the resource and we are working closely with them with its implementation.

- **2020 Booklists:**

We have chosen Ziggies Education Suppliers as our new stationery list providers. Along with a heavy audit combined with new suppliers we have achieved a marked reduction in the costs of the 2020 book lists. All lists are under \$100 reflecting a common sense approach to pricing for the start of the year, at a time when many of our families are struggling financially. There may be some requests for additional stationery throughout the year to restock but this will be a small price to pay to keep items up to date in working order.

- **Updated School Review Process:**

This week I will again be involved as a peer reviewer in a review of a school north of the river. I look forward to being involved in the new school review process as the experience will hold me in good stead when our time for review happens in Term 4 next year. I'm really looking forward to viewing another school's Electronic School Assessment Tool (ESAT) and having the opportunity to talk to another Principal about their journey.

- **2019 Board Meeting Dates & Times:**

Tuesday night at 6:00pm

- 26 November 2019

