

Lakelands Primary School Board Meeting

Meeting Date	15 March 2021	
Personnel Attending	<p>Board Chair: Megan Cleary Executive Officers: Jane Clark Apology: Kerry Bell (apologies)</p> <p>Board Members Present: Bradden Mitchell, Marnie Hamilton, Emma-Lee Whybrow, Pauric Doherty, Ian Allen, Nicole Radcliffe, Chris Whybrow, Mathew Weis, Kwarn Maciejewski, Jodie Burance, Jye Flood, Kathryn Hall, Lauren Arndt, Alana Price</p>	
Agenda Items		Actions/Decisions
Welcome & Apologies	<p>Meeting opened at 18:01 Introduction for the new members: NAMES: Parent member- Mathew Weis, Staff members – Jodie Burance, Kwarn Maciejewski, Community members - Alana Price, Lauren Arndt from Nido Early School Apologies from Jane/Kerry/Fleur</p>	Megan Cleary
Minutes of Previous Meetings	<p>Minutes of previous meeting were reviewed. Approved by:</p> <ul style="list-style-type: none"> • Proposed: Nicole Radcliffe • Seconded: Marnie Hamilton 	Megan Cleary
Board Requirements	<p>Criminal Screening</p> <ul style="list-style-type: none"> • All board members to get the check done • Usual Police check is not suffice • Need 4 points of ID • Results communicated to the applicant <ul style="list-style-type: none"> ○ All confidential ○ Board members to forward it to Brad once received • It is an audit requirement so must be completed <p>Please see link below: https://www.education.wa.edu.au/screening-school-council-board-members</p> <p>Statement of expectations</p> <ul style="list-style-type: none"> • Schools used to operate under delivery performance approval (DPA) • Has expectations of school and community 	Megan Cleary

	<p>Biggest role of school boards to work with principal and the school When out in the community and speak with authority on what is happening Including addressing mistruths Board member can provide an informed point of view Will look at board training event early in Term 2</p>	
<p>School Directions</p>	<p>Workforce Development Plan</p> <ul style="list-style-type: none"> • 2 head winds • North Lakelands PS <ul style="list-style-type: none"> ○ Build start in 2024 ○ Opening in 2025 ○ Impacts on ability to employ staff on a permanent basis • East Lakelands gazette for 2028 <ul style="list-style-type: none"> ○ Next to Mandjoogoordap Road • ESAT questions <ul style="list-style-type: none"> ○ Could get asked questions about how they are doing that planning ○ Question to Brad from new member <ul style="list-style-type: none"> • Is the data based on Brad's judgement? <ul style="list-style-type: none"> • They go through strategic asset and planning group • Brad consults with developers <p>Jye asked about benefits to the school</p> <ul style="list-style-type: none"> • Shared resources potential between school • Brad confirmed we already have this <ul style="list-style-type: none"> ○ ICT ○ Psychology ○ Will continue to grow 	<p>Brad Mitchell</p>
<p>School Performance</p>	<p>School Annual Report</p> <ul style="list-style-type: none"> • Concern about attendance number data • Publishing this in the public and how this was affected by COVID • Excluding Weeks 7 and 10 to remove the COVID conditions • Ian asked about the concern about "Sense of Belonging" <ul style="list-style-type: none"> ○ Analysis of this was pre COVID or during COVID <ul style="list-style-type: none"> • Confirmed that it was pre COVID 	<p>Brad Mitchell</p>

- Older students do attend clubs to improve belonging
- TTFM is to run again next week

ESAT Electronic School Assessment Tool

- Part of review in May (Week 4)
- Collect evidence on 3 questions
 - Judgement: How are you going?
 - Evidence: How do you know?
 - Planning: What are you doing to approve?

Over 6 domains

1. Relationships and Partnerships
2. Learning environment
3. Leadership
4. Use of resources
5. Tracking quality
6. Student achievement and Progress

13 May 2021

- 2 reviewers
 - Director (Rod Lowther)
 - Peer reviewer (Principal at level) - Anika Blackmore
- Sessions last up to 45 minutes per session
 - Will be done on a Thursday in TB5.1

Each domain will have a group of people that will talk about a specific domain


Eg Use of resources

- Brad
- Jane
- Kerry
- Janine (on use of EA's)

Board involved in relationships and partnerships

1. In the school
2. Outside the school
 - P&C
 - School Board

	<p>Kaya Graves, Coastal Lakes College</p> <p>New model of school review is no deficit</p> <ul style="list-style-type: none"> • Want to review what is in place <p>Current evidence</p> <ul style="list-style-type: none"> • School board <ul style="list-style-type: none"> ◦ Showing student engagement and performance (Fogarty) ◦ Board effectiveness survey at the end of 2019 <ul style="list-style-type: none"> • We put this into actions • Guest speaker was one • Fathering Project <ul style="list-style-type: none"> • Beer and Balls event <p>Coastal Lakes engagement</p> <p>Principal's judgement</p> <ul style="list-style-type: none"> • More than expected • As expected • Below expectations <p>Expect to have 4 board members and 4 P&C members (see who is available)</p> <p>Based on review they will choose a 1, 3 or 5 year returns</p> <ul style="list-style-type: none"> • 3 would be ideal to fit with our business plan review/alignment <p>COVID-19 Safety Plan</p> <p>Whole of school communication plan going well</p> <ul style="list-style-type: none"> • 90% + engagement of parents • Consistency of curriculum delivery will need work if there is a shutdown • Some generic timelines in there at the moment 	
<p>Financial Matters</p>	<p>Finances</p> <ul style="list-style-type: none"> • No money received yet • Get money on 25th March • Anticipate that we're ok • Plenty in reserves at this point 	<p>Brad Mitchell</p>

<p>General Business</p>	<p>P&C</p> <ul style="list-style-type: none"> • First meeting held and went well • \$14,500 donation to the school • Saturday joined with Year 6 parents for the democracy sausage <ul style="list-style-type: none"> • Demonstrated values • Knew what they were raising money for • Raised \$900+ profit for the event • Easter raffle to be drawn last week of term • Car park raffle raised \$160 <p>Fathering Project</p> <ul style="list-style-type: none"> • Have not done anything yet with the grant • Relaunch in 2021 to encourage other Kindy, PP and others coming in • Chris to get image to put up on Seesaw • Ian to look at putting it in the shopping center • Query about Grant and when it can be put it in place <p>Other Business</p> <ul style="list-style-type: none"> • PD - asked about cross walk attendant/options <ul style="list-style-type: none"> • Physical environment needs to be adjusted • Personnel still to be sourced by WA Police group 		<p>Marnie Hamilton</p>	
<p>Next Meeting</p>	<p>2021 – Next Meeting</p> <p>Term 2 - Week 9</p> <ul style="list-style-type: none"> • Monday, 14 June 2021 			
<p>Meeting finished at 7.16pm</p>				
	<p>Chairperson</p>		<p>Megan Cleary</p>	