



Meeting:	2022 Meeting #3
Time and date:	6:00 pm; Tuesday 10th May 2022
Location:	Via WebEx

Attendees	Position	Present
Annabel Pizzata	Board Chair	Yes
Daile Cross	Deputy Board Chair	Yes
Reuchlin Teo	Community Representative	Apologies
Laura O'Hara	Principal	Yes
Marisa Phoebe	School Representative/Secretary	Yes
Alexandra Collins	School Representative	Yes
Michelle Edwards	Parent Representative	Yes
Helen Mc Shane	Parent Representative	Yes
Sarah McCormick	Ex-Officio	Yes
Sam Harvie	Teacher - visitor	Yes
Gemma Roberts	Teacher - visitor	Yes
David Todd	Teacher - visitor	Yes

No.	Subject	Notes	
1.	Welcome & Apologies	Acknowledgement of Country I respectfully acknowledge the Whadjuk Noongar people as the traditional owners and custodians of this land on which I work and live and pay my respects to the Elders, past, present and emerging. Apologies – Reuchlin Teo	6:00pm
2.	Minutes of prior meeting	Previous minutes - Minutes accepted.	6:05pm
3.	Principal's Report	Laura O'Hara – See attached <ul style="list-style-type: none"> NAPLAN – Parents have been calling regarding their child's NAPLAN performance being affected by COVID. We have an additional 2 weeks for catch-up this yea. -	6:10pm
4.	'Open' Actions arising from previous meetings	<ul style="list-style-type: none"> 2023-2025 School Business Plan Development Process – Laura O'Hara and Annabel Pizzata Draft Business Plan Project Plan: Gantt chart <ul style="list-style-type: none"> Discussion about boundaries/terms of reference for the business plan development process and the inclusion of student voice 	6:20pm
5.	General Business	Presentations: <ul style="list-style-type: none"> English Curriculum Leader, Woodlands Primary School Reading Program - Gemma Roberts, 	6:40pm



		<ul style="list-style-type: none"> - Working with Stacey Keyser from WCLDC - Home reading focus - Home reading continuum: Early Childhood to Year 6 - Parents reading to students around 6 times a week (for K-2) - Year 3-6 is about reading 20 mins daily - English Committee will be running a parent info session soon <p>Question: Do students in the upper primary have home reading? <i>It is encouraged, through use of a shared reading goal and initiatives like Vipers Club.</i></p> <ul style="list-style-type: none"> • ICT and BYO iPad review – Samantha Harvie and Sarah McCormick <ul style="list-style-type: none"> - Compass take up in our school community is at around 96% which is exceptional. - Feedback on Code Club: Need to develop whole school skills around Digital Technologies. We will look at a provider coming in and explicitly teach the coding skills during the school day and after school club also. - Would be charged as an incursion cost. - Committee will add a weekly Tech communication to parents through Seesaw - Steve Payne from Microsoft: Minecraft PL as a school • HaSS video – David Todd <ul style="list-style-type: none"> - Reconciliation Action Plan (RAP) team members needed - Action plan in place by end of 2022 <p><i>Action: Watch the video in your own time and give feedback to David Todd.</i></p> <p>Other business</p> <ul style="list-style-type: none"> • Communications perspective: <ul style="list-style-type: none"> - Great communication around COVID. Could we do it more regularly? - Home reading continuum: sharing it with parents to showcase we are high performing school. - iPad use in the classroom: Showcasing the learning in the classroom. - Snapshot of what the board has covered to be shared with the community? 	
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6.	<p>Close</p> <p>Next meeting: Tuesday 7 June 2022</p>		7:30pm