



Meeting:	2022 Meeting #4
Time and date:	6:00 pm; Tuesday 7 June 2022
Location:	Conference Room

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

No.	Subject	Notes	
1.	Welcome & Apologies	Acknowledgement of Country Apologies	6:00pm
2.	Minutes of prior meeting	Previous minutes	6:05pm
3.	Principal's Report	Laura O'Hara – See attached Annual Report <ul style="list-style-type: none"> Please give feedback on draft report to Laura by 10 June 2022 Financial Report <ul style="list-style-type: none"> The school has more in the salaries budget than expected due to COVID staff absences and the inability to replace staff. Discussion on the One Line Budget about the effect of class sizes on the budget. If class sizes are not at the recommended levels the funds available for staffing or resourcing are reduced. <i>Action: All to read and comment on the Annual Report to Laura by Friday 10th June.</i>	6:10pm
4.	'Open' Actions arising from previous meetings	Board communication <ul style="list-style-type: none"> Thank you Daile for writing the Board overview for distribution to the community. <i>Action: Annabel to draft a letter to Kate Chaney, newly elected Curtin MP, outlining the unique aspects of our school and requesting a meeting with Annabel and Laura.</i>	6:20pm



5.	General Business	<p>Presentations:</p> <p>ICT</p> <ul style="list-style-type: none"> • Samantha Harvie and Sarah McCormick presented an update to the Board on Digital Technologies, Coding classes in Term 3 • STEMSmart was selected after a robust selection process • Purposes of the Coding classes include: <ul style="list-style-type: none"> ○ Developing student coding and programming skill base. ○ Increasing coverage of the Digital Technologies curriculum ○ Building teacher capacity in the Digital Technologies curriculum • STEMSmart will deliver lessons aligned to the West Australian curriculum • STEMSmart will be set up at the Open Classrooms night for parents to view programs and ask questions • The school is subsidising the Coding lessons this year • School Board endorsement has been given for the program. <p><i>Action: Sam to provide Powerpoint presentation to Board for messaging to parents by Daile</i></p> <p>Consultation Session 1 – 2023-2025 Business Plan</p> <ul style="list-style-type: none"> • Discussion of the Department’s Strategic Plan and how schools are guided by the broad departmental directions. • Business Plan for 2023-2025 will be more condensed than in previous years. • Community consultation will occur, TBA <p><i>Action: Laura to engage Board in next phase of consultation on the Business Plan</i></p> <p>General Discussion</p> <ul style="list-style-type: none"> • Discussion about the school’s programs, parent interest in hearing more about these programs and viewing student work. • Discussion about parents feeling disconnected from teachers and classrooms post COVID classroom entry restrictions. • Discussion around Year 3 push for private schools. • Discussion about ways PAT data is shared with parents. 	<ul style="list-style-type: none"> • 6:25pm
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6.	Close Next meeting: Tuesday 2 August 2022		7:30pm