



BLETCHLEY PARK PRIMARY SCHOOL
SCHOOL BOARD MEETING
MONDAY, 4th November, 2019
Minutes

Present: Sharmini Aru, Beatrice Bouska, Kevin Porter, Paula Vardy, Tarsha Willis, Kelly Gillett, Keren Harding, Kelly Anderson, Renae Ritchie, , Damion Hill, Sen Ooi, Denis Coldham, Kylie Avery, Jake Betts

Apologies:

TIME		Meeting No Meeting Location: Conference Rm Meeting Chair: Sharmini Aru	PURPOSE / ACTION:	WHO:
7.00pm	1.0	Welcome and apologies	Quorum confirmed. Apologies accepted and provided to the meeting by the Chair.	Sharmini
	2.0	Minutes of Previous Meeting		Sharmini
	2.1	Review of previous minutes	Minutes confirmed as true and accurate and resolved for Chair to sign as such. Endorsed by: Damion Hill Seconded by: Kevin Porter	Sharmini
	2.2	Actions arising		
	3.0	Agenda items		
	3.1	Election into Board Positions	Five positions up for election Expressions of Interest to be sent out on 5 th November, returned on 7 th . Election packages will be distributed on 11 th November, to be returned on 15 th . Tenure to begin in 2020 Police Check information to be in the Election package	Sharmini
	3.2	Voluntary Contribution and Charges	<ul style="list-style-type: none"> Voluntary Contributions currently sitting at 69% paid in 2019 – Prize draw offered next year to encourage greater contributions. Copies distributed Noted by the School Board 	Keren
	3.3	The Bee Program	<ul style="list-style-type: none"> Bletchley Extension and Enrichment program 2020 – Years 5 & 6 identified against criteria including NAPLAN, grades, teacher judgement ... Plugging gap due to funding cuts and decreased places offered in PEAC Emphasis on critical and creative thinking; including a research unit (product) 	Jake
	3.4	Chaplain	<ul style="list-style-type: none"> Dianne Thoomes Role includes Rainbows Program; Drumbeat; One on One Support; Girls Craft Lunch 	Bea

			<ul style="list-style-type: none"> Leadership Program hoped to be implemented in the future P&C have been approached to fund an extra day to employ Dianne for three days a week in 2020 	
	3.5	School development days 2020	<ul style="list-style-type: none"> Term 1 – 30th 31st Jan (students begin 3rd Feb) Term 2 – Week 5 29th May Term 3 – Week 5 21st Aug Term 4 – Week 7 23rd Nov <p>Dates Noted by the School Board</p>	Bea
	3.6	Primary Schools Impact Project	<ul style="list-style-type: none"> Back to Front Maths – Tierney Kennedy BPPS excited and privileged to be hosting the program in 2020 Evidence based program addressing misconception in Maths – targeted approach with constant review Complement what we are already doing to address NAPLAN results 	Bea
	3.7	Boys in Education	<ul style="list-style-type: none"> Working partnership with Bunnings to motivate and support some of our boys in need Mentoring with Mr Cave Community Library will be presented to the school this year 4 projects planned for 2020 Thanks to Fiona Goodlet who has negotiated the partnership with Bunnings 	Bea
	3.8	Board Training	<ul style="list-style-type: none"> If you are interested please email Sharmini by the end of November 	Bea
	3.9	NAPLAN update	<ul style="list-style-type: none"> 2nd year completing NAPLAN Online at BPPS In 2019 we have achieved or are very close to achieving ALL of our operational targets Writing and Spelling – strong results Reading in Year 3 requires attention Grammar & Punctuation and Numeracy – require lines of enquiry to understand results 	Kylie
	3.10	Fathering Project	<ul style="list-style-type: none"> Part of the P&C Attempting to establish a community/support network for Dads to be involved in the school Good core of dads who have become regulars at events Continuing to build the number of dads and communication methods 	Denis
	3.11	Be Think Grow Award 2019	<ul style="list-style-type: none"> Has been selected by a panel and will be disclosed at the Presentation Evening 	Tarsha
	3.12	Agenda items for next meeting	<ul style="list-style-type: none"> Nil 	
	4.0	Meeting close: 8:35pm	Next meeting: 2nd December 2019	Sharmini

