

Present: Sharmini Aru, Beatrice Bouska, Kelly Anderson, Sen Ooi, Kevin Porter, Damion Hill, Denis Coldham, Paula Vardy, Alladean Chidukwani, Tarsha Willis, Kelly Gillett, Keren Harding, Josie Millwood

Apologies: Kylie Avery, Renae Ritchie

TIME		Meeting No Meeting Location: Conference Room Meeting Chair: Sharmini	PURPOSE / ACTION:	WHO:
7.05pm	1.0	Welcome and apologies	Quorum confirmed. Apologies accepted and provided to the meeting by the Chair. Welcome to new Board members: Tarsha Willis (community rep) Kelly Gillett (parent rep) Sen Ooi as P&C rep as well as her Community member role and Keren Harding as the Executive Officer	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: Paula Vardy Seconded by: Denis Coldham	Sharmini
	2.2	Actions arising	Nil	
	3.0	Agenda items		
	3.1	Principal's Report	<ul style="list-style-type: none"> Successful Harmony Week Celebration Camp last week On Entry Assessment completed in PP and Yr 2 – provides baseline data for targeted learning approaches. Year 2 assessment is paid for by the school (PP paid for by DoE) Money well spent and gives us valuable information about our students. P&C Spending – many projects approved to be funded by P&C, including a \$1000 Hardship fund, as well as new Screen and P.A system for Undercover Area and other smaller projects across our school. Early Intervention is the key to our school's success Fire Drill 4th April Other events – Ride to School Day, Constable Care Incursions Staff Health and Well Being a key issue this year at BPPS 	Bea

			<ul style="list-style-type: none"> Jodie Norwell has taken on the role of updating and managing the school website 	
	3.2	<ul style="list-style-type: none"> Annual Report 	<p>Analysis of NAPLAN results has led to an overhaul of Whole School Literacy Plan.</p> <ul style="list-style-type: none"> - Supported Development Planning - Family Bookclub - Building reading comprehension - Intervention groups – MacqLit, MiniLit, StoryBox, - Spelling – area for improvement. Using Letters and Sounds (K-3) and Sound Waves (Yr 4- 6) <p>Numeracy Identified a deficiency in Geometry – leading to an emphasis on critical thinking and problem solving skills, application of skills, investigations across all year levels</p> <p>National Survey Parents feeling that their opinions are not considered – Face to Face sessions after Assemblies, Classroom 2 Community have been put in place, however, very few parents taking these opportunities up</p> <p>Annual Report noted and accepted by School Board</p>	Bea
	3.3	Violence in Schools	<p>Outlined major statements presented by the Minister for Education and Training in Department's "Let's Take A Stand Together" document.</p> <ul style="list-style-type: none"> - Physical aggression has no place in our school and sanctions are in place and must be followed - Does not apply to students with a disability who cannot control their behaviour or intend to harm <p>10 part plan</p> <p>Action 1: Suspending students – age, intent, home environment, disability, educational needs to be considered. Intent must be very clear. At Principal's or their delegate's discretion.</p> <p>Action 2: Exclusion of a student who deliberately attacks a staff member – same things as Action 1 need to be considered. Physical assault of a staff member needs to be explained on Critical Incident Form. BPPS Staff are directed to document everything. Internal database being set up.</p> <p>Action 3 : Alternative Learning Settings</p> <p>Action 4: Clear advice for all staff – professional learning, clear guidelines</p> <p>Action 5: Training and support for staff - de-escalation training (Team Teach) being</p>	Josie

			<p>organised as soon as possible</p> <p>6: Good Standing requirements to be added to school policies – requires consultation with School Board. Things for Board to consider at next meeting: Everyone starts year with Good Standing. What does Good standing look like? What privileges can be removed? How long do you lose good standing for? How can you earn it back?</p> <p>7. Free Parenting programs – offer Triple P – Positive Parenting Program</p> <p>8. Critical Incident review - School Admin are reviewing reporting processes and procedures</p> <p>9. Community conversations – started the conversation tonight at Board level and will continue to discuss how these Actions will impact staff, students and the community at BPPS</p> <p>10. Youth Forum</p> <p>Administration team and staff have begun updating policies, working with parents of Identified students, writing Behaviour Plans in accordance with this document.</p>	
	3.3	Mobile Phone/Smart Watch Policy	<p>Updated policy to include information about Smart Watches</p> <p>Endorsed with changes by School Board</p>	Josie
	3.4	Camp Feedback	<p>Camp enjoyed by all Weather meant some adventure activities were cancelled on the Thursday Review will be done by Kylie Avery and Sue Bachman as soon as possible to discuss whether Albany camp will be continued in the future.</p>	Kylie
	3.	Funding Agreement	<p>Will be electronically sent out to all Board Members Please reply to Sharmini so it can be endorsed</p>	Bea/Keren
	3.	Agenda for Next Meeting	Good Standing	
	4.0	Meeting close: 8:10pm	Next meeting: 17 th June 2019	Sharmini

Chair Signature: _____
Sharmini Aru

Date: 17th June 2019

