



Meeting Week 7 – Term 2 – 2024 28 May 2024 North Cottesloe Primary School – Staff Room		
Item	Agenda	Minutes
1.0	Welcome and apologies	
1.1	Opening and welcome Acknowledgement of Country	<i>Board chair, Justin Edwards, opened the meeting at 6:04pm with an Acknowledgement to Country. Justin acknowledged and thanked the staff that organised and attended the year 3 Camp. He also acknowledged and thanked the staff for the tremendous Anzac Day ceremony and advised it was one of the best he's seen, and the community feedback has been very positive.</i>
1.2	Apologies and absentees	<i>In attendance – Jenn Allsop, Helen Knowles, Morgan Shaw, Cameron Pether, Justin Edwards, John Livingston, Jeanette Williams, James Fitzpatrick, Simon Lamplough Executive Member [minutes] – Paula Hartley</i>
1.3	Confirmation of agenda	
2.0	Disclosure of Interests	
2.1	Identify real, perceived, or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the Chairperson prior to the meeting to determine appropriate way to manage the conflict.	<i>Nil</i>
3.0	Minutes of Previous Meeting	
3.1	Review of Previous Meeting	<i>Amendments of the previous minutes, noted. Justin Edwards moved that they're accepted as an accurate record, Seconded by John Livingston</i>

3.2	Actions Arising from the previous meeting.	<p>2023 Annual Report – the annual report has been loaded to the schools online and will be added to the school website. Justin will advise the community they're available when he does his board box.</p> <p>2024 Annual Report Seaview Community Kindy link to North Cotteslo9e Primary Justin wanted to acknowledge Jenn attended the Seaview Kindy Open Day and her presentation was very well received by the community.</p> <p>Jenn and Justin attended recently completed 1-day Board leadership training and Simon just completed the Board training at Freshwater Bay PS</p> <p>Justin reported on his short presentation to the P&C meeting on 27 May 2024 about the proposed change to the school day so there are two lessons in the morning before recess and then two lessons between recess and lunch. Justin reported that the response to the proposal was positive at the meeting.</p>
4.0	Correspondence In and Out	
4.1		Nil
5.0	Reports and Operational Matters	
5.1	Presentation to Board – One Line Budget	Manager Corporate Finance, Paula Hartley, gave a Finance Presentation to explain how funding works, what funding we expect to receive this year and what our one-line budget currently looks like.
5.2	Presentation to Board – On Entry Data Summary 2024	Jeanette Williams gave a presentation on the evaluation of on-entry testing, showcasing comparisons between 2023 and 2024 data. The testing is undertaken at the beginning of the year, moderation for delivery was improved in 2024. Jeanette explained how we use this data to guide planning, enable target teaching, develop remedial groups and extension groups. Jeanette shared feedback from teachers on and the strengths and limitations to the One Entry Testing.
5.3	Presentation to Board - Science	Postponed to next meeting
5.4	Presentation to Board - RAP	Postponed to next meeting
5.5	<p>New Guideline Required</p> <ul style="list-style-type: none"> • Good standing • Good standing – pre-reading [online] other schools in the Shenton 	<p>Discussions around what a good standing policy looks like and how we should implement one. Morgan Shaw to develop a Good Standing sub-committee for consideration by the board.</p> <p>ACTION ITEM</p>

	Network re: their GS Guidelines	
5.6	Rest of 2024	<p>Discussions about what the rest of the year looks like. We are statutorily required to give notice for a public meeting. Justin suggested we utilise one of our upcoming meetings to open to the public. For the next meeting, can we try a meeting scheduled for straight after school – 30 July at Weeks 5 13 August (early one) and a public meeting Week 9</p> <p>The board discussed the 2024 Annual Report and decided on the following:</p> <ul style="list-style-type: none"> • To establish a sub-committee to assist the school prepare its 2024 Annual Report (Helen Knowles, Simon Lamplough and Justin Edwards) • To provide additional information in the 2024 Annual Report about what is happening at the school • To publish the 2024 Annual Report at the end of term 4.
6.0	Board Box	
	School newsletter – Board contribution *Topic *Author	Justin Edwards volunteered to the board box for this meeting.
7.0	Next Meeting	
	Next meeting – Week 5 – Term 3 Date 13/08/24	The next meeting will be held on Tuesday 13 August at 4pm in Room 8
8.0	Meeting close	Board Chair, Justin Edwards, closed the meeting at 7:50pm

Ngany kaaditj waangkiny koora burdiya nidja boodja yanginy nganyang yira koora yey koorliny noongar moort. Ngany djoorabiny mandja nyin kaadatjiny Noongar boodja.

I acknowledge the traditional owners of this land and pay my respects to past, present and emerging elders. It is a privilege to meet, live and learn on Noongar land.

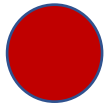
Understand	Understand decisions made by the principal and others
Inform	Inform decisions made by the principal and others
Make	Make decisions with the principal and others
Note	Note information presented to the Board by Principal and others



Meeting



Working Towards



Not meeting

Judgement – How are we going?
 Evidence – How do we know how we are going?
 Improvement – What are we doing next, determined by our judgement and evidence?

ENDORSED 13 August 2024