

Yanchep Beach Primary School Board Minutes

23rd February 2015



Minutes of Meeting No 1 / 2015

LOCATION: YBPS Staffroom

ATTENDEES:

- Joanne Anderson, (P&C liaison, non-voting position)
- Samantha Curtis, (Parent)
- Victoria Dall, (Parent)
- Linda Gilleron, (Staff)
- Matt Jarman, (Principal)
- Kate Torrance, (Parent)
- Darren Meakins, (Parent)
- Carla Reed, (Staff)
- Tracey Roberts, (Community representative, non-voting position)
- Carla Zoghbi, (Staff)

1.0 Welcome and Apologies

1.1 Opening and Welcome. The meeting was opened by Darren Meakins at 6:07pm.

1.2 Apologies:

Tracey Roberts

Confirmation of agenda.

2.0 Disclosure of Interest

Conflict of Interest.

3.0 Financial Statement

Student Centred Funding Model

- The school is not spending until information from Census date is returned
- Class lists – Distributed to appreciate the SCFM formula guide. Many classes are at or over the recommended number by 1 student.
- These numbers went into the formula on census day, 130215.
- Impact of new model –We have larger classes no additional hiring of any staff until one line budget is provided later in March.
- 3.1 • New furniture for demountables is not the same as other classes – they have the normal desks and trays
- Census data may be available at next Board Meeting on the 23rd March.
- Total contributions to date is \$20 863 (27% paid), discussion of impact if contributions are not paid via booklists suppliers in 2016. Board to closely monitor contributions rate, P&C incentive schemes to reward contributions still being discussed at the P&C.
- Campion under review for booklists 2016 – parent representatives felt Campion was too expensive when other options for parents are so readily available.

4.0 Principal's report

- Calendar:
 - Now completed, pending unforeseen circumstances except for P&C meeting dates, (TBA). Number of special assemblies: including NAIDOC, Remembrance Day, Prefect Elections, Drop Everything and Read. Normal

- class assemblies (two classes together)
 - Swimming Lessons – Term 4 Weeks 9-10 (all classes at the Arena)
- Students with disabilities:
 - Students with disabilities do not come with EA's anymore, they come with a dollar value. It is up to the school how they spend that money, (SCFM change).
 - We have four special needs students that attract funding, nine that we are in the process with and five that attract no funding for their disability.
- Talk For Writing.
 - Sam Holyer has joined our team and we are getting our whole school plan in line.
- Student academic development –
 - During PD day on Friday we will be looking at our SAER data (PM Benchmark, Words Their Way, Letters and Sounds).
 - Approximately one third of each class is under the expected level.
- School uniforms and financial hardship:
 - If a parent comes to the uniform shop and cannot pay due to financial hardship, they must approach the office to discuss, not to the P&C.
 - School hats – no medium sizes in uniform shop (is this why so many students are wearing caps?) Newsletter and staff to reinforce dress code immediately.
 - Jewellery – studs or sleepers only
 - Shoes – enclosed shoes only
 - Leavers Shirts – for year sixes to wear throughout the year
 - Supplied by start of term 2, (supply period is 4-6 weeks)
 - They can be worn during the week, (but not representing the school, for example, Anzac Day)
 - The design motifs will be selected by vote by students for the front and back
 - The design of leavers shirts will be the same each and a reverse of the school shirts
 - Managed by the school, paid as a charge to directly to the school and collected once paid, (unless financial hardship has been negotiated).
- Request for greater school networking – work with Two Rocks PS and Yanchep District High School to discuss the needs of a Senior College in Yanchep. Matt / Darren to liaise with YDHS School Council Chair to speak at our next meeting about this issue.
- Matt to send a document by email – National School Improvement Tool
- Nine basic areas to address
- When preparing for an IPS Review you need to take control of it.
- It is a federal government document used as a standard tool across the country.
- Annual report needs to be completed by the end of the term.

5.0 P&C – Joanne Anderson

- Uniform: New piece of clothing - girls don't like the tracksuit pants, can we add light fleece bootleg pants? They would be approximately \$19 and existing tracksuit pants are \$26.
- ### 5.1
- Victoria – Can we have a sample of it and a jazz pant so we can compare?
 - Term 1 - Easter Raffle, Stall at the Capricorn Festival
 - Term 2 – Mothers Day Raffle or Gift Store, disco
 - Calendar attached

- Can the money raised from the Fun Run be put towards the last day of school fun?
- School cookbook?

6.0 General Business

School Leadership, (Carla Z)

- Head Boy and Head Girl
- Six Faction Captains (two from each faction)
- Ten Prefects each Semester
- Representative from the Electoral Commission to come on Wednesday to formally conduct a ballot.
- Tasks – linking it to government / ministerial task, ie. Minister for Border Protection could be Prefects responsible for locking/unlocking gates in the morning and afternoon.

7.0 Next Meeting

DATE: 23.3.2015, 6:00pm

LOCATION: Staffroom

9.0 Meeting Close/Adjournment/Next meeting

The meeting was closed by Chair: Darren Meakins at 7:29pm

Signed (Chair)



Date:

27/02/2015