

Date:	Tuesday 27 August 2024
Venue:	Staffroom
Time:	5.00pm – 7.00pm
Invited:	Jane Caforio (JR) (Chair), Michelle Pedlow (MP) (Deputy Chair/Board Secretary), Matthew Wright (MWr) (Deputy Principal), Jemima Salisbury (JS) (staff member), Owen Linehan (MH) (staff member), Rebecca Hunt (RH) (P&C Representative Co-Opted Member), Marcus Dabner (MD) (parent member), Sarah Lambert (SL) (parent member), Kerrie Chapman (KC) (parent member), Alice Mills (AM) (parent member), Amelia Tuck (AT) (Minute Taker) Jane Rowlands (JR) (Principal). Kim Powell (KP)

Apologies:

Jane Rowlands (JR) (Principal), Kim Powell (KP)

Observer: Mark Walters (MWa) (Deputy Principal/Board Secretary)

TIME	ITEM	ACTION	who
	Welcome (including new Student Council)		
	 Acknowledgement of Country Apologies Endorsement of previous minutes Review action items Mandatory board training, indigenous and responsibilities. Agenda confirmation Conflicts of interest 	Received Endorsed Seconded Reminder please complete by next meeting.	JR & KP OL SL All
	Semester 2 Student Council		
	 Introductions of new student councillors Fundraisers for shelter box & containers for change upcoming 		
	Principal's Report		
	• Read prior to meeting (in Dropbox)		
	 Financials Rebate solar questions. Voluntary Contributions – Plan & Ideas discussed for further review ahead of Term 4 	School to investigate	AT, MWa
	P&C President		
	 P&C Update Treasurers report – Voluntary Contributions update - tracking as expected at this point in the year. Voluntary Contributions survey like schools – FPPS high in comparison, working towards 2025 figure to set. Bins – Recycling bins secured. Traffic concerns – raised as concern point to be explored further. Electricity concerns in canteen 	School to investigate	MWa
	Basketball Courts		
	 Update and next steps. DoE have rejected our application to go 50:50 on the courts. JR has elevated this to Central Office P&C – contingencies and outcomes from this decision to be expanded upon. 	Further strategy discussions to be held with the P&C.	JR, RH



 Raised – clarity as potential for parents around future year forward planning on projects and replacements. Approval of School Development Days for 2025 Monday 3 February and Tuesday 4 February (Students commence Wednesday 5 February); Tuesday 3 June; Friday 22 August; Friday 14 November; School ends for 	Dates approved	
Students Thursday 18 December.		
 Faction shirt updates Update and next steps. Final designs presented. Factions are dual-named. Current challenges – oversupply of old units (3 years approximately), new cost significantly higher than expected. Options proposed to board. 	Follow up on planned handling of current stock	MWr, JR, RH
 Decision – designs to be utilised for signage and banners for the school, old stock to be purchased at discounted cost, other suppliers to be investigated for shirt production. RAP – follow up for application 	Follow up on RAP update	MWr, JR
 Data Review Australian Early Development Census (AEDC) Results discussed and communicated that this is reflected by evidence witnessed by our teachers and community. Year 1 Phonics screening Data explained and action plan expanded. Introduction of Cara Chia as our EAL/D Coordinator. NAPLAN Process and testing explained, and uses of results dictated. ICSEA 1165 (7th) Next steps discussed based on data and strategies in place to ensure focus is maintained. Overall feedback is that these results are a success to share with our community. 		
 Future Technology Sub Committee AI Update Usage in the teaching space & investigations Professional development in the works around AI knowledge Tech Café – time saving options. E Safety Whole school approach to E Safety plan developed. 	Professional development for staff on AI To be presented at all staff meeting Thursday Week 7	OL JS
 Policy Updates Behaviour and Engagement – Positive Behaviour Support (PBS) Committee formed. Sustainability Policy Update 	PBS staff committee to participate in DoE training.	MWa



	• Draft policy developed in conjunction with P&C, DoE Framework & Other sustainability policies in like schools.	Nov 8 th Pupil Free Day. Board members to have input on PBS plan	All
		Board members to feedback on Sustainability polict	All
	 Forum Redevelopment Increased local area occupancy. Update on project and information provided. 	Liaise with school to understand capabilities of comment from the board and our approach.	SL, JR, JC
7:15pm	Thank you to Board Members		
	Meeting Close		
	Board Meeting Dates 2024		
	Term 3 Week 7 (27 Aug)		
	Term 4 Week 4 (29 Oct) Week 8 (26 Nov)		
	P&C Week 6 (12 November)		

School Board Sub-Committees	Members
Future Technology at Floreat Committee	Matthew Wright (Chair), Jane Rowlands, Gemma Cronan, Claire Shoebridge, Tony Brown, Michelle Pedlow, Marc French, Adam Georgiou, Jeremy Smyth, Paul Georgiades, Owen Linehan, Rebecca Hunt & Jemima Salisbury (to update)
Behaviour and Engagement	Mark Walters (Chair) Penelope Hickman (Y3-6 coach), Bec Hunt, Sarah Lambert, Kim Powell, Owen Linehan, Jemima Salisbury,
	Non-Board members:
	Teachers: Leechelle Ruscoe (K-2 coach), Fiona Farley, Roslyn Watt, Ann Johnston, Susannah Le Messurier, Simon Heyting, Gemma Hadley, Jodie Bell (School Psychologist) Jessica Stoop (Student Services) and Melissa Gillam (EA)



Board Members	Туре	Length of Term	Expiry
Jane Rowlands	Principal	NA	NA
Jane Caforio	Chair	3 years	End T1 2025
Matthew Wright	Deputy Principal	3 years	End T2 2026
Kim Powell	Staff Member	3 years	End T2 2026
Jemima Salisbury	Staff Member	2 years	End T3 2025
Owen Linehan	Staff Member	9 months (remainder of Michelle Hart's term)	End T3 2024
Sarah Lambert	Parent	3 years	End T4 2026
Michelle Pedlow	Parent	1 year	End T4 2024
Kerrie Chapman	Parent	2 years	End T1 2024
Alice Mills	Parent	2 Years	End T1 2025
Marcus Dabner	Parent	3 years	End T1 2025

Actions Register

Action	Who	Date
Explore school solar and if it is providing maximum benefit	AT, MWa	
Understand and resolve electricity issues in canteen	MWa	
Agree plan for stock in uniform shop	RH, MWr, JR	
Update RAP	MWr	
Plan and deliver professional learning for staff on AI	OL, MWr	
Organise and implement initial planning phase of PBS	MWa	
Review response to development	JR, JC, SL, RH	

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Board Chair Jane Caforio 04/11/2024 Principal Jane Rowlands 04/11/2024