

Minutes of meeting No 6, Tuesday, 27th October 2020

ATTENDEES: Jenni Hess - JH (Chair), Andrew Malcolm - AM (Principal), Penny Herne - PH (Deputy Principal), Terri Youd – TY, Steve Pascoe - SP (Staff), June Tan (JT), Leanne Pool (LP), Maryann Tsai (MT), Emma Chamberlain (EC) Community

Priority	1.0	Welcome and apologies	ACTIONS
	1.1	Opening and welcome: The meeting was opened by the Principal (AM) at 2.13pm with a formal acknowledgement of country.	
	1.2	Apologies: Nil	
	1.3	Confirmation of agenda:	
	2.0	Disclosure of interest	
	2.1	PH – showcased the Como PS Choir performing for Telethon on the Prowise. PH – Speech Night	
	3.0	Minutes of previous meeting	
	3.1	Review minutes of previous Meeting No. 6 - Attachment 1: EC – Moved TY – Seconded	Approved
	3.2	Actions arising from the Meeting No. 6 - Attachment 2 EC to attend P & C Meeting on behalf of the Board in Week 3.	
	4.0	Covid19 Road Map	
	4.1	AM – presented information from the Department regarding Covid19. Premier announced on the 19 th October WA will continue in Phase 4 and no date set for Phase 5. Como PS to continue to adhere to social distancing with drop off, pickups and meetings being permitted. End of year functions have been altered to cater for C-19 Phase 4 requirements. AM discussed being Covid safe around end of year events. PP have reintroduced parent helpers and reading program.	
	5.0	School Surveys	
	5.1	AM presented survey results from the past 3 surveys, 2016, 2018 and 2020. Director General DoE WA did not require schools to complete the National School Surveys this year due to C-19. However CPS chose to go ahead with the survey. Reponses from the community were positive. Staff Survey had pleasing results. Students' Survey was consistent across the years. AM presented responses on how the school performed and managed during the first wave of the Covid -19 pandemic.	

6.0 2019 NAPLAN Results - Letter of Recognition		
6.1	AM presented letter of recognition from the WA Minister for Education complimenting the school's performance results for 2019 NAPLAN.	
7.0 2021 Student Requirement Lists		
7.1	AM presented the 2021 Student Requirements Lists for K-6. AM thanked Jo Adams and providers Vaucluse for their work on this.	
8.0 2021 Parent Board Position		
8.1	Parent Board Position Expressions of Interest has been advertised in the past 3 newsletters.	
9.0 Reports and Operational Matters		
9.1	<p>AM presented the Principal's report.</p> <p>AM advised we now have a fixed term appointed Deputy Principal for Term 4.</p> <p>Teachers Pool has been run for 2021.</p> <p>Contributions letter has been sent to all parents.</p> <p>Kapture Photography took promotional photos of children from the school to be used on our Website, Newsletter, Strategic Direction, etc.</p> <p>2021 PL days as same as 2020.</p> <p>AM thanked Mandy McDonald for her work with the Nature Garden outside the ELC. Plants were donated by the City of South Perth. Noongar Artist, Jazmine Fitzgerald who was recommended by the City of South Perth will be painting the six seasons on the totems in the garden.</p> <p>Thank you to the Prefects for this donation to the school.</p>	Approved
9.2	AM presented the Cash Report and the Goods and Services Budget.	
10.0 Other Business		
10.1	<p>PH Speech Night –</p> <p>Years 1-2 Special Awards Assembly</p> <p>Years 3-5 Class Award Assembly</p> <p>Year 6 Speech Night – invitations will be sent to all Year 6 parents x 2. Parents of Year 5 students who will receive significant awards will also be invited.</p> <p>Year 4, 5 & 6 Senior Choir will be in attendance.</p> <p>JH not able to attend the Special Awards and Class Award Assemblies, however, will be attending the Year 6 Speech Night.</p> <p>MT will speak on behalf of the Board at the Years 1-2 Special Awards Assembly.</p> <p>EC will speak on behalf of the Board at the Years 3-5 Class Award Assembly.</p>	

11.0 Next Meeting		
11.1	Tuesday 24 th November, 2.05pm.	
12.0	Roundtable evaluation	
13.0	Meeting close/adjournment	
13.1	The meeting was then closed by the Chair at 2.56pm.	

Signed (Chair) Date

Signed (Principal) Date

Priority – For Decision(D), For Action (A), For Information (I)