

Minutes of meeting No 4, Tuesday, 7th June, 2022

ATTENDEES: Jenni Hess - JH (Chair), Emma Lipscombe - EL (Principal), Penny Herne – PH, Terri Youd – TY, Steve Pascoe - SP (Staff), Leanne Pool (LP), Maryann Tsai (MT), Jaylene Flynn (JF), Jo Laufer (JL) – Community

Priority	1.0	Welcome and apologies	ACTIONS
	1.1	Opening and welcome: The meeting was opened by the Board Chair at 2.05pm with a formal acknowledgement of country.	
	1.2	Apologies: Josh Honsa (JHo)	
	1.3	Confirmation of agenda: Confirmed.	
	2.0	Disclosure of interest	
	2.1	None.	
	3.0	Minutes of previous meeting	
	3.1	Review minutes of previous Meeting No. 3 - Attachment 1: PH – Moved TY – Seconded	Approved
	3.2	Actions arising from the Meeting No. 3 Board Photo to be taken at next meeting.	
	4.0	CPS Strategic Direction Review - Attachment 2	
	4.1	EL presented the progress and achievements to date and the planned future endeavours for the 4 priority areas on the CPS Strategic Direction and invited questions. In response to questions from LP, EL replied: <ul style="list-style-type: none"> • The P&C is in a strong position with office bearers and finances to continue to support P&C funded initiatives. • Off Years NAPLAN testing in Year 2 & 4 is being trialed to enable triangulation of data sets for teachers to target gaps in student understandings. Having NAPLAN in Term 1, 2023 has impacted this. • The intention is that if we improve our 'Tier 1' teaching in the early years, there will be less range of achievement going forward, but that does not account for new students who come to Como Primary, some with significant needs. JL asked which area the least progress had been made in. <ul style="list-style-type: none"> • EL replied that a need to continue to focus on impactful instruction would remain a priority and that 'future focused' learning was an area for innovation. All Board members were invited to complete the survey before the next meeting.	
	5.0	CPS Finance - Attachment 3	
	5.1	EL presented the Cash Report.	

6.0 Principal's Report - Attachment 4			
	6.1	<p>EL presented Principal's Report.</p> <p>Students enrolled – 436. Voluntary Contributions – 86%</p> <ul style="list-style-type: none"> • Noted that workforce planning for 2023 has begun. • New staffing across school noted. • Candice Glass and Joanne Adams acknowledged for their work distributing free RATs. • Public School Review postponed. • NQS postponed at initiation of Principal. • School website being updated to make more user freindly. • Traffic management and parking being reviewed in response to a complaint from a resident with City of South Perth and Department of Education. • Noted that staff meetings have been interrupted in 2022 due to SSTUWA action and Covid. • NSOS in Term 3, Week 3. • Joanna Adams nominated for a Outstanding Corporate Services Staff Award. • Noted that a face-to-face Board training is available for interested members 	
7.0 Other Business			
	7.1	Nil	
8.0 Next Meeting			
	8.1	Tuesday, 2 nd August 2022	
9.0 Roundtable evaluation			
10.0 Meeting Close/adjournment			
	10.1	The meeting was then closed by the Chair at 2:45pm.	

Signed (Chair)

Date

Signed (Principal)

Date

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