

School Board Meeting Minutes



Date: 26 October 2021

Time: 3.20pm

Present:, Chris Hennessy, Peter Hackett, , Brittany Haigh, Bryn Allan, Jamie Dadd

Apologies: Julie Frantom, , Brittany Haigh, Joseph Smart

Agenda Item	Discussion Points	Action
<p>Welcome & Review Outstanding Items</p>	<ul style="list-style-type: none"> Chris still to help Jamie access Connect Chris updated parent engagement plans and infographics with suggestions discussed at last meeting 	<p>Chris – Check that Jamie can access Connect</p>
<p>Principal’s Report</p>	<ul style="list-style-type: none"> Financial Report Statement Summaries Discussed greater attendance concerns in 2021. Illnesses seem to be impacting students for longer. 	
<p>Achievement of School Plan Targets</p>	<ul style="list-style-type: none"> Chris gave data presentation to Board members. Numeracy progress not as strong as other areas. Very strong Year 3 reading data indicating success of Sounds Write program. Limited progress between Year 3-5 needs further investigation. Discussion on progress of Westwood and BrightPath data. Currently achieving about 60% of students making progress targets. Daily Reviews should start to positively impact data next year. Continued implementation of School Plan strategies over next two years expected to continue to progress towards targets set. School needs to identify effective mathematics program which will show same positive impact as Sounds Write has done for Reading. 	<p>Chris to determine with staff reasons/causes for lack of progress for Year 5 students, particularly in reading Triangulate other testing data against NAPLAN Staff to identify why progress is not being made with Westwood/BrightPath/NAPLAN data. Identify recommended actions Chris to present findings to the Board at next meeting.</p>

	<ul style="list-style-type: none"> Measuring acceptable progress from year to year from data sets can be problematic. May need to explore how to map this progress more effectively. Discussion on how school tracks this progress data for individual students over time. 	
Precious Plastics Update	<ul style="list-style-type: none"> Bryn and Jamie discussed plans for making cricket bat mould 	
Parent Engagement Action Plan	<ul style="list-style-type: none"> Tania Pumungkas from Lion Productions has been approached to help develop the Video Infographic in return for promotion of her business. No time remaining for discussion of this item. 	<p>Wording of Parent Engagement Plan and Infographic to be finalised next meeting</p> <p>Peta Tuckett asked to format the plan to match infographic style.</p>
STEM/Science Resources	<ul style="list-style-type: none"> No time remaining for this item 	Add item to next agenda
Board Self-Assessment Tool	<ul style="list-style-type: none"> Chris suggested completing SB Self-Assessment Tool prior to the development of next School Plan. Not necessary to complete each year as information is generally the same. Use data to create a three year action plan and revise annually with the Board. 	Amend Schedule of Meetings document to include self-assessment tool once every three years and review of action plan annually.
Other Business	<ul style="list-style-type: none"> Peter Hackett inquired whether contact had been made with Simon Cherriman 	Bryn to contact Simon Cherriman and arrange suitable time to give a presentation to the school
Close of Meeting	<ul style="list-style-type: none"> 4.59pm 	

Next Meeting Wednesday 24 November 2021

I declare these minutes to be a true and accurate record of the meeting.

Signed : _____

Date: _____

Bryn Allan
School Board Chair