

- **PSR Reflection**

Paul gave the opportunity for Board members to reflect on the PSR. Kim reflected what a positive experience it was for her group.

Paul tabled PSR report and outlined. The Review Team commented on the organisation of the day and that this was exemplary.

Linda congratulated the school.

Lync asked about the viability of employing an AIEO. Paul gave an explanation of funding at the start of the year and how now the Department have changed EALD, NAPLAN performance funding and therefore it is necessary to see the start of another year before a decision is made. There is the potential to employ an AIEO for a couple of days a week. Paul stated that everything will be done that can be done to make this happen.

The Review Team were impressed with the school's Meet and Greet and how we welcomed the Community to the school. Discussion was held re running this in the morning to avoid the heat. Logistics will be looked at for this, as other commitments may not allow.

Michelle commented, "that The Review couldn't have turned out better and was beyond expectations".

All

- **Strategic Directions: Priority 2 Business Plan – Systemic Curriculum Delivery – English**

Literacy plan tabled written by Literacy committee late last term.

Michelle outlined the Literacy Plan to members of the Board.

Numeracy

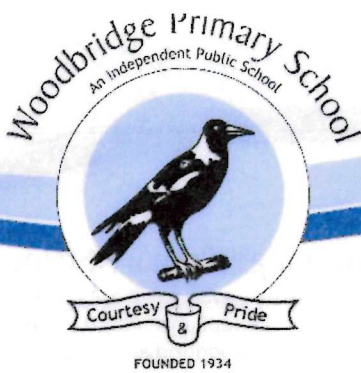
Paul is working with 4 teachers at present. Audit of all staff for PL to be implemented has been completed. Committee are looking at plan for next year.

Michelle

- **Main Roads Update**

Contact has been initiated last term between Main Roads and the school over work to be done at the underpass. Mel and Paul met with the Main Roads to discuss. At the moment, it is at the consultation and surveying stage, monitoring pedestrian traffic across the railway line and traffic in general. The funding that Ken Wyatt earmarked is still there. There was rumour that the school would be relocated and that we would lose the oval. This is not the case. There was also discussion around Archer Street and the wall coming down at the end of the road. Main Roads asked for the school's opinion and Paul stated that he wouldn't like to see it happen. Main Roads will keep the school updated.

Paul



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<ul style="list-style-type: none"> ● P&C Update <ul style="list-style-type: none"> ○ <i>Undercover floor</i> Rachel listed off fundraising so far this year for P&C raising just under \$3,000. There is the possibility of contributing to new u/c flooring. Paul, Mel, Trav and Shelly Leacock, and Ali Roads visited Brabham PS which had a carpet style flooring but is not ideal for our dance program. Our undercover area does not have a lot of protection and has issues regarding flooding. Research to be done as to what the department will allow us to have. There is a possibility of a visit to Jandakot PS re a more durable flooring. Still at the research stage. Next term <ul style="list-style-type: none"> ○ <i>5c Challenge</i> This was a really successful fundraiser last year and very competitive. ○ <i>Uniform Shop</i> The uniform shop is currently out of action due to flooding. Parents are still able to purchase uniforms online and these will be process and filled. Most of the stock is ok but there is some damaged stock which will be alright to sell as second hand. An insurance claim will be made by Steph Moran from P&C. ○ <i>90th Anniversary Woodbridge PS</i> The P&C are keen to hold something next year re the 90th anniversary of the school. Paul asked if any members on the Board would want to be a part of that Working committee. There is a time capsule in the administrative area that has to be opened. Staff have also been invited to join the Working Committee. 	<p>Rachel</p>	
<ul style="list-style-type: none"> ● School Board Training <ul style="list-style-type: none"> ○ <i>Module 1 – Board Training</i> <i>Roles and Decision Rights</i> Update agenda and guidelines re training. The training by Paul and Amy was a valuable learning experience. Keen for a positive outcome for Board members by sharing this module. The Module 1 overview was tabled and discussed. Emphasis was made re: Page 7 is regarding various decision types - understanding, informing, and making. Discussion and examples were given here. Future agendas will have a purpose column added to clarify the action required. ○ Members to see Deb T if they would like to complete the online training. ○ Board Training @ Guildford PS They are currently trying to organise a 2 hour session. Paul asked Board members if anyone is interested in attending. Aden, Jean, and Lync are interested. 	<p>Paul/Amy</p>	<p>Paul to contact Guildford PS</p>




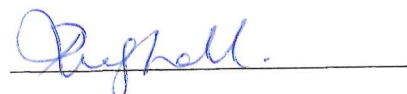
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<ul style="list-style-type: none"> General Business <i>Faction Shirts</i> The Uniform shop are running low on stock and wanted to make an order with the new Faction logos. Jean has worked on a couple of designs for the school logo and asked for feedback from the Board regarding whether the school's name should be above the logo and the font. Consensus is that the school's name is needed. It is more expensive for two prints. <i>Post Meeting Development</i> – members to approve via MS Forms. Amy emailed all board members to: 1. I move that the previous agreement (14th June) to put the faction shirt design to the student vote, be amended to student vote not required. <i>All members approved as per survey results.</i> 2. I move that the attached revised logo be approved by the board as our new faction shirt design - and amended as required to suit each faction. <i>All members approved as per survey results.</i> Jean presented some supplier samples. Voting for new blue faction shirts, colour teal. The supplier can do hats to match. 	<p>Amy</p> <p>Moved by Amy to put it to student vote. Approved by all. Jean to set up Jpegs</p> <p>Moved Amy Approved by all shirts and hats.</p>	
<ul style="list-style-type: none"> Next Meeting Confirmation of next Board meeting on Wednesday 2nd August 2023 @ 6:30pm 	<p>Amy</p>	
<p>Meeting Closed: Amy Lang closed the meeting at 07:47pm.</p>	<p>Amy</p>	

We, the undersigned, agree these minutes to be a true and correct record of this meeting.


 Chair, Amy Lang


 Principal, Paul Marshall