

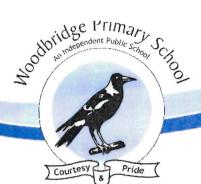
Woodbridge Primary School 10 Archer Street, Woodbridge, W.A. 6056 Telephone: (08) 9267 9900 www.woodbridgeps.wa.edu.au

# 2023 School Board Minutes Wednesday 14th June 2023

Members:	Apologies:		
Staff Representatives	Parent Representatives	Community Representatives	n 16, m,
Paul Marshall	Amy Lang		Ed de Ruiter
Deb Taylor (Secretary)	Aden Van den Beld	x do of lexit	Rai Dietrich
Kim Stone	Linda Whyte		
Jean	Lync Robson	Mark Andrews of Mark House	Will be a second
Muthukumaraswamy	77.	permed to be in sometimes	2 ( mg 2p at m
Rachel Weller	200		1
Michelle Goodman		ated rate of the consumption	a sa ma <b>l</b> a an

AC	TION/ DECISION	WHO	WHEN
•	Welcome The meeting was opened at <b>6:33pm</b> by Amy. Amy gave a warm welcome to all attendees.	Amy	
•	Apologies - Noted as above.	Secretary	
•	Approval of Previous Minutes – Wednesday 10 <sup>th</sup> May 2023.  Minutes were distributed via email allowing Board members the opportunity to read. No adjustments.	Noted as approved by all.	
	Business Arising from Previous Minutes  O City of Swan Parking  Alex French has now left the City of Swan. Before infringements are issued to parents, the City of Swan make 3 visits in Term 1. They then issue warnings on a 2 <sup>nd</sup> visit and on the 3 <sup>rd</sup> visit issue infringements. These are currently set at \$45 but as at 1 July increase to \$120. There is no clear solution moving forward. Richard Passmore, Operational and Road Traffic at City of Swan, has been given the job of following up and he remembers the parent group who approached the City of Swan before re parking. At that time, there was a big campaign on retaining trees along Montreal Road. For any issues around parking, Tracey Butler taken over from Alex. Amy received a personnel letter as a resident from Tracey expecting pressure on the workshops precinct and more residential pressure whilst the new Midland Station is under construction. Tracey will follow up on any updates on the underpass to the railway line but, no plans have been released.	Rai	
	<ul> <li>Workforce Plan 2023 – 25 to be noted         Emailed out. Minuted to be noted although still in draft.     </li> <li>Amy asked for an explanation of the difference between Mainstream and SEN EAs. Michelle explained and also outlined how funding comes in for students and how the school then allocates that funding.</li> </ul>	Noted by Board members	

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•	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.	All
	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".	
Lit	Strategic Directions: Priority 2 Business Plan – Systemic Curriculum  Delivery – English  eracy plan tabled written by Literacy committee late last term.	Michelle
M	ichelle outlined the Literacy Plan to members of the Board.	
Pa	umeracy ful is working with 4 teachers at present. Audit of all staff for PL to be splemented has been completed. Committee are looking at plan for next year.	
	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.	Paul



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•	P&(	C Update	Rachel	
	0	Undercover floor 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.		
Nex	ct te	rm	b 90 0 0	
	0	5c Challenge This was a really successful fundraiser last year and very competitive.		
	0	Uniform Shop 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.	and we had so	
	0	90 <sup>th</sup> Anniversary Woodbridge PS The P&C are keen to hold something next year re the 90the 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.		5.18
•	Sch	ool Board Training	Paul/Amy	
	0	Module 1 – Board Training Roles and Decision Rights 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.		
	0	Members to see Deb T if they would like to complete the online training.		Paul to
	0	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.		contact Guildford PS



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• General Busines  Faction Shirts  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.	Moved by Amy to put it to student vote. Approved by all.
Post Meeting Development – 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.  All members approved as per survey results.  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.  All members approved as per survey results.	Jean to set up Jpegs  Moved Amy
Jean presented some supplier samples. Voting for new blue faction shirts, colour teal. The supplier can do hats to match.	Approved by all shirts and hats.
<ul> <li>Next Meeting         Confirmation of next Board meeting on Wednesday 2<sup>nd</sup> August 2023 @     </li> <li>6:30pm</li> </ul>	Amy
Meeting Closed: Amy Lang closed the meeting at 07:47pm.	Amy

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

Chair, Amy Lang

Principal, Paul Marshall