



KENSINGTON PRIMARY SCHOOL COUNCIL MINUTES

Wednesday 26 November 2014, Meeting 08/2014

1. **Welcome:** 5:07pm
2. **Apologies:** Michael Rosich
3. **Attendance:** Belinda Moharich, Dale Collins, Bruce Macauley, Lisa Williamson, Kevin Trent, Lesley Harris, Raema Stanford, Terence Pestana, Geoff Smith, Kristie Young-Krebs, Martha Walters, Melanie Noid, Rick Hughes, Steven Davis

4. Correspondence

In: Nil

Out: Nil

5. Confirmation of Minutes of Previous Meetings

A minor correction is required to item 9.4 of the minutes of the meeting of 29 October 2014 : should read "social dance" not "edu-dance".

Action: Michael to amend and reissue minutes

The Council considered the minutes of the meeting of 29 October 2014 (including the above amendment).

Moved: Lisa

Seconded: Martha

6. Business Arising from Meeting held Wednesday 29 October 2014

6.1 Behaviour Management Policy Review Geoff

Geoff to get Melanie's comments re: the BMIS Review (**Note:** comments received).

6.2 ICT Infrastructure Report Terence

No discussion.

Action: Take off agenda

6.3 Bell Times Dale

Action: Bruce to check Parent Handbook that break time terminology is consistent.

Action: Bruce to place a note in the first newsletter about bell times.

6.4 School Mural Belinda

Belinda and Bruce have sent a 'thank you' letter to Ben Morgan.

6.5 School of Choice Bruce

Martha presented the EVPPS Business Plan.

Discussion centred on a plan that was acceptable to the school's staff and parents and that the targets were SMART.

Too many plans have been developed in isolation of staff and parents and difficult to justify at the three year review.

When KPS is discussing the Business Plan Belinda or Dale will attend to ensure the point of view of the Board (hence the parent body) is expressed in the plan – PD Day Term 1, 2015.

Action: Business Plan to be written over the next few months with input from staff, parents and Admin.

Action: Draft business plan to be circulated to Board members (**Note:** draft issued by Bruce on Thursday 27/11) with feedback/comments to be returned to Dale and/or Belinda.

Action: Business Plan to be a regular agenda item until it has been signed off by the Board Chair.

7. New Business

7.1 Feedback from P&C Meeting

Dale

Dale distributed the 2015 P&C funding budget. \$12,600 to recurring funding and \$57,380 for new projects.

Memorabilia Committee gearing up for 2016 fete.

Fundraising fatigue – discussion around the amount of fundraising during 2015 and what the Council would like to see in 2016.

Discussion about the possibility of upping the voluntary contributions.

7.2 New School Survey

Bruce

The Federal Government's School Survey which is an instrument that is required by all schools to conduct with their communities in 2015 has been sent to all families.

Results will be discussed in 2016.

Action: Bruce to present findings to Board in 2016.

8. School Council Watching Brief

8.1 Curtin Education Community

Bruce

No update this meeting.

8.2 Independent Public Schools 2013 Update

Bruce

Belinda distributed two documents

- A view on transitioning from a Council to a Board.
- The Delivery Performance Agreement

Belinda observed that a school council moving to a school board is more about a change in responsibility rather than power.

The Council needs to change its name the Kensington Primary School Board.

Resolution

The Kensington Primary School Council to change its name on the 01/01/2015 to Kensington Primary School Board.

Moved: Dale

Seconded: Steven

Melanie asked the school to consider employing an expert consultant to advise on the creation of the Business Plan.

Melanie requested the draft Business Plan be distributed to Council members.

Melanie asked how the school can be sure it is getting feedback from the diverse range of people within our community. Are alternative modes of information collection/feedback required, especially as part of the business planning process?

Action: Bruce to seek advice from Dale in regards to the Business Plan.

8.3 2013 School Satisfaction Survey 'Top 5' Update

Bruce

No update this meeting.

9. General Business

9.1 Dogs on School Grounds

Terence

Dog signs are all up around the school.

9.2 Protective Behaviours – Baha'i camp

Is a protective behaviours course being rolled out in the school?

DoE has a website devoted to protective behaviour resources.

Action: Bruce to include protective behaviours website details in a school newsletter.

9.3 Thank You to Geoff Smith

Belinda

Thank you to Geoff Smith for his dedication and service to the school through the School Council.

10. Meeting Closed: 6.30pm

11. Next General Meeting

Term 1	Term 2	Term 3	Term 4
18 February 2015	06 May	05 August	28 October Election of Office Bearers
18 March	03 June	02 September	25 November