



DATE	Wednesday 6 March 2013	CHAIR PERSON	Bill Boylan
TIME	7:00 PM (opened 7:05)	MINUTE SECRETARY	Susan Mallett

ATTENDEES	Board: Bill Boylan, Susan Mallett, Janette Crisp, Maria Szep, Krista-Lee Swart, Amanda Ferguson, Coretta Robson. Co-opted: Will Turner, Julie McCaskill, Wilson McCaskill. Visitors: Valerie Ogilvie		
APOLOGIES	Colleen Linsley, Caroline Keenan		

REF	ITEM	LED BY	DISCUSSION/PROGRESS REPORT	ACTION TIMELINE
1	Welcome / Introductions	Bill	<ul style="list-style-type: none"> Welcome and apologies 	
2	Voting		<ul style="list-style-type: none"> Prior to voting Wilson and Julie McCaskill declined from being considered being granted voting rights as co-opted members. "Play is the Way" has had strong links with the school since its inception and they would not like a case of conflict of interest to be perceived. Will Turner responded to questions on his reasons for wanting to be a Board member and what he could contribute. He discussed his involvement in his parish and lecturing position at ECU as giving him knowledge of and connection with the community and Tapping PS. Discussion ensued on the merits of having people of varied backgrounds making up the Board. Vote for Will Turner, as co-opted member, to have voting rights, 6-2 in favour. 	
3	Previous meeting follow up	Bill	<ul style="list-style-type: none"> A letter has been sent from the Occupational Safety and Health representative, Aaron Bell, to DoE outlining the unacceptable state of the kindergarten/pre-primary playground and we await a response. Bill found that the electronic school advertising board at Belridge SHC cost \$27,000. It was suggested that the one at Warwick SHS was a better design and more effective. The software schools use for finance does not permit a sliding scale for parents with two or more students. Minutes of last meeting passed. 	<ul style="list-style-type: none"> Bill will investigate cost of board at Warwick SHS
4	Review of the year	Bill	<ul style="list-style-type: none"> 842 students K-7 and kindergarten and pre primary returned to the site. Six new staff members who all did induction in Play is the Way at Roseworth PS. In response to staff feedback classes structured with smaller numbers than in 2012 but no support available. GiR in numeracy 0.6 and GiR in Literacy 0.2 to support and build capacity in staff. Progress being made with the Australian Curriculum (AC) at various stages of implementation in the school. Reporting to Parents in semester One will be done in line with AC for English, Mathematics, Science and History. All other learning areas will be reported on in Western Australian Curriculum standards. 	

5	ECE Playground		<ul style="list-style-type: none"> ▪ As above 	<ul style="list-style-type: none"> ▪
6	School Motto		<ul style="list-style-type: none"> ▪ Discussion on changing the motto versus retaining the original. ▪ The Board looked at the feedback from students from some of the classes. Deadline on feedback from staff and students to be Friday 8 March. ▪ Opinion followed on how and who would make the final decision on the motto lead to agreement that the following steps would be taken <ol style="list-style-type: none"> 1. Suggestions sought and collated from students, staff and parent/community(all stakeholders) 2. Suggestions published and distributed to all. 3. Voting by all stakeholders; about 5+ options given, including the original motto 4. Board collates the voting (students, staff, parents/community) 	<ul style="list-style-type: none"> ▪ School to gather, collate and publish responses from 3 stakeholder groups ▪ School to arrange voting and timeline ▪ School to present voting to Board at next meeting in June.
7	Budget for 2013	Susan	<ul style="list-style-type: none"> ▪ Budget presented and school grant and other incoming monies explained. Discussion followed on how money was allocated to various cost centres and on forward planning for replacement of resources etc 	
8	BESM Reflective Language	Wilson	<ul style="list-style-type: none"> ▪ Wilson spoke on the development of self managing students who need to reflect on why they are acting in a certain way and children need to be the masters, not the victims, of their feelings. He said many parents “rescued” their children rather than guiding them to make stronger decisions. The school aims at developing “Virtuous” students, those who show moral excellence. ▪ Many people confuse “consequences” with “punishment”. In TPS consequences refer to actions and outcomes. 	
9	Business Planning	Bill	<ul style="list-style-type: none"> ▪ Consider the audience and what needs to be included in the Business Plan. ▪ “Summary Guide to Develop Your Business Plan” and the “Tapping PS Online School Report” along with examples of business plans from other schools were looked at by the board. Discussion to continue at next meeting. 	<ul style="list-style-type: none"> ▪ Consideration to be given by all members for discussion at next meeting
10	General Business		<ul style="list-style-type: none"> ▪ Faction Tshirts for more consistency of style and colour being considered to be supplied by the P&C Uniform Store at \$9 for plain and \$12 for ones with logos. This needs to be a School Board decision. At the next P&C meeting survey results will be collated then tabled at the next Board meeting in term 2. ▪ Bike racks at the Wahlberg parking area very busy and safety needs to be addressed. 	<ul style="list-style-type: none"> ▪ P&C to collate survey ▪ Bill to look into bike racks.

Documents used at this meeting:

- ◆ Tapping PS 2013 Budget
- ◆ Summary Guide to Develop Your Business Plan
- ◆ Tapping PS Online School Report
- ◆ Business Plans from a selection of schools

Next Meeting	7:00PM Tuesday 04.06.2013	Meeting Closed	08:35 PM	Signed	Chairperson	Date
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