



32 Hardy Street

Bull Creek Western Australia 6149

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*Minutes of meeting Wednesday 10 August 2022*

**ATTENDEES:** Chairperson: Darren Roberts

Staff Representatives: Sharon Marchenko (Principal), Tracey Owen (Associate Principal), Julie McCarthy (Associate Principal), Amanda Allier (Teacher) & Natasha Francis (Teacher).

Parent Representatives: Paige Goodsell, Hari Kirupanather, Hana McDonald & Scott Payne

Community Representatives: Rasa Subramaniam & Sara Di Candilo

1.0	Welcome and apologies	ACTIONS
1.1	Opening and welcome. The meeting was opened by Darren at 4.32 pm.	
1.2	Apologies: Sharon Marchenko, Hana McDonald, Scott Payne, Paige Goodsell, Amanda Allier	
1.3	Confirmation of Agenda. The Board confirmed the agenda for the meeting of Wednesday 10 August 2022.  <ol style="list-style-type: none"><li>1. Welcome – Conflicts of Interest – Darren</li><li>2. Previous Minutes – Darren</li><li>3. Public School Review –Tracey</li><li>4. Business Plan –Tracey</li><li>5. Healthy Food Policy &amp; Crunch-N-Sip Policy– Julie</li><li>6. National Quality Standards – Tracey</li><li>7. Bring Your Own Device Program – Julie</li><li>8. Business Plan Targets - Tracey</li><li>9. General Business - Darren</li></ol>	
2.0	Disclosure of interest	
2.1	The Board noted that there were no real, perceived or potential conflicts of interest experienced by any member in relation to the items on the June 15 Meeting agenda. An example of a conflict of interest would be if the school was purchasing new school uniforms and you were a uniform supplier, it would be a conflict of interest. This would need to be disclosed.	No Conflicts of Interest.
3.0	Minutes of previous meeting	
3.1	Review minutes of previous meeting. Minutes from 15 June 2022 meeting were signed by Board Chair, Darren Roberts. Rasa motioned that the amended previous minutes were correct. Hari seconded the motion. All members agreed that the amended Minutes were correct.	Minutes to be forwarded to all Board members in a timely manner. On receiving the Minutes, members have <b>one week</b> in which to reply to Darren or Sharon with feedback.
3.2	Actions arising from the previous meeting.	
4.0	Previous Minutes – Darren All members agreed that the amended Minutes were correct.	

Tracey	<p><b>National Quality Standards</b></p> <p>The National Quality Standard aims to promote: <b>the safety, health and wellbeing of children.</b> a focus on achieving outcomes for children through high-quality educational programs. families' understanding of what distinguishes a quality service.</p> <p>Mainly targeted for day cares and Kindy up to year 2.</p> <p>Quality Areas: The seven quality areas covered by the National Quality Standard are:</p> <ul style="list-style-type: none"> <li>• QA 1 - Educational program and practice</li> <li>• QA 2 - Children's health and safety</li> <li>• QA 3 - Physical environment</li> <li>• QA 4 - Staffing arrangements</li> <li>• QA 5 - Relationships with children</li> <li>• QA 6 - Collaborative partnerships with families and communities</li> <li>• QA 7 - Leadership and service management</li> </ul> <p>It is mandated that Schools have a review. In 2019 we MET all areas apart from Quality Area 1-"working towards" Curriculum challenge - consolidate learning thru play based activities- Reviewers wanted to see more targeted play to reinforce learnt concepts.</p>	
Julie	<p><b>Bring Your Own Device Program (BYOD)</b></p> <p>One of our school business plan targets is to <i>"Implement and maintain BYOD program with 80% of target students involved."</i></p> <p>The aim of the program is to prepare students to succeed in this ever-changing world, students need to be able to think like entrepreneurs: resourceful, flexible, creative and global. The use of iPads across the school offers students another method of accessing and demonstrating learning. We actively bring on board our students, teachers and community to integrate innovative technology into classroom practice to develop student participation and engagement.</p> <p>There will be parent meeting on September 1 to disseminate information about the program and answer any questions they may have. The program will begin with Year 3 students in 2023 and continue to grow each year. Louise Twist, dedicated STEM Coordinator, is driving the BYOD project. Her role in the school is to model the integration of ICT in classrooms and coach staff in implementing digital technology to enhance student learning. Her intention is to upskill staff who require support.</p> <p>The school's ICT technician is responsible for ensuring the school infrastructure can manage the greater number of devices that will be in use from 2023. The BYOD program is a massive undertaking, with many factors that must be taken into consideration.</p> <p>The BYOD program has been very successful in surrounding schools.</p>	
Tracey	<p><b>Business Plan Targets</b></p> <p>The targets relate directly to the business plan. At this point in time, we are unable to input some information as we don't have the data. Eg NAPLAN results and review of teacher AITSL standards have not completed. There are some target areas that we have been able to input data.</p> <p>Some areas met, working towards, not met</p> <p>Fathering Project- Hari-the aim of this program is for dads/carers to spend time with their children and also to build positive relationships with other dads.</p>	

