

Yanchep Beach Primary School Board Minutes

14th June 2021



Minutes of Meeting 14th June 2021

LOCATION: YBPS Conference Room 4pm

ATTENDEES: (/ in attendance, x absent, p phone in)

- Victoria Dall, (Parent) p
- Paul Rogers, (Parent) x
- Kristal McGlew (Parent) /
- Darren Meakins, (Parent) /
- Rebecca Routledge, (Principal) /
- Julianne Adams, (Staff) x
- Sharnii Dodd, (Staff) /
- Cathy Ricciardone, (Staff) /
- Gosia Watson, (Staff) /
- Tracey Roberts, (Community Representatives, non-voting positions) p

1.0 Welcome and Apologies

1.1 Opening and Welcome 4.02pm

1.2 Apologies: Paul Rogers, Julianne Adams

1.3 Confirmation of agenda: confirmed

1.4 Past minutes: confirmed

1.5 Opening Address: Chairperson Darren Meakins

2.0 Disclosure of Interest

2.1 Conflict of Interest: nil

3.0 Financial Statement

3.1 **Voluntary contribution update:** \$14400

3.2 Budgeted for \$15 500 for class. The school has received a good response to statements from the start of Term Two. These will continue to be sent home each term.

3.3 Breakdown of contributions received: PP – 39%, K – 49% Primary – 32%

3.4 The P&C has received one quote for the thermometers for P&C and voluntary contributions, with more quotes to be obtained.

3.5 **One Line Budget statement:** \$6 167 477

3.6 Locally raised: \$64 436

3.7 Split between cash (\$28 000) and salary (\$46 000).

3.8 On target for spending 95% of funds with more initiatives coming in.

3.9 We have received \$10 000 from John Quigley for the sensory garden.

3.10 We are receiving a \$40 000 science grant, with which we can not outfit a class but can buy equipment.

4.0 Principal's Report – presented by Rebecca Routledge

4.1 **ESAT Review**

4.2 The review has been pushed back to Term Four due to a new principal starting at YBPS in Term Three.

4.3 **Associate Principal update**

4.4 This position has been advertised and closes Thursday 17th June with the position to be won by the end of term.

4.5 **T4W Open Day**

4.6 YBPS has hosted two Open Days this term, plus one afternoon at a country school hosted by Literacy Leader Carla Humphrey. This income is listed under locally raised in the budget.

4.7 **Bush to Beach Network**

4.8 Mental health is the priority of the network with a strategic plan being created. A professional learning on trauma informed practice was conducted for the network. There was a range of professionals at the PL. Signs of trauma are appearing much earlier in the community, as young as Kindy. The network is looking at how to support students and families. The PL showcased how Gingin approach the health curriculum by running workshops in the school to teach students about domestic violence with an outside agent (social worker). There has been much success with students feeling safe and comfortable talking about certain topics in schools. This is a high school based approach which could be adapted for 5/6s to cover the topics of self-harm and suicidal ideation, which are not covered in the primary school curriculum. These workshops plus parent workshops would be highly beneficial for students in our area and the greater network. Students can request topics, work together to solve problems, take information home to parents who feel more comfortable coming to parent workshops. Resources are limited within the network and can be contributed from the school.

4.9 **Community events**

4.10 YBPS is being invited to more events within the community.

4.11 WACSO – we are able to put on an art display to showcase our school including story maps.

4.12 Y Hub Event – showcase Aboriginal dance

We are seeking more requests to be part of community events.

4.13 **Future Community Centre**

4.14 Lotterywest is a potential avenue for funding.

4.15 It is important that the school lead the community rather than focus on what can happen in the school. YBPS should aim to lead the community and influence the development of the city.

4.16 Partnerships very important, for example, providing space for cultural events on the weekends.

4.17 The area is still expanding with the trainline going through to Yanchep, land sales increasing, and the implementation of the Lagoon Foreshore Management Plan. A cycle track around splendid work and a small hospital to be developed.

4.18 Tracey to facilitate a meeting with the development team and potentially bring representative to board meeting.

4.19 **3 Way Conferences**

4.20 Permission to close school has been granted.

5.0 **General Business**

5.1 **Principal position interview process – Board Chair**

5.2 Rebecca Routledge has won a permanent job at Banksia Grove, beginning Term 3 2021.

5.3 **Hire of UCA and Music Room to Yanchep Community Church**

5.4 To be hired on Sundays for \$80 per hour. They will use the undercover area, toilets and music room. This will not class with the return of other Church groups should they occur.

5.5 Moved by Kristal McGlew, Seconded by Cathy Ricciardone

5.6 **iPads for new Board members**

5.7 iPad inventory is currently being conducted by Wil Myers and when completed, two iPads will be allocated to Kristal and Paul.

Membership Tenures

5.8 Sharnii to extend her tenure for the remainder of 2021, Gosia to finish her tenure at the end of 2021.

5.10 **Smart watches**

5.11 These items can be worn but not connected. Communication to be sent home that states that the school has no liability and that contact with your child should still be through the front office. Moved by Darren Meakins, Seconded by Gosia Watson

- 6.0 P&C Report
- 6.1 **Comedy night**
- 6.2 A successful event which was well attended with well behaved patrons. The bus was successful with a gold coin donation for patrons.
- 6.3 **Fathering Project**
- 6.4 The launch is to be held on Friday 18th June for which 15 dads have signed up. There will be activities for dads and kids, followed by a discussion with dads of how the project runs. A bowling event has been organised as the first event.
- 6.5 **Foundation Fete**
- 6.6 We have received two grants for this event as the purpose is for the community to enjoy, not to raise money or cost anybody. The fete is a celebration of 7 years of YBPS.
- 6.7 **Wardan 6**
- 6.8 This room is being held as a community meeting space with bookings through compass.
- 6.9 **Bethany**
- 6.10 Darren to follow up with Bethany after initially contacting, to develop community relationship.
- 7.0 Next Meeting
- 7.1 DATE:
- 7.2 Meeting Close: 4.50pm
- 7.3 Meeting minutes endorsed by:

R. Routledge

Rebecca Routledge Principal
Principal



Darren Meakins
Board Chair