

Yanchep Beach Primary School Board Minutes

8th March 2021



Minutews of Meeting 8th March 2021

LOCATION: YBPS Conference Room 4pm

ATTENDEES: (/ in attendance, x absent)

- Victoria Dall, (Parent) /
- Paul Rogers, (Parent) /
- Kristal McGlew (Parent) /
- Darren Meakins, (Parent) /
- Rebecca Routledge, (Principal) /
- Julianne Adams, (Staff) /
- Sharnii Dodd, (Staff) /
- Cathy Ricciardone, (Staff) /
- Gosia Watson, (Staff) /
- Tracey Roberts, (Community Representatives, non-voting positions) (phone)
- Kelly Maxwell (P&C Liaison) /

1.0 Welcome and Apologies

1.1 Opening and Welcome

1.2 Apologies: nil

1.3 Confirmation of agenda: confirmed

1.4 Past minutes: confirmed

1.5 Opening Address: Darren Meakins reconfirmed as Chair for 2021

1.6 Welcome new members – Julianne Adams, Kristal McGlew, and Paul Rogers.

2.0 Disclosure of Interest

Conflict of Interest: nil

3.0 Financial Statement

3.1 Voluntary contribution update

3.2 To date the school has received \$10 900 (26%) of voluntary contributions. At this time last year we had received \$12 600.

3.3 Voluntary contributions are not to be 'forced' but can be encouraged. Suggested ideas P&C involvement, prize donations, newsletter messages about the benefit of contributions as a big investment for school, social media, photos of students using items purchased with funds, display in front office such as a thermometer. The school is aiming for 60-70% received by the end of the year.

3.4 One Line Budget statement

3.5 The school is currently waiting on cash. We had 681 students at census with 80-100 per cohort and 63 in pre-primary.

3.6 Staffing

3.7 New leadership structure until end of Term Two with four principals, a leadership committee (SLG) driving the 2021 Business Plan, and a 0.6 Literacy coach (Carla Humphrey). In Term Two the principal position will be advertised which will impact leadership moving forward.

3.8 2021 Semester One Specialists Classes (55-minute DOTTs):

- Music (In Semester Two our music teacher is going on leave, which leaves the possibility of changing to drama for a semester.)
- Art
- Science
- LOTE
- SPORT

3.9 The school has reinvested in Intervention (Sounds Write), conducted by EAs Kirsty Lees and Cheryl McGee.

4.0 Principal's Report – presented by Rebecca Routledge

4.1 **Business Plan Review**

4.2 **Statement of Expectations**

4.3 The Statement of Expectations is explicit about what is expected of the school. Board to meet to compare the expectations and 2021-2024 Business Plan.

4.4 Parent members to inform what you care about seeing eg on a one page document.

4.5 **Crossing Guard**

4.6 Data is to be collected on the crossing of Two Rocks and Lindsay Beach Blvd, by Rebecca and Paul. This will then be collated with the independent data collection as instigated by Tracey.

4.7 **Reporting on Maths 2021**

4.8 YBPS is heavily invested in maths this year, with one person per year level completing a five day Professional Learning this year, teaching and learning maths conceptually. We will only be reporting on Number and Algebra in Semester One.

4.9 **Review of the Dress Code**

4.10 Use of smart watches to consider and vote on next meeting.

4.11 Parents to be reminded that brightly coloured hair is not allowed and all long hair should be tied up. Uniform store absolved cost to school and provides payment options.

4.12 **Policy Review Schedule** – postponed to next meeting

4.13 **Update of tenures for current members** – postponed to next meeting

4.14 **Update on Board Training**

The network is keen to have training completed together. A two hour training is to be conducted, possibly at the high school.

4.15 **Paperless Board**

iPads to be provided for members.

4.16 **ESAT**

ESAT is being conducted in Term Three, in which the school directs its own line of enquiry. Staff are currently going through five areas to look at strengths and weaknesses, and to expand on areas to improve on.

4.17 **Fathering Project**

A first meeting is to be conducted soon, which will then be followed by a parent session.

4.18 **Chaplain**

A chaplaincy program will possibly be commencing across YBPS and Yanchep Rise.

5.0 General Business

5.1 **Community**

5.2 Programs for community connection are to be considered such as Community Youth Leadership Team at City of Wanneroo (link to City Development) and local police. Engagement ideas with Bethany include

students visiting Bethany, residents watching the musical, reading to the residents and involvement in a Christmas event.

This will provide opportunity for building relationships, and include strategic sessions for what the future will be for the youth.

Currently the community is lacking private investment in activities.

5.3 Growth expected to double, increasing the need for and size of centre of community. It is important to involve the youth in designing Yanchep City Centre. Tracey to report back over next month and then meet to discuss what this will look like, moving forward.

5.4 Integris changing to Compass for attendance. Staff to be provided PL in Week 8. Compass will improve communication within school.

5.5 Parent info sessions are to commence this year to explain what it is we are teaching and how/why it works.

Parent friendly judging standards to be provided.

5.6 Tour of high school for Board to see new additions.

5.7 **P&C Report**

The Bingo Night drew 80 guests. The P&C now has 10 members (from four). Future events include:

- Election Sausage Sizzle with coffee van, muffins and slices for purchase, drinks
- Easter
- Musical
- Foundation Fete
- Mother's Day, Father's Day,
- Colour Run
- Comedy Night for parents
- School Disco at the Y Hub
- Year Six Car Wash to fundraise for camp
- Water Fun Day at end of year

6.0 Next Meeting

DATE: Monday 10th May 2021 4pm

6.1 Meeting Close: 5.35

6.2 Meeting minutes endorsed by:

Darren Meakins



Rebecca Routledge

