

**Ocean Road Primary School
School Board Meeting**

DATE:	12/8/22	PRINCIPAL:	Dean Finlay
TIME:	1.35 pm	CHAIRPERSON:	Sonia Goddard
		Minuted by:	Helen Cahill

ATTENDEES:	Sonia Goddard, Kathryn May, Deb Bell-Silveira, Tanya Rose, Dean Finlay, Kate Smith, Bec Beatty, Emma Del Pino, Helen Cahill
APOLOGIES:	

AGENDA ITEM	DISCUSSION	ACTION
Welcome	Welcome to everyone. Introductions for: Emma Del Pino – Community and Youth Engagement Member – Induction Completed by Dean 12/8/22 Helen Cahill – MCS (Thursday and Fridays)	Emma needs DOE clearance
Previous minutes	Accepted.	
Business Arising from previous minutes	NA	
Correspondence	NA	
Business arising from correspondence	NA	
Financial Reports	<ul style="list-style-type: none"> 2022 Cash Budget presented to Board (No School Board meeting was held in Term 1 due to COVID and Julie Walkden MCS was on COVID leave for the Term 2 Meeting on 17th June) One Line Budget Report presented 12/8/22 	Noted 12/8/22 Reviewed and noted.
2022 NAPLAN & Public School Review	<ul style="list-style-type: none"> Dean advised a big improvement from 2019 data having introduced researched evidence based programs including Multi Lit and Back to Front Mathematics. During the 2021 School Review ORPS achieved excellence in 5 out of 6 key areas – with NAPLAN 2019 results bringing the school down, which resulted in a 1 year School Review being set for Nov 2nd, 22 to review the schools progress. This review will be via WEBEX, with Exec Team, School Board Chair and selected staff in attendance. On completion of this review, it is expected that the next School Review will be conducted in 2 years. 	
2022 WA Education Awards Nomination	<ul style="list-style-type: none"> 2022 Awards - ORPS is sending through a nomination for ‘Excellence in School Leadership’. 	Submission due 15/8/22.
Belonging	<ul style="list-style-type: none"> On SDD Term 3, a new Belonging Working group was formed, consisting of Adam, Simon, Sam, Yumi and Qing. Following the Aboriginal Standards Framework, it was decided 	

	<p>that the school needed elder and parent input to increase awareness and educational needs of students.</p> <ul style="list-style-type: none"> To create a sense of “belonging’ and increase parent input a BBQ lunch was offered to all aboriginal families on 11/8/22. ORPS currently has 38 students identified as aboriginal with 28 families. This opportunity provided staff and parents time to come together and feel included at school. Parent ideas were welcomed. Deb Bell-Silveira offered her friend Catriona Neufield as a contact to the school - who has provided PL in aboriginal awareness and who can assist school design signage throughout the school. 				
Newsletter/ Communication	<ul style="list-style-type: none"> Survey results reviewed. <ol style="list-style-type: none"> Do you read and value the school newsletter? 184 replied yes. 56 replied no. Do you feel online calendar/app would be beneficial? 228 replied yes. 12 replied no. Rank the following Communication methods from most preferred to least. Results: 1. Text. 2. Facebook. 3. Newsletter. 4 Website 	Noted.			
General Business	<ul style="list-style-type: none"> Traffic update. Dean had meeting with Lisa Munday and discussed the ongoing serious traffic congestion in the school neighbourhood. Three key stakeholders are City of Mandurah, Main Roads and Property Developer. Speed limit will be reduced to 70 kmph. Further awareness includes School Board writing to COM outlining safety, fire and road congestion. Also the need to raise awareness with parents. Deputy Principals. ORPS are trialling 3 Deputy Principal positions until the end of Semester 2, 2022. If this is to continue a further 12 month ‘Special Project’ request will be sent to recruitment for 2023. Dean advised the Board that CCTV will be installed throughout the school grounds stating reasons as, for student safety and as a risk management tool. 				
Q & A	<ul style="list-style-type: none"> NA 				
NEXT MEETING:	Friday 18/11/22 Also 8/12/22 @ 6pm (Offsite Meeting)	MEETING CLOSED:	2.45 pm	SIGNED:	
				DEAN FINLAY PRINCIPAL	DATE
				SONIA GODDARD SCHOOL BOARD CHAIR PERSON	DATE

