

**Ocean Road Primary School  
School Board Meeting**

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|--------------|--------------|---------------------|---------------|
| <b>DATE:</b> | 17 June 2022 | <b>PRINCIPAL:</b>   | Dean Finlay   |
| <b>TIME:</b> | 12:30 pm     | <b>CHAIRPERSON:</b> | Sonia Goddard |
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| <b>ATTENDEES:</b> | Sonia Goddard, Kathryn May, Deb Bell-Silveira, Tanya Rose, Dean Finlay, Kate Smith, Bec Beatty, Nick Benson, Emma Del Pino, Kelly Shipway, Narelle Finlay |
| <b>APOLOGIES:</b> | Julie Walkden   |

| AGENDA ITEM   | DISCUSSION  | ACTION |
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| <b>Welcome</b>  | Welcome to everyone.  |        |
| <b>Previous minutes</b>                                       | Accepted.   |        |
| <b>Business Arising from previous minutes</b>                 | NA  |        |
| <b>Correspondence</b>   | NA  |        |
| <b>Business arising from correspondence</b>                   | NA  |        |
| <b>Dawesville Community Centre and the Activation Project</b> | <p>Nick Benson, Kelly Shipway and Emma Del Pino, City of Mandurah</p> <ul style="list-style-type: none"> <li>• <u>Nick</u> – introduced community south officer Kelly Shipway, youth development officer Emma Del Pino<br/>Background on DCC Advocacy Group provided by Sonia Completion timeframe - end of 2024, more likely early 2025<br/>Trial different approaches – timeline to start activating southern corridor<br/>Surf Club and Sports Club – opportunities to run<br/>Lake Clifton playgroup set up.</li> <li>• <u>Emma</u> - Youth Engagement in Southern Corridor– Engagement in 11+. Have the engagement now over the next couple of years have some engagement<br/>Consultation done in this area a few years ago. What activities would kids like to be involved in? Where? When?<br/>Sporting Facility is preferred location – need to do consultation. Work with Leo Falcon Club. Connect with local primary schools. Feedback – weekly drop in between 3 and 6. Open to Year 6+<br/>Drop in in Mandurah and Lakelands. Informal – purpose is making connections.<br/>Student Leaders – Emma would like to visit and meet with our SL<br/>Environmentally themed outdoor activities (Coastal Waste Warriors, nature photography)</li> <li>• <u>Kelly</u> – activation resident led tapping into groups already out here, connecting the communities<br/>Lake Clifton town team – running own markets,</li> </ul> |        |

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|   | playgroup,<br>Establish a driving team to activate Dawesville resident led.   |  |
| <b>Appointment of Chairperson</b>               | <ul style="list-style-type: none"> <li>Sonia Goddard.<br/>(Unanimous decision in Sonia taking over Michelle White's position as parent rep)</li> </ul>  |  |
| <b>2021 Annual Report</b>                       | <ul style="list-style-type: none"> <li>Approved. Will be posted on web page.</li> </ul>   |  |
| <b>2022 – 24 Business Plan</b>                  | <ul style="list-style-type: none"> <li>Narelle provided the Board with an in depth look at Business Plan and Overview.<br/>While the detailed version is available, it is usually only accessed by staff and the Board. Parents usually access overview.<br/>Accepted.<br/>Sonia acknowledged the efforts of Narelle and staff for the change/development in the school's priorities she has witnessed over her years on the Board.<br/>Parents can access on website or collect from the front office.</li> </ul>  |  |
| <b>Spirit, Knowledge and Skills Precis 2022</b> | <ul style="list-style-type: none"> <li>Tabled.</li> </ul>   |  |
| <b>2022 One Line Budget</b>                     | <ul style="list-style-type: none"> <li>Julie will present at next meeting.</li> </ul>   |  |
| <b>Board Community Representative</b>           | <ul style="list-style-type: none"> <li>Unanimous decision to approach Emma Del Pino to ask if she is interested. Bec to contact.</li> </ul>   |  |
| <b>Q &amp; A</b>                                | <ul style="list-style-type: none"> <li>NA</li> </ul>  |  |
| <b>General Business</b>                         | <ul style="list-style-type: none"> <li>Florida Development – across the road<br/>Dean has contacted Lisa Monday's office to invite her to attend pick up early next term. Dean has asked her to invite the Mayor. Sonia and Joel will be invited once the date is confirmed.</li> <li>New School Website / Newsletters<br/>Jo leading the team to develop updated website.<br/>Sonia and Deb agreed to take on writing Board update.<br/>Is a newsletter still relevant?<br/>Survey monkey parents re newsletter which of these communications do you value? Which of these do you use most?<br/>Content – where is the best place to put it?<br/>Events - add to calendar? Is that an option?</li> <li>PBS parent / carer representative<br/>Tania has agreed to be a parent rep.<br/>Bec to pass Tanya's email onto Kirsten for dates/information.</li> <li>Nomination for School Officers for Making a Difference Certificate on behalf of the board</li> <li>Welcome to the School Board Kathryn</li> </ul> |  |

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| <b>NEXT MEETING:</b> | 12 August 2022<br>1.30 pm | <b>MEETING CLOSED:</b> | 3.00 pm | <b>SIGNED:</b> |
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|  |  |  |  | DEAN FINLAY<br>PRINCIPAL                      | DATE |
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|  |  |  |  | SONIA GODDARD<br>SCHOOL BOARD<br>CHAIR PERSON | DATE |