

**Ocean Road Primary School
School Board Meeting**

DATE:	2 June 2023	PRINCIPAL:	Dean Finlay
TIME:	1.30 pm	CHAIRPERSON:	Sonia Goddard
		Minuted by:	Julie Walkden

ATTENDEES:	Deb Bell-Silveira, Dean Finlay, Kathryn May, Kate Smith, Sonia Goddard, Julie Walkden
APOLOGIES:	Tanya Rose, Bec Beatty

AGENDA ITEM	DISCUSSION	ACTION
Welcome	Welcome to everyone.	
Previous minutes	NA	
Business Arising from previous minutes	NA	
Correspondence	NA	
Business arising from correspondence	NA	
Board Chair Election	Sonia Goddard elected for another year.	
2022 School Annual Report	Only published yesterday. Any questions to be emailed to Dean.	
2023 One Line Budget	Cash budget for 2023 was noted.	
NQS Verification	Audit was last Thursday 25 May. Very successful – scored 39/40. Lots of positive feedback received.	
Real Schools	Whole staff PL at the start of the year - introduced 3 main concepts. In-class coaching sessions yesterday. All support staff also had their induction yesterday. Kirsty Lush very happy with the progress we have made so far.	
PBS Update	Relaunched this year. Dani shared the teacher feedback regarding what has been changed and adapted – more changes made based on feedback received. Introduced a new dolphin mascot. New PBS logo. Now reward students with plastic tokens rather than gold slips. Made changes to the matrix. Aligns with Real Schools. All four colours will be merged into one wristband. 10 tokens = 1 wristband, 50 tokens = canteen voucher.	
Smart Watches	Do we need the same policy for smart watches as well as mobile phones? Agreed that watches must be in 'school' mode during the day. Those not following the rules will have their watch taken off them and parents will have to pick up from the office at the end of the day.	
Behaviour Education Policy Update	Amended in line with Real Schools. Links with token system. Added Real Schools links in intervention pyramid. Restorative practice added	

	in research. Still a trauma sensitive school. Dysregulation flowchart added. The Board to read the document and email Dean with their endorsement.	
Dawesville Community Centre	Dean has received an email from the Mayor requesting a meeting. Dean will put the Community Centre and traffic issues on the agenda. Will also include exit road on to main road. Let Dean know if there is anything else to go on the agenda.	
Mayor's Visit	Thursday 20 July from 11.00 am – 12.00 pm.	
General Business	<ul style="list-style-type: none"> • Community rep replacement needed for Emma. • Kirsty Lush (Real Schools) will be here for open night – Week 9 Term 3. • Friday 11 August 11.30 am – Board meeting including Zoom session with Kirsty Lush at 1.30 pm. • Julie Walkden MCS will be leaving at the end of Week 8 to start at a new school. 	
Q and A	N/A	

NEXT MEETING:	11 August 11.30 am	MEETING CLOSED:	2.50 pm	SIGNED:	
				DEAN FINLAY PRINCIPAL	DATE
				SONIA GODDARD SCHOOL BOARD CHAIR PERSON	DATE