

**Ocean Road Primary School  
School Board Meeting**

<b>DATE:</b>	03/11/2023	<b>PRINCIPAL:</b>	Dean Finlay
<b>TIME:</b>	1.00 pm	<b>CHAIRPERSON:</b>	Sonia Goddard
		<b>Minuted by:</b>	Kristy McGregor

<b>ATTENDEES:</b>	Sonia Goddard, Kathryn May, Tanya Rose, Narelle Finlay, Kate Smith, Bec Beatty
<b>APOLOGIES:</b>	Dean Finlay

AGENDA ITEM	DISCUSSION	ACTION
<b>Welcome</b>	Welcome to everyone.	
<b>Previous minutes</b>	Accepted.	
<b>Business Arising from previous minutes</b>	NA	
<b>Correspondence</b>	Sonia acknowledged receipt of the resignation of Deb Bell-Silveira.	Noted.
<b>Business arising from correspondence</b>	NA	
<b>Real Schools Presentation</b>	A video from Kirsty Lush was presented to the School Board Members. Whole day PL has been presented to all staff on restorative practices. Kirsty visited for a day to embed practice. All staff have access to Kirsty via email and phone. On Kirsty's next visit will be a parent information session. Language – the importance of language used, conduct – conflict and how to move through. Circles. Mindset e.g. what has been the harm done to the person? Sonia asked what circle architecture is. At the school we do 5 different circles – check in/check out circle including teacher. Preparation circle, check in circle, exit circle after learning for example, learning circles when explaining new concepts, .... Circle. Check in circle is done daily. PPF (past, present, future) gives students 3 minutes to talk about their issues and to then move past it. If students don't want to participate there are other ways to manage it. If the behaviour continues it is then given to deputy principals to manage. This works alongside PBS, Good Standing and Behaviour in Education. Changing language is demonstrating to the students how their behaviour affects others by using feeling words.	
<b>Deb's replacement</b>	Dean has requested that we leave running the process to find another community representative until next year.	Noted
<b>Financial Reports</b>	<ul style="list-style-type: none"> <li>• One-line Budget as at 31/10/2023. Sonia asked if we received the additional funding for higher student enrolments at semester 2 census. Narelle explained why this request was declined.</li> <li>• Charges and Contributions Booklet 2024 Sonia asked the school to consider the cost to parents to attend musical events for their children</li> </ul>	Reviewed & Approved

	<p>such as One Big Voice ticket prices to parents. Narelle said feedback will be provided to Simon.</p> <ul style="list-style-type: none"> <li>2024 Booklists.</li> </ul> <p>Tanya asked if stationery could be returned to parents before the cut-off date for Campion so that parents aren't ordering supplies that will be returned at the end of the year. Narelle said we will consider this.</p>	
<b>NAPLAN</b>	<ul style="list-style-type: none"> <li>Narelle Finlay presented NAPLAN data and explained how NAPLAN now works.</li> </ul>	Noted
<b>Multilit Update</b>	<ul style="list-style-type: none"> <li>Data from semester 1-38 students effect size 0.74 equivalent to two years growth. Ask Narelle for data.</li> </ul>	Noted
<b>Back to Front Maths Update</b>	<ul style="list-style-type: none"> <li>We have completed our partnership with Back to Front Maths. 2022 was a year of intervention. Only year 3's and year 5's were on intervention programs. Now all year levels are out of intervention and on normal programs</li> </ul>	Noted
<b>Mayor's visit</b>	<ul style="list-style-type: none"> <li>The Mayor visited and is happy with the school and the progress we are making. Mayor Williams is very excited about the commencement of the community centre in 2024. He is also very aware of the traffic issues. A new exit is going to be in the new part of the estate leading onto the main road. This will be operational in 2024. Mayor Williams would like to work in partnership with the school on a literacy project. He is not sure what it will look like yet. More information will follow.</li> </ul>	Noted
<b>Community Representative</b>	<ul style="list-style-type: none"> <li>Discussed earlier.</li> </ul>	Noted
<b>Q and A</b>	<ul style="list-style-type: none"> <li>N/A</li> </ul>	
<b>General Business</b>	<ul style="list-style-type: none"> <li>Nominations for Valuable Person of the year will be advertised in the newsletter.</li> <li>The end of year School Board meeting will be at 6pm on Tuesday 5 December.</li> </ul>	Noted

NEXT MEETING:	5/12/23 6 pm Offsite Meeting	MEETING CLOSED:	1:57 pm	SIGNED:	
				DEAN FINLAY PRINCIPAL	DATE
				SONIA GODDARD SCHOOL BOARD CHAIR PERSON	DATE