

**Ocean Road Primary School  
School Board Meeting**

<b>DATE:</b>	15/03/2024	<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, Dean Finlay, Bec Beatty, Shakira Hartley, Deb Gauld, Amanda Dawe
<b>APOLOGIES:</b>	Kathryn May

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>Welcome</b>	Welcome to everyone.	
<b>Previous minutes</b>	It was noted that the date of the previous minutes was 03/11/22, which should be 03/11/23. Approved.	Kristy to amend.
<b>Business Arising from previous minutes</b>	NA	
<b>Correspondence</b>	NA	
<b>Business arising from correspondence</b>	NA	
<b>Welcome new members</b>	New members Shakira Hartley, Deb Gauld and Amanda Dawe were welcomed. Sonia Goddard nominated as the School Board chair and was voted in unanimously.	Noted
<b>2023 School Annual Report</b>	This has been postponed as some key sections are yet to be completed including the P&C section.	Noted
<b>2024 Spirit, Knowledge and Skills Precs</b>	Document was circulated to School Board members and was discussed.	Noted
<b>2024 One Line Budget</b>	Due to the budgets not being released to schools until 26 March 2024 we are unable to finalise the budget and it is yet to be approved by the Finance Committee. Kristy will email the approved budget to School Board members in term 2. Current enrolments are 624. Projected enrolments are 637. There are four homes in the new development where residents have moved in which is less than we were expecting. A high number of students transferred out of the school which was unexpected. Deb asked what would happen if we get another 50 student enrolments. Dean explained we would need to prove we need to restructure up and we can then put forward a case for additional funding.	Noted  <b>Action: Kristy to email to School Board members for noting in term 2.</b>
<b>Real Schools Video/PBS</b>	<b>Real Schools</b> We have embarked on a partnership with Real Schools to give staff great strategies to change behaviour. Facilitator Kristy Lush has previously visited the school and will again soon.	Noted

	<p>The video from Kirsty Lush was played for the School Board members.</p> <p>The Student Engagement Plan was distributed to School Board members with other documents from Real Schools.</p> <p>Parent engagement is important and more information will be distributed.</p> <p><b>PBS</b></p> <p>ORPS PBS Matrix was present to the School Board members. Tokens which show are values are now being used in place of gold slips which were not sustainable. Tokens go towards vouchers and certificates. When students get 25 vouchers they get a values wristband. The “why” of PBS is teaching students positive behaviours and acknowledging and rewarding this.</p>	
<b>Change of school development day</b>	<p>As Kirsty Lush is based in South Australia and can only make it back to the school on 4 and 5 June, we would like to reschedule the term 3 School Development Day to 4 June 2024 which backs on to the WA Day Public Holiday.</p> <p>Dean proposed changing the term 3 School Development Day to 4 June 2024.</p> <p>All in favour and all members endorsed the change.</p>	Noted
<b>PBS Committee -Parent Representative</b>	<p>The PBS Committee needs to have a parent representative. The Committee meets twice a term on a Tuesday afternoon and makes important decisions on PBS in the school.</p> <p>Deb Gauld volunteered to be the parent representative.</p> <p>All Board members are in favour.</p>	Noted
<b>Dawesville Community Centre</b>	<p>Nothing to report but it is said to be starting this year. There will be some more sources of funding. We hope to get more information from the City of Mandurah.</p> <p>Dean wants to make sure we are kept up to date on any progress. The original plans have changed.</p> <p>Nick Benson at City of Mandurah is the contact for the development.</p>	Noted
<b>Community Representative</b>	<p>The School Board needs a community representative. Kelly Revett gave Dean Nick Benson’s details as he might be interested or he might know someone from Community Development at City of Mandurah who would be interested.</p>	<b>Action: Dean to email Nick at City of Mandurah</b>
<b>Questions and answers</b>	<p>This is inquiry learning.</p>	Noted.
<b>General Business</b>	<p>Sonia – Jo told Sonia that Dean received life membership from WAPPA. All School Board members congratulated Dean on his achievement.</p>	Noted

NEXT MEETING:	15 May 2024 1:30pm	MEETING CLOSED:	2:50pm	SIGNED:	
				DEAN FINLAY PRINCIPAL	DATE

				SONIA GODDARD SCHOOL BOARD CHAIRPERSON	DATE