

**Ocean Road Primary School
School Board Meeting**

DATE:	30/08/2024	PRINCIPAL:	Dean Finlay
TIME:	1.30 pm	CHAIRPERSON:	Sonia Goddard
		Minuted by:	Jane O'Rourke

ATTENDEES:	Dean Finlay, Narelle Finlay, Deborah Gauld, Kathryn May, Sonia Goddard, Amanda Dawe, Shakira Hartley, Nick Benson, Kelly Shipway
APOLOGIES:	Bec Beatty, Kristy McGregor

AGENDA ITEM	DISCUSSION	ACTION
Welcome	Welcome to everyone.	
Previous minutes	Accepted.	
Business Arising from previous minutes	N/A	Noted.
Correspondence	Public school Review 2025 schedule letter received.	Noted.
Business arising from correspondence	N/A	Noted.
Dawesville Community Centre Update	Kelly Shipway Senior Community Development officer (South Mandurah and Nick Benson Senior Community Development Officer (North Mandurah) from the City of Mandurah presented an update to the Board as to the development of the Community Centre.	Noted Action: Kelly to feedback regarding community engagement for playground.
2024 NAPLAN	Narelle presented NAPLAN proficiency data to the board and ran through statistics. Discussed areas of focus of next year's business plan. Grammar and punctuation will be a focus as will focusing on students currently in the strong section – progressing them to the next level.	Noted
2024 One Line Budget	Kristy has had to put her apologies in today, Dean requested this information be circulated prior to the next meeting for Board approval	Noted Action: K.M Please circulate One Line Budget via email
2025 Booklists	Following Kristy's consultation with the Finance committee and research into alternative Booklist providers information was presented to the Board on her behalf. The Board unanimously agreed to change providers to Office Works	Noted
2025 Voluntary Contributions	Kristy has had to put her apologies in today, Dean requested this information be circulated prior to the next meeting for Board approval	Noted Action: Kristy to please circulate

Community Representative	Dean has emailed the Mayor regarding a Community Representative and has been advised his query has been escalated to CO, currently awaiting response	Noted. Action: Dean will feedback response
Questions and answers	N/A	
General Business	Road Access – Discussion around a second access Road into Florida, originally advised by Council this would be happening however now word on grapevine is it may not be the case.	Noted Action: Sonia to draft letter/ideas and circulate to Board for collaboratively submission to Mayor
General Business	Snap, Send Solve – A discussion was had around Road safety and traffic around pick up/drop off. All agreed the need to highlight student safety and the way forward would be to engage the community and promote this via the use of Snap, Send Solve. Amanda will draft a letter to be agreed by the Board and Bec will be asked to post on Facebook	Noted Action: Amanda to Draft a post to be shared on FB and sent out to parents. Dean to promote Road Safety message to students via Teachers

NEXT MEETING: Thursday 19 September	Friday 1:30pm	MEETING CLOSED:	SIGNED:	
			DEAN FINLAY PRINCIPAL	DATE
			SONIA GODDARD SCHOOL BOARD CHAIRPERSON	DATE