

**Ocean Road Primary School
School Board Meeting**

DATE:	23/05/2025	PRINCIPAL:	Dean Finlay
TIME:	1.00 pm	CHAIRPERSON:	Deb Gauld
		MINUTED BY:	Bec Beatty/Kristy Taylor

ATTENDEES:	Dean Finlay, Bec Beatty, Rhys Williams, Amanda Dawe, Jaymi Collins, Danni Fissioli, Shakira Hartley, Deb Gauld
APOLOGIES:	

AGENDA ITEM	DISCUSSION	ACTION
Welcome	Welcome to everyone.	Information
Apologies	Kristy Taylor.	Information
Previous meeting Minutes	Presented.	Information
Acceptance of previous Minutes	Acceptance of the previous Minutes was sought.	Moved by Deb Gauld, all in favour.
Business arising from previous Minutes	Nil.	Information
Correspondence	Nil.	Information
Acceptance of correspondence	Nil.	Information
Business arising from correspondence	Nil.	Information
2024 School Annual Report	Endorsed.	Information
2022-25 Public School Review presentation.	Read summary, discussed then read through domains.	Information
School Improvement Plan 2025-2027 presentations	English – Narelle Finlay Maths – Shane Liackman Belonging – Simon Wright Real Schools – Kirsten Brookes Student Mental Health – Michelle Grover Michelle, Kirsten and Dean, and Amanda (on behalf of Simon presented. Meeting closed 3:00pm Meeting reconvened 1:30pm Wednesday 28 May 2025 Dean presented attachments that will be included as part of the domains Amanda discussed the reason for the Kaya Wanjoo and Boordawan slips to replace last slips and early leave passes.	Information

	Narelle presented ICSEA and NAPLAN data from the Learning Environment domain Teaching Quality and explained the NAPLAN comparative display, numeracy, literacy and grammar & punctuation performance including comparison with like schools. Narelle presented the English portion of the School Improvement Plan 2025 and explained the Data Sources such as On-Entry, PAT reading, MultiLit data wall and DIBELS Reading Assessment. Simon presented the Belonging staff survey data and strategies of engagement including the support of the newly appointed AIEO and staff across the blocks. This included the creation of a data wall for our Aboriginal students, artwork for new flags, yarning on Boodja. Students will also be surveyed to ensure we have student voice and so assumptions aren't made on student engagement. Shane presented Maths data with the main resource being Back to Front Maths Program. One of our main targets are Problem Solving and Reasoning. Strategies include Back to Front Maths Program, maths curriculum walls, differentiated instruction, intervention & extension and hands on materials. Data sources include NAPLAN, PAT Maths, On-Entry, Stage Testing and Westwood Number Facts Test. Current targets are addition and multiplication. We are attempting to reduce the percentage of students achieving 'critically low' scores for addition to less than 16% of the students tested by the end of 2027. The School Board members unanimously endorsed the 2025-27 School Improvement Plan.	
Dawesville Community Centre update	Deb has spoken with Lisa Munday who asked Deb to email her with what was initially discussed with the project group and what we want it to look like.	Information
Traffic	The meeting regarding traffic will be 25 June. The time is to be discussed with St Damiens and advised.	Information
2025 One Line Budget	Kristy presented the School Board with the School Financial Summary from the School Resourcing System dashboard. Kristy explained that our budget is in deficit due to structuring the school to cater to enrolments from the new housing development. To boost our funds Kristy has been transferring funds from school reserve accounts that are no longer required, such as the Digital Technology reserve and Photocopier Replacement Reserve, as we lease all technology and photocopiers rather than purchase. Dean advised that he and Kristy would be meeting with two representatives from Department of Finance to discuss our budget on 4 June but that they are	Information

	already aware of our situation and met with us in term 4 last year to discuss future planning. The School Board noted the approved 2025 school budget.	
Questions	Nil.	Information
General Business	Nil.	Information
PSR celebration	4:30pm Wednesday 11 June 2025 at The Cut Tavern. All staff are to be invited.	Information

NEXT MEETING:	5 September 2025 1:30pm	MEETING CLOSED:	3:00pm	SIGNED:	
				DEAN FINLAY PRINCIPAL	DATE
				DEB GAULD SCHOOL BOARD CHAIRPERSON	DATE