

**Ocean Road Primary School
School Board Meeting**

DATE:	28/03/2025	PRINCIPAL:	Dean Finlay
TIME:	1.30 pm	CHAIRPERSON:	Deb Gauld
		Minuted by:	Kristy McGregor

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

AGENDA ITEM	DISCUSSION	ACTION
Welcome	Welcome to everyone.	
Welcome new members	Members introduced themselves. Welcome.	
Elect Chairperson	Nominations for a Chairperson were called. Deb Gauld nominated and was voted in unopposed and is the new Chairperson. All in favour.	Noted
Dawesville Community Centre Update – Kelly Shipway	Kelly Shipway from City of Mandurah presented a side show of the Dawesville Community Centre to update the Board members. Building started in 2023 and is almost complete. There is a main hall, hireable offices, meeting room space with sound insulation, kitchen, storerooms, play area, universal access toilet. There will be a gated area for playgroup with a piece of play equipment. Set to complete July 2025. The hold up will be the play area. Community weren't able to be part of the design due to it being already out for tender. However, images will be shared prior to completion. Launch will be September 2025. Dawesville will be part of the Arts Festival and it will be children based. Community engagement plans have been submitted. Expression of interest will be issued. Child Health Nurse has been locked in. Playgroup, yoga and prenatal classes have expressed interest. Pop up sessions at Peel Produce Markets and Dawesville shopping centre could be happening. School will be used to share information. Rooms will be named Indigenous names or after flora/fauna in the area. A sneak peek was presented. Facility is not going to be manned. A keyless entry system is being investigated. Youth space is a wet area. Frequently asked questions document was presented.	Information

	Dean asked if there has been any interest from any agencies? Child Health Nurse only so far. It needs to go to WA Primary Health. Kelly is working with marketing team to ensure it goes to WA Primary Health. Targeted to services, not for profits and residents. Fee schedule was approved by Council last week. Different tiers for the building depending on what you rent. Deb asked what to do if there are issues? Kelly responded that there will be people on call. People renting will need a code to enter the building. There is CCTV. City of Mandurah has asked the shopping centre for access to a path which could see issues develop, e.g. graffiti.	
2024 School Annual Report	Dean presented the 2024 School Annual Report (attached). Each year schools are required to produce an Annual Report. This year's has been pruned from previous years but makes sure the DOE requirements have been met. Please take it away to read, become familiar, and let us know if you pick up any errors. We can endorse this at the next meeting.	Information.
2025 One Line Budget	Student Centred Funding will be populated in the School Resourcing System on 1 April 2025. A lot of houses are at lock up but not yet living in which is affecting our projected enrolment numbers. Finance and strategic planning were here at end of last year to show the area and explain our context. The budget will be ready to noted at term 2 School Board meeting.	Noted.
School Improvement Plan 2025-2027	The previous Business Plan was presented. The previous plan was large and not attainable. The Improvement Plan was presented. We will look at reviewing the 'vibe' in future. The Context describes the reality of where our students come from. Our demographic affects our scoring in NAPLAN. The information comes from when parents complete the enrolment form which is entered into the system which goes towards our ICSEA. Most recent review was 3 years ago. In NAPLAN they gave us a 1-year return, everything else a 5-year return, which brought the return to 3 years. NAPLAN is important data to inform us on where we need to improve. Executive Team have been using the Pruning Principle, and we have been attending training as a leadership team and staff have been included in pruning. Dean proposes next meeting is week 4 or 5 next term to present the final copy and to endorse it.	Information

Moortidj Kaartdijin 2025	This document started as our teaching and learning prospectus. It is our pedagogical framework. Photos are from our most recent school photos. Teachers are presented this when they apply for positions so they know what is expected when they work here. Schol Board members please take it away and let Dean know if there are questions.	Noted.
Real Schools Video – Kirsty Lush	Kirsten presented the video from Kirsty Lush to the School Board.	Noted.
PBS Committee parent/carer representative	Deb Gauld elected to be PBS Committee parent/carer representative. All in favour.	Noted,
Community Representative – Amanda Dawe AIEO	As those of you know over the years we need a community representative that adds value. We had been able to access a City of Mandurah rep however City of Mandurah decided we can no longer do that. Now that Amanda Dawe is in her role as AIEO and with her links to the community she can bring this to the Board. Dean has checked with the School Board team at DOE who has approved Amanda as community representative. School Board approved. All in favour	Noted.
Questions and answers	Deb asked if School Board members can visit classrooms to see circles in action, or various lessons, as an example. Dean said that is no problem at all. Dean said that we could model a circle in the meeting. Shakira mentioned the ‘on a scale of 1-9 how are you feeling?’ strategy. Bec asked that the School Board approves her application for funding from Rotary for the flags. All in favour.	Noted.
General Business	Parking. Amanda will present this at the next meeting.	

NEXT MEETING:	23 May 2025 1pm	MEETING CLOSED:	3:00pm	SIGNED:	
				DEAN FINLAY PRINCIPAL	DATE
				DEB GAULD SCHOOL BOARD CHAIRPERSON	DATE