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**Ocean Road Primary School
School Board Meeting**

DATE:	05/09/2025	PRINCIPAL:	Dean Finlay
TIME:	1.00 pm	CHAIRPERSON:	Deb Gauld
		MINUTED BY:	Kristy Taylor

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

AGENDA ITEM	DISCUSSION	ACTION
Welcome	Welcome to everyone.	Information
Apologies	Nil	Information
Previous meeting Minutes	Presented.	Information
Acceptance of previous Minutes	Acceptance of the previous Minutes was sought.	Moved by Deb Gauld, seconded by Dean and Dannii. All in favour.
Business arising from previous Minutes	Nil.	Information
Correspondence	Public School Review letter received.	Information
Acceptance of correspondence	Nil.	Information
Business arising from correspondence	Nil.	Information
Acknowledgement of Country	Amanda presented the Acknowledgement of Country.	Information
Traffic Management Plan	Amanda presented the survey data. Dan from St Damien's would like to meet with ORPS school board as soon as possible after today's meeting. Meeting set for 9am Thursday 11 September. Amanda to email Dan. Dean and Amanda brainstormed emergency services to meet with: Police, DFES, Ambulance etc.	Information Action: Amanda to email survey results to Kristy for records. Action: Amanda to email Dan to request the meeting. Action: Kristy to circulate survey data with minutes.
Dawesville Community Centre Opening	Dean and some board members attended the opening of the Dawesville Community Centre. ORPS held sessions with 20 agencies to 'think tank' the community centre for the community. No recognition has been given to ORPS. We want services relevant to our students to be in the	Discussion

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	space, rather than it be used for things such as dance classes This was the original intention of the centre.	
2025 One Line Budget	Kristy presented the 2025 One Line Budget. Kristy explained that most of the spending has been completed except for utilities, graduation, end of year celebrations and perishable goods. \$50,000 has been received from the Government from the recent election commitment. This will be put towards the year 5/6 playground which Narelle is coordinating.	Moved by Deb, seconded by Shakira and Bec. All in favour.
2026 Booklists	2026 Booklists were presented. Kristy apologised for not circulating these earlier however Kristy's requests were only completed by Campion this morning. The booklists are now built by online. Deb proposed the school board approve the 2026 Booklists.	Moved by Deb, seconded by Jaymi and Rhys All in favour.
2026 Voluntary Contributions and Charges	Kristy presented the 2026 Voluntary Contributions and Charges for approval. Kristy advised that the only increase has been to Instrumental Music which is an optional service and the cost is set by Department of Education Instrumental Music School Services. Dean also mentioned that the amounts listed on the schedule are the maximum the school can charge. If any costs go over this it is at the school's expense. Bec asked if we reduce the voluntary contributions for two students to \$100 for both. Dean said it has been less in previous years, and it made no difference to collection rates. Families with three or more children only pay for the first two. Deb proposed the school board approve the 2026 Voluntary Contributions and Charges.	Moved by Deb, seconded by Dannii and Amanda All in favour.
Leading the Pruning Principle and Progress Collective at ORPS	Kirsten explained the Pruning Principle by Dr Simon Breakspear that the Executive Team have been participating in and presented the ORPS plan. Kirsten presented how she implemented this using Real Schools. Deb asked what we do when new staff join. Dean referred to our induction process which incorporates this.	
NAPLAN Data the Ocean Road Way	Narelle – This year we have been looking closely at NAPLAN data. At schools we receive a ranking according to student's NAPLAN score. The team have been looking at students who need additional support. From that information they were talking about supports and programs in place and looking for gaps where we could do some more work. A culmination of students and SAER data was presented. Rhys asked if a certain classroom stands out. Narelle said no, we work hard each year to make classes balanced. Dean – this data gives us more insight when creating classes and not only supports the lower end students but also the higher end who want to extend further.	Information Action: Kirsten to provide Deb with a percentage of the highest need students to include in her request for services to Lisa Munday.

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	Deb asked if students who only attend 50% of the time get consideration in these results. No, they don't. Poverty also has an impact on student learning. Deb has asked for a percentage of the highest need so that she can put the request to Lisa Munday.	
Questions	Jaymi – there has been lots of talk about information gathered about parents from enrolment forms for ICSEA. Jaymi asked if this information gets changed as parents situations change such as employment, education etc. Dean's response was no.	
General Business	Dean – teacher interviews are happening in week 9 using the new streamlined process. Advertising a pool means we can appoint teachers when a position arises without having to advertise each position. Amanda asked how long the pool is open and Dean said they are open for 12 months or until the pool is exhausted. Dean – Amanda will send a calendar invite to board members for the meeting with Dan at St Damien's.	

NEXT MEETING:	Friday 7 November 1:00pm	MEETING CLOSED:	3:00pm	SIGNED:	
	Wednesday 3 December 5:30pm at Cobblers Tavern			DEAN FINLAY PRINCIPAL	DATE
				DEB GAULD SCHOOL BOARD CHAIRPERSON	DATE