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**Ocean Road Primary School
School Board Meeting**

DATE:	07.11.2025	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 Amanda and Shakira. All in favour.
Business arising from previous Minutes	Nil.	Information
Correspondence	Nil.	Information
Acceptance of correspondence	Nil.	Information
Business arising from correspondence	Nil.	Information
Acknowledgement of Country	Amanda presented the Acknowledgement of Country.	Information
Real Schools classroom observation	The Board Members visited the science classroom where Shane presented a lesson with Real Schools circle architecture. Kirsten presented a handout on Real Schools Restorative Practice. Circles happen anytime of the day and can happen multiple times. The expectation is that they happen first thing in the morning in every class. Our relief teachers also do the circles.	Information
Traffic Management Update	No further meetings have taken place. Amanda has more data and maps which show the demographic and distance of how far our students travel as we have no Local Intake Area. Dean and Amanda are getting information together to present to the City of Mandurah.	Information Action: Amanda and Dean will collate the data they want to present and arrange a meeting with St

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	Dean asked what the Board members want to be presented. Include – what is your relationship to the school, how often you visit the school; how safe to do you think the school zone is during peak traffic times; have you observed any of the following safety risks; have you seen any near misses, if you answered yes, please provide the following details; did you report this incident to any of the following; have you used the snap send solve app; what driving or parking behaviours have you observed near the school; does your child travel to school by walking, cycling, scooter, if not why don't they travel this way. Dan from St Damien's wants us to be proactive about what we want rather than going to COM with a problem expecting them to fix it. One suggestion from Bec is a footpath going all the way along Dandaragan Drive. Main Roads has advised that no additional crossing guard will be provided because the number of vehicles going past the school isn't high enough. St Damien's have a member of staff as an extra crossing guard which is not allowed. There was meant to be another road open at Caddup Reserve according to the Mayor at the time, however when Amanda asked Council they were told this was not planned. With no other access road, the residents past the Ocean Road roundabout would be stuck with no exit in the event of a fire. This is a concern as we are in a high fire risk zone. There is also no access from Florida to Melros. Jaymi asked if information about carparks could be included in enrolment packs as there is often a lot of space available. Dean agreed. Dan has told Dean that he is talking to Catholic Education about expanding St Damiens which would put further pressure on the traffic situation. Kiss and drop has improved with two staff on duty allowing 8 cars at a time through. Amanda will arrange a count of the cars that access kiss and drop.	Damien's to include Amber Kearns, Mayor of Mandurah if she is available, and Deb Gauld.
Dawesville Community Centre Update	Deb met with Dean, Jaymee, Rachael, Amanda to discuss. A letter to Lisa Munday and Tim to outline what the school needs is being drafted. This has been narrowed down to 5 services. ORPS have at least 170 students affected by Adverse Childhood Experiences (ACE) as follows: • 134 students affected by Adverse Childhood Experiences (trauma) • 36 students diagnosed with Autism Spectrum Disorder (ASD) • 71 students diagnosed with ADHD	Discussion

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	• 2 students diagnosed with Global Development Delay • 8 referrals made to Child Development Services by our Kindergarten team • 91 students accessing School Chaplaincy services • 9 families accessing Backpack Buddies • 15 families accessing school uniform support • 12 families accessing food hampers • 11 families accessing school supplies • 6 families accessing excursion support • 39 families supported with Welfare Referrals. • School Psychologies manages 28 active cases across the school 5 core services the school would like to see established at the Community Centre are: • Wanslea Family Services • Relationships Australia • Allambee Counselling • Headspace • Foodbank Deb will send the email to Lisa and Tim once we get all services on board.	
2025 One Line Budget	Kristy presented the 2025 One Line Budget and explained that most of the spending has been completed except for utilities, graduation, end of year class celebrations and perishable goods. We are on track for minimum expenditure requirement. Planning for 2026 has commenced. Kristy emailed Cost Centre managers for submissions and these have been returned.	Moved by Deb, seconded by Shakira and Bec. All in favour.
SAER Data Update	At the last meeting we discussed how we had started this process due to students not achieving minimum standard at NAPLAN. There are so many categories of risk that NAPLAN doesn't capture. Dean presented a spreadsheet explaining the various factors. The executive team now have a deep understanding of what impacts students at our school and we can provide data more accurately. This will be circulated to education assistants next week. Bec said this will make students transition and class lists more effective. Shakira has created readers for every group of students from the Letters and Sounds program. This allows students to achieve at their own level rather than expecting them all to achieve at the one standard. The goal for our school is to identify using formative assessment, getting immediate feedback from AI, and plan using AI to meet the individual needs of each student. We have lots to come in the field of AI.	Information
Questions	Nil.	
General Business	Deb - PBS – the PBS team were sent to training with 5 or 6 teachers who also attended. They were all very excited.	

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	We had the most representatives, and our staff were very grateful to have been given the opportunity to attend together. Dean – we are very intentional with Real Schools, Classroom Management Strategies (CMS) and PBS and all new staff who join our school are provided the training of each of these. Dean and Kristy have a meeting on Monday with DOE regarding the two options for an extension of administration but there is no guarantee of funding. The date of the next school board meeting date needs to be changed so that all can attend. The date is now Monday 1 December.	
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NEXT MEETING:	Monday 1 December 5:30pm at Cobblers Tavern	MEETING CLOSED:	2:55pm	SIGNED:	
	Friday 13 March at 1pm			DEAN FINLAY PRINCIPAL	DATE
				DEB GAULD SCHOOL BOARD CHAIRPERSON	DATE