

Success Primary School Board Meeting MINUTES

Subject:	School Board Meeting, Term 3
Time:	4.15pm – 5.35pm
Date:	10 August 2020
Location:	School Board Room
Chair:	Andrew Barrett
Attendees:	Kristy Mularczyk, Eva Colic, Craig Sweet, Penelope McLean, Chamonix Terblanche, ChrisDe-Lee Davies, Becky Renton, Eva Colic
Apologies:	Kaye Black-burn, Michelle Gilmore, Joelene BizzinDno, Jason Hogkinson

Time	Item and summary of discussion	Actions
4.15pm	<p>Welcome</p> <p>Meeting was opened at 4.19pm. See list of attendees and apologies above.</p>	
	<p>Financial planning and budget</p> <p>The June comparative budget was presented to the Board. No anomalies noted. Balanced with ANZ bank account. The Board is invited to post questions on the Board Connect page if they have further questions.</p>	
	<p>Science update</p> <p>PAT (Progressive Achievement Testing) Science testing</p> <ul style="list-style-type: none"> As per the Success Primary Business Plan for science, students in year 3-6 were tested in Semester 1. PAT testing has been moved to online testing (previously paper based). Most of the students were tested in term 1. Questions are based on the following curriculum learning topics: Energy & Change, Materials, Earth & Space, Life & Living. The PAT test will be done again at the end of the year (term 4) to track student progress over time. The purpose of PAT testing is to highlight teaching areas for whole class and cohort focus, and also to compare student year level data to Australian Norms and stanine data. This student-by-student data model being developed helps to flag students who might need extra assistance. 	

	<p>ICT update</p> <p>Natalie McRobb presented the Success Primary IT Update to the Board. This is also uploaded on the Board Connect site.</p> <p>Staff will have a professional learning session on Wednesday 12 August after school for additional upskilling of Mathletics/Seeds and Reading Eggs.</p> <p>The school plans to showcase the work that is being done by students on their iPads at school to give parents a greater understanding of how they are used as a learning tool.</p> <p>Covid has progressed the use of Connect to upload student work.</p>	<p>Natalie McRobb will ask parents if they would like pre-primary students to be included in the 1:1 ipad program</p> <p>Natalie McRobb will showcase work that is being done by the students.</p>
	<p>School Assemblies</p> <p>Digital assemblies will continue as they are currently running for the rest of the year.</p> <p>The students have been enjoying watching the digital assembly in their classrooms on the Friday.</p> <p>Assembly format will be reassessed for next year.</p>	
	<p>General Business</p> <p>Meeting closed at 5.35pm.</p>	
5.35pm	<p>Next meeting</p> <p>The next meeting of the board will be on 2nd November.</p>	