

Success Primary School Board Meeting MINUTES

Subject:	School Board Meeting, Term 1
Time:	4.15pm – 5.00pm
Date:	21 March 2021
Location:	WebEx
Chair:	Andrew Barrett
Attendees:	Kristy Mularczyk, Christie-Lee Davies, Michelle Gilmore, Kaye Blackburn, Errol Hassett, Janitha Raghava, Janelle Edmondson, Josh Amato, Colleen Coxon
Apologies:	Chelsea James

Time	Item and summary of discussion	Actions
4.15pm	<p>Welcome</p> <p>Andy welcome to the Board and Acknowledgement of country. Acceptance of previous minutes by Colleen Coxon. No conflicts of interest declared. Members we reminded to sign the code of conduct and upload to Connect or email to Kristy.</p>	Sign Code of Conduct
	<p>Budgets and Financial Planning</p> <p>The comparative budgets were reviewed for February and March. Noted that a large portion of the Voluntary Contributions and charges have been paid.</p> <p>The Funding Agreement was reviewed by the Board. Noted that we have about \$500 000 less than 2021 in the budget at this stage but this is related to our decrease in enrolments. However, the overall budgetary figure changes throughout the year as we receive and lose disability resourcing based on student need. Targeted initiatives remain similar to 2021.</p>	Andy (Chair to sign the Funding Agreement)
	<p>English Directions (sharing of Centre of Excellence Explicit teaching video related SPS Action Learning)</p> <p>In June 2021 Success Primary School (SPS) was successful in its application to participate in The Centre for Excellence in the Explicit Teaching of Literacy Internship Program; a DoE partnership with Curtin University.</p> <p>We were one of 60 schools selected to be a part of this action learning project. The partnership included 5 days of professional learning which incorporated observations in high performing schools with sustained student NAPLAN achievement, and two school visits by Curtin University's research team to monitor our action learning progress.</p> <p>The action learning we undertook with our staff contributed towards the exceptional results we received in our school review. As a result, we have</p>	

	<p>connected practice occurring throughout our school and a whole staff commitment to trialling and implementing Literacy and Numeracy warmups.</p> <p>The video viewed by the Board is a presentation of SPSs journey with this project.</p>	
	<p>Annual Report The 2021 Annual Report was reviewed and discussed.</p>	
	<p>Annual General Meeting Confirmed meeting date for Week 4 Term 4, 31 October 2022</p>	
5.00pm	Meeting closed	