

**Boyanup Primary School
SCHOOL BOARD MINUTES
Meeting – 10th June 2021**

Present	Justin Grasso, Jenny Foale, Lisa Mitchell, Karen Swainson, Lisa Kings, Kayecy Ward, Joeri Mak
Apologies	Belinda Bristow, Chantelle Jamieson

Chairperson: Justin Grasso

Secretary: Loretta Roberts

Business arising from previous minutes

	<p><i>Joeri Mak to email Justin Grasso the Board Chair Report.</i></p> <p>Previous Minutes accepted by Lisa Kings and Seconded by Lisa Mitchell.</p>
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ITEM	DISCUSSION	ACTION
1) Welcome	Chairperson Joeri Mak declared the meeting open at 4.00pm and welcomed the committee.	
2) Acknowledgement of departing Board Members	Justin thanked the departing members for their service, support, energy and support of our school.	<i>Justin presented the departing Board Members, Joeri Mak, Jenny Foale, Chantelle Jamieson and Belinda Bristow with a certificate and small token of appreciation.</i>
3) Welcome new Board Members	Nominations for new board members were advertised through the school newsletter, through social platform Dojo and in the wider community with nomination forms available to the general public.	Parent Representatives: <i>Craig Holland and Charlie Cannon – 3 Years Jason Denham – 2 Years</i>

4) Elect Community Representative (1 Vacancy, 2 nominations)

Nominations were received from two community representatives:

- Mrs Jean Rayson
- Ms Danae Cornford

Ms Danae Cornford was the successful Community Representative.

5) School Financial Report

The Student-Centred Funding budget as at 31st May 2021.

2021 Budget (At the 31st May, 2021)

SALARY

Student Centred Funding	\$ 1,934,048.00
Carry Forward, Trans & Adjust	\$209,510.00
School Transfers	-\$221,875.00

CASH

Carry Forward Cash	\$51,437.00
School Transfers	\$221,875.00
Student Centred Funding	\$17,321.00 (Additional Funding)
Locally Raised Funds	\$70,883.00
Total Funds	\$ 2,283,199.00

Salary	\$1,921,683.00
Appointed Staff	\$1,759,611.00
Future Planned	\$ 96,899.00
Salary Variance	\$65,173.00

Cash Budget	\$ 361,516.00
Forecast Expenditure	\$357,725.00
Cash Variance	\$3791.00

TOTAL VARIANCE \$68,965.00

2021 Voluntary Contributions currently **74.44%**.
Second reminders sent home for Term 2.

Kindy	71.43 %
Pre Primary	78.38 %
Primary	74.34%

<p>6) Noting of School Funding Agreement and the Statement of Expectation</p>	<p>Justin presented a powerpoint of the School Funding Agreement. (See attached forms) and the Statement of Expectation.</p>	<p><i>School Funding Agreement: Signed by Board Chair Joeri Mak Noted by the Board.</i></p> <p><i>Statement of Expectation: Signed by Board Chair Joeri Mak Noted by the Board.</i></p>
<p>5) School Review Summary of Feedback</p>	<p>Power Point Presentation (See attached)</p>	<p>PURPOSE:</p> <ul style="list-style-type: none"> • Assurance re the performance of public Schools • Acknowledges achievements of schools • Gives Feedback to support Principal and staff with their improvement planning. <p>SCHOOL SELF-ASSESSMENT: Lodged by staff.</p> <ul style="list-style-type: none"> • To continue to engage staff in school-assessment processes, with the opportunities for reflection on school performance against the Standard. <p>OTHER AREAS OF THE REVIEW WERE AS FOLLOWS:</p> <ul style="list-style-type: none"> • Relationships and Partnerships • Learning Environment • Leadership • Use of Resources • Teaching Quality • Student Achievement and Progress <p>NEXT REVIEW: Teaching Quality and Student Achievement and Progress – Term 2, 2022. All Domains – Term 2, 2024.</p> <p><i>Student Achievement was discussed by the Board following the findings of the review.</i></p> <p><i>Kayecy Ward Reported on the various ways data is collated: ACER Data Testing –Students – is a benefit to teachers immediately and allows targeted intervention. PAT Testing – Similar concept to NAPLAN – Another comparison platform with data readily available. This is carried out in Term 1 allowing immediate intervention to be put in place. NAPLAN Data is not available to the end of the year which is not beneficial when wanting to utilise the results.</i></p>

