

Pegs Creek Primary School

Board Meeting 20 February 2018

Present: Adam Nielson, Shiona Hobart, Janet Gethin, Clint Rothe, Darren Goff, Catherine Dimitrov, Kylie Sander and Brad Goes

Apol : Angela Sherrard

Location : Library

SH welcomed to the first meeting of 2018. Went around the table and introduced ourselves and role. Clint was a student here in 1980.

SH tabled resignation from Catherine Heaton as has relocated to Perth.

AN asked if we need anymore reps on the board, SH feels we have enough unless the board thinks we need more members. It is up to the board, we have enough members to ratify and have a quorum. If you can suggest someone else please let SH know, would be very good to have an indigenous rep.

Reviewed previous minutes, no business arising from them.

Need to nominate a new chair. Can be from with in the existing board. SH asked for nominations, DG nominated BG, Brad is happy to take over the role. Nominated by DG, seconded AN and KS motion moved. Congratulations Brad.

SH said thanks it is very important role and we need a chair to have a Board.

Healthy school and sun smart policy:

SH tabled the policy. New things include shade, sunscreen for swimming lessons and classes, shade tents for carnivals, shade sails, wearing a hat, no hat no play, instilling in students being safe in the sun. Canteen menu has to sit within the green traffic light system, we have to adhere to policy in the canteen, audited by COK , DOE, WACSO. Bike racks are now located under the trees near the gardeners shed, unlocked bikes are chained up daily and require a key from admin to unlock. Staff have agreed to the policy, will be uploaded to our website once ratified. SH moved to ratify, Seconded by JG and DG

Principal Report

Our Mission is to ensure all students have an opportunity to develop the skills, knowledge and confidence to achieve their individual potential and to be an active and responsible community member.

Our Vision is: Through collaboration we will provide high quality teaching and learning in a safe and supportive environment that will motivate all students to be their best.

Welcome back! A warm welcome to Clint and Catherine.

Current Enrolment: 214 New enrolments this year: 37 (18 Kindy)

Census was Wednesday- so we will be funded on: 214

Aboriginal Students: 55 (25%)

Disability Allocation: 4

EAL/D: 15

Female students: 92

Male students: 122

Excellence In Teaching and Learning

2018 Class Structure

ECE1	Kindy	Miss Hannah Brady
TA5	Pre Primary	Miss Ebony Keygan
TA2	Year 1	Mrs Catherine Dimitrov
TA3	Year 1/2	Mrs Sue White
TA4	Year 2/3	Mrs Danielle Halliwell
TA 15	Year 4	Mrs Hayley Newton - Cearns
TA 16	Year 3/4	Ms Sonny Konig and Ms Katie Cottrell
TA 10	Year 5/6	Miss Amanda Oakley
TA 11	Year 5/6	Mrs Janet Gethin

Specialist Staff:

Mr Ryan Young	Health/PE
Mrs Danielle Watson	The Arts
Ms Sonny Konig	Digital Technologies
Mrs Lynda Ryder	Languages

Additional Staffing Roles

Mrs Nichole Smith	SAER and Intervention
Mrs Tanya Aird	Attendance Officer
Ms Katie Cottrell	English Development Coach

Mr Paul Saunders

ICT integrator

Discussion:

Kindy can enrol at any school boundaries do not apply until Pre-primary. We have told other schools that we will take all kindys and have the room and staffing to cover.

The curric has changed, used to be LOTE now languages.

Send out DOE acronymns with minutes.

NCCD done annually to capture SAER students in grey areas that don't attract funding. PCPS has 16% of students that fall in this category.

Adz asked how many students PCPS could take, SH said according to the RED we could take up to 400- 500. BG asked what our student number trends are like. SH explained boundaries, unfortunately ours are not huge and includes the salt flats and Pelago. BG said the sporting numbers are similar. Our trend seems to be staying low on number for the next 2 years and then should start to steadily increase. SH has been assured by DOE that we will not amalgamate with Millars Well PS. SH will locate info from RED to send out re future student numbers. DG said A lot of real estate sales are in Bulgarra and Pegs and a lot of company houses are in Baynton and Nickol and not so much in Pegs.

Safe and Supportive Learning Environment

Playground

We are about to finalise the purchase of our new playground. Thanks to Darren Goff , Yurra, Yarra and Brita are all providing quotes for initial groundwork and boarders. We will then ask Forpark to complete the installation.

DG is helping to get quotes for new playground. Install is more expensive than the equipment. P&C contributing \$35K, Lions, lots of fundraising, school contributing. Applying for grants.

Behaviour

In 2018 we endeavour to ratify our Behaviour Policy. Staff continue to focus on whole school processes and a consistent understanding of our strategies and procedures. Behaviour Expectations: Safety, Respect, Responsibility and Excellence. We will maintain our behaviour voucher system where students progress towards their Masters of Behaviour in each area.

New Toilets

BMW have notified us that they will provide \$70,000 to replace our ECE toilets and add an extra female toilet into the Staff toilet area. Huge thanks to Bev who continually made requests for this!

Partnerships

Childcare Campus Karratha

School holidays all ran smoothly.

They have current enrolment of 24 students with 4 spaces.

P&C

Congratulations and huge thanks to Big Adz who will be our P&C President again for 2018. AGM was very successful with a few new members.

Pegs Creek turns 40 years old this year, the P&C are already planning what we can do to celebrate the special occasion.

40th – SH asked board to consider plans and the board involvement. KS has found the first principal and invited him. P&C are tracking down old staff. DG asked if other schools had had an anniversary, DPS had their 50th and had a ball. AN said a sub committee of the P&C are working on plans for our anniversary events.

Leadership

Extra School Resourcing this year: \$374,430

(we currently only have 4 Schools Resourcing Students who collectively are eligible for 1.00FTE SN EA)

3.7 SN EA	\$190013
0.3 Psych-	\$30430
0.5 MS EA-	\$25919
0.4 SAER-	\$44384
0.4 Attendance	\$27300
0.4 English Development Coach -	\$44384
0.1 ICT Network Integrator	\$12000

Fogarty Edvance Program

We have been assigned a mentor- Rod Baker, who visited the school in week 2.

Rod will work closely with our school throughout the program.

Lisa and I attended our first workshops last week.

- Comprehensive Surveys- to give us direction
- Revisit our moral purpose

- Focus on Reading- explicit teaching
- Dempster model for school improvement (see handout)
- Develop an Instructional model for lessons
- We have a lot of good processes in place but we need to revisit and refocus- collaborative planning

Fogarty Advance, very positive, review data and priorities. 3 year commitment about school improvement. We get a mentor who visited in week 2, he has connected with staff and understands our context. He is also a school DES reviewer. Lots of surveys to follow. Board to complete tonight, also will go to P&C, staff, students in Yr 4 -6 and parents. Will come up with a plan from this data. Surveys to parents will go out tomorrow.

We will have a review either the end of this year or next year.

Being much more explicit and make teachers more accountable.

We have some good programs just need to refine.

Karrath PS Tambrey PS Baynton West PS Pegs Creek PS and Onlsow PS also doing Fogarty.

Fogarty funding – CR gave some contacts to SH of companies who have a monthly budget allocated for community sponsorship.

Finance Update – See attached

Network Principal role

Kate Lyon from Karratha PS and Shiona are sharing the role.

Induction of new members – Shiona will organise and let you know.

General Business

P&C have few things to bring to board, changing the faction shirts. Also looking for memorabilia.

Code of conduct will be done in induction for new members. Document was given to new members to complete and return to SH

