

**Greenwood Primary School Board  
Meeting Minutes  
24 May 2017**

- Date               24 May 2017
- Venue             Greenwood Primary School (GPS) Staffroom

Attendees       Sarah Malu (Chair), Carolyn Gordon, Kerri-Anne Hannaford, Melissa Kingston, Deslea Konza, Erin Masson, Peter Mulcahy (Principal), Courtney Murphy, Maureen Perry Amanda Vicary

Apologies       John Logan, Samantha Lakin, Jessica Howat

Meeting Commenced: 7.05 pm

Agenda Item	Action	Who	When
Acceptance of Previous Minutes (Sarah)	Minutes accepted by the Board members.	<b>Accepted</b> Kerri-Anne Hannaford <b>Seconded</b> Melissa Kingston	24 May 2017
Business Arising from previous minutes. (Sarah)	<ul style="list-style-type: none"> <li>• Schools Online Overview – Maureen took on feedback and put it all together. Will pass it onto Erin for a final look</li> <li>• Annual Report is now up on the Schools Online platform, available at front office and website</li> <li>• Focus Group <i>Peter has been liaising with Emma Lawrence from Nature Play Solutions and has emailed proposed members. Awaiting responses from three. Likely to be evening event. Focus group to be kept to 10. 2 representatives from the P&amp;C 2 Dads Of Greenwood Representatives. 3 logs from the East Greenwood sight will be donated for the nature playground.</i></li> <li>• DOE Advice around Enrolment Growth – Dealt with</li> </ul>	Erin and Maureen	Next meeting

	<p>A/Manager and made them aware of the impending building program on East Greenwood site. He has noted the potential need for demountable classrooms and provided following advice;</p> <p><i>“I recommend enrolling students in 2018 from the local intake area only. The number of students from outside the LIA is considered when approving applications.”</i></p> <ul style="list-style-type: none"> <li>• <b>Fathering Project –</b> <i>Fathering project can work with the school board or P&amp;C. To work with the school board, members will need to vote. As there were not enough <u>parent/community</u> members at the meeting, voting will happen at the next meeting.</i></li> </ul>		<p>To be carried over at the next meeting</p>
<p>On Entry Data Analysis (Amanda/Nikki Valentini -co-opted presenter)</p>	<p><b><u>Amanda – Literacy</u></b> <i>Greenwood Pre-Primary students are following the state trends in some areas for literacy. Literacy areas follow the normal bell curve – large numbers of students are ‘middle of the road’. As with previous years, area of speaking and listening is strong. In Reading, we are not that high as far as fluency and decoding goes. Letter and sound knowledge falls in the low-mid range. This then impacts on the ability to phonetically decode. In writing they are mostly stringing letters together. There are only a few phonetic writers, but not many. Results indicate the Pre-Primary students seemed to be placed very well this year in relation to ability. Strong Oral language development is evident which is critical for all of the above trends. Greenwood Year 3 NAPLAN shows that our students work well off this very strong Oral language base. Peter noted that this cohort, as a kindergarten group, had more issues relating to referral to speech/OT and paediatric issues than previous cohorts.</i></p>		

	<p><b><u>Nikki – Maths Year 1</u></b></p> <p><i>Year 1 and 2 do not get state comparison for data as On Entry is not mandated for these year levels.</i></p> <p><i>Discussed strategies teachers in K-2 are using to address areas of need for students in relation to data from On Entry testing. Teachers were provided with time to discuss school trends and year level trends.</i></p> <p><i>Emphasis has been strongly on the “Literacy” of mathematics ensuring consistency in line with Dr Paul Swan developmental scales.</i></p>		
<p>2018 - 2020 Business Plan Focus Ideas (Sarah/Peter)</p>	<ul style="list-style-type: none"> <li>• Discussion of DOE High Performance High Care document.</li> <li>• Reviewed Moral Purpose in line with “Fink” (2010) framework</li> <li>• Outcomes of Exemplary School workshops discussion from previous meetings.</li> <li>• Current targets discussion.</li> </ul> <p>Ideas for consideration made under each of the Dempster model aspects were generated <i>Ideas generated will be put together ready for next meeting</i></p>	Sarah and peter	Next meeting
<p>Board Documents (Peter)</p>			Moved to next meeting
<p>School Training Modules (Sarah)</p>	<p><i>19 and 20 June</i></p> <p><i>Sarah, Kerri-Anne and Peter to attend</i></p> <p><i>Board members to be kept updated on this course</i></p>		

Financial Update Report (Peter)	<ul style="list-style-type: none"> <li>Board discussed the May Operational One Line Budget and Minimum Spend statement.</li> </ul>		
General Business	<ul style="list-style-type: none"> <li>Amalgamation of SCSA and DES with DOE. Peter explained information provided to him at recent IPS Principal meeting</li> <li><i>Courtney brought up the issue of parking around the school. Peter informed Courtney that this was an issue addressed by the board last year.</i></li> </ul>	Peter to meet with Courtney to discuss	Before next meeting

Meeting Concluded at 8:58pm

Next Meeting: Term 3 - September 6 (Open Meeting)

Signed \_\_\_\_\_

Board Chair

Date \_\_\_\_\_