

Hawker Park Primary School
Draft MINUTES FOR SCHOOL BOARD MEETING 10 August 2022
Ordinary Meeting 6:00 pm

TIME		Meeting at Hawker Hub 10 August 6.00pm	Board to: <small>Identify whether it is to note, confirm or decide in relation to the item.</small>	Who: <small>Identify person to lead discussion on that item.</small>
6:00pm	1.0	Welcome and apologies		
	1.1	Nominations for person to take minutes Keely Mundle volunteered to take minutes	NA/LM	Chair
	1.2	Opening and welcome especially new members - <i>Welcome to Salvatore Siciliano for attendance at his first meeting.</i>		Chair
	1.3	<i>Apologies: Jesica Stojkovski, Claire Hall, Keely Mundle, Sandie Beard</i> <i>Present: Irma Roberts, Nicole Arnold, Andrew Etheridge, Liz Everall, Loveinder Madahar, David Peacock, Andrew Hadfield, Tess Jones, Salvatore Siciliano</i>		Chair
	1.4	Confirmation of agenda <i>Moved: Salvatore Siciliano, Seconded: Irma Roberts</i>		Chair
	1.5	Nomination of member for roundtable discussion: <i>David Peacock</i>		
6:10pm	2.0	Disclosure of interests		
	2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the chair before the meeting to determine the appropriate way to manage the conflict. <i>None noted.</i>	[Note/ Decide]	Chair
6.10pm	3.0	Minutes of previous meeting		
	3.1	Review of previous meeting minutes emailed to all members. <i>Moved: Loveinder Madahar</i> <i>Seconded: Andrew Hadfield</i>	[Confirm]	Chair
6.15pm	4.0	General		
	4.1	40 th Anniversary update <ul style="list-style-type: none"> - <i>To be held on 4 November (4th week or term 4)</i> - <i>To comprise of a public assembly approx. 2 - 2:45pm with a HPPS alumni to speak as well as choir performance etc</i> - <i>Children return to classes and classrooms are opened at 2:50 for visit from community until approx. 4pm. Undercover area will have an archivist display.</i> - <i>A picnic event from approx. 4 – 6pm with food trucks being organised by P&C.</i> - <i>School Facebook page now “live” with the event to be created and shared.</i> - <i>Federal grant for the Queen’s Jubilee for seven Jacarandas and associated irrigation as submitted by Codi Jeffries was successful.</i> 	[Note]	Andrew Etheridge

4.2	<p>Hawker Hub ("HH")</p> <ul style="list-style-type: none"> - Update provided by Sandie Beard (read by Nicole Arnold). Guitar lessons will continue through Term 4 (\$180/week) plus one-off hire to Zig Zags. - Topic to be moved to subcommittee going forward. - Loveindar Madahar will help produce the promotional "fly through" video for marketing - Playgroup WA have had their 3rd session in the HH. Need 1 more family to join. 	[Note]	Nicole Arnold
4.3	<p>Reconciliation Action Plan (RAP) – discussion regarding how to move forward</p> <ul style="list-style-type: none"> - Overview provided by Daneil Vujcich of what a RAP is and the 14 mandatory items to be included in a RAP. - Approximately 18 public primary schools in WA have a RAP. - Irma Roberts provided an outline of what the school currently undertakes regarding Aboriginal and Torres Straight Islander teaching and learning. - Agreed to form a committee/working group including Daniel, Liz Overall, some year 5 students and an blurb to be included in the Hawker Headlines seeking expressions of interest from the community. 	[Note]	Principal
4.4	<p>BYOD Laptop review – plan for 2023 and beyond</p> <ul style="list-style-type: none"> - Week 8 – current year 3 parents will be provided an update by Andrew Etheridge - Plan is to continue with option of Mac or PC. Current split is 1/3 PC and 2/3 Mac of the year 4 cohort. - Bec Chamberlain compiled a survey of current year 4 parents of her own accord. - Summary statement to be shared with year 4 parents regarding survey (committee to review) - Discussed making the curriculum more transparent so that parents have a better understanding of why BYOD program is necessary - Discussed having another Cyber Safety Session for parents 	[Note]	Andrew Etheridge

	4.5	<p>Change in school uniform dress</p> <ul style="list-style-type: none"> - <i>Irma Roberts advised the decision rests with the board</i> - <i>Current dress no longer available</i> - <i>Board raised concerns around quality of the proposed dress, the price differential between the old and new dress, would like statistics on how many dresses were sold</i> - <i>Survey was issued by P&C via Facebook but it was unclear how many parents were surveyed. Overwhelming result was to continue with the dress</i> - <i>Nicole to go back to P&C to see if they can present to the board prior to board training on 17 August 2022</i> 	[Confirm]	Chair
6:55pm	5.0	Chairpersons Matters		
	5.1	<ul style="list-style-type: none"> - <i>5.1.1 Board Training – scheduled for Wed 18th August</i> - <i>5.1.2 Grant Applications – Nicole still investigating. Irma awaiting information from Zig Zags.</i> - 	[Note]	Chair
7:05pm	6.0	Principal's Report and other Matters		
	6.1.1	<p>Principal's Report:</p> <ul style="list-style-type: none"> - <i>Meet Policy, Industrial and Legislative Requirements</i> - <i>Report was based on the survey – Section 5 of Statement of Expectations</i> - <i>Operational One Line Budget – tracking to budget, no concerns</i> 		Principal
	6.1.2	<p>National School Opinion Survey</p> <ul style="list-style-type: none"> - <i>Staff and student responses to be deferred to next meeting</i> - <i>13 comments made in survey that are construction and could potentially be implemented</i> - <i>Agreed to work with Board to devise an operation plan</i> <ul style="list-style-type: none"> o <i>Shade sails for bike area (P&C already looking into this)</i> o <i>Look at integrating arts program (stopped during COVID but will resume)</i> - <i>Board agreed that a Summary should be sent home to parents along with comments</i> - <i>It was noted that the junior playground seems tired. This is slowly being powder coated. Some discuss regarding a mural in the area.</i> 		Principal
7:50pm	7.0	Next meeting		

		Next Meeting – Wednesday 9 th November 6pm 1 week later than usual due to HPPS's 40 th Birthday celebration on 4 th November	[Note]	Chair
7:55pm	8.0	Roundtable evaluation		
		David Peacock Reminded all to distribute information to be discuss at the next meeting at least a week before so that all have time to review prior to the meeting.	[Note]	Chair
8:00p,	9.0	Meeting Closed.		

*Imma Roberts
Principal
9/11/22*

*Neil Moid
Chair 9/11/22*