

Hawker Park Primary School Draft MINUTES FOR SCHOOL BOARD MEETING 18 May 2022 Public Meeting 6:30 pm				
TIME		Meeting at Hawker Hub 18 May 2022 6.00pm	Board to: <i>Identify whether it is to note, confirm or decide in relation to the item.</i>	Who: <i>Identify person to lead discussion on that item.</i>
6:00pm	1.0	<b>Welcome and apologies</b>		
	1.1	Nominations for person to take minutes Keely Mundle volunteered to take minutes	KM	Principal
	1.2	Opening and welcome especially new members <ul style="list-style-type: none"> <li>- Brief introduction and welcome to Jessica Stojkovski</li> <li>- Note no attendance from general public.</li> </ul>		Andrew E and Chair
	1.1	Apologies: Salvatore Siciliano, Sandie Beard, David Peacock, Claire Hall Present: Irma, Roberson, Nicole Arnold, Andrew Etheridge, Liz Everall, Loveinder Madahar, Keely Mundle, Andrew Hadfield, Tess Jones, Leslie Sheriff		Chair
	1.2	Confirmation of agenda		Chair
6:10pm	2.0	<b>Disclosure of interests</b>		
	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.  None noted.	[Note/ Decide]	Chair
6:10pm	3.0	<b>Minutes of previous meeting</b>		
	3.1	Review of previous meeting minutes emailed to all members. Moved: Tess Jones Seconded: Nicole Arnold	[Confirm]	Chair
6:15pm	4.0	<b>General</b>		
	4.1	Drug Education Policy <ul style="list-style-type: none"> <li>- Overview of policy provided by Lesley Sherrif. Request to have the document amended to include an exception that events approved by the Principal may have alcohol on premise (e.g., sanctioned P&amp;C events).</li> </ul>	[Note]	Lesley Sheriff
	4.2	40 <sup>th</sup> Anniversary <ul style="list-style-type: none"> <li>- To be held on 4 November (4<sup>th</sup> week or term 4)</li> <li>- To comprise of a public assembly event 2-2:45pm with a HPPS alumni to speak. Children return to classes and classrooms are opened at 2:50 for visit from community. Undercover area will have an archivist display. A picnic event to follow after which would be organised by P&amp;C. Proposal to have a Facebook history page.</li> <li>- Federal grant for the Queen's Jubilee for seven Jacarandas and associated irrigation has been submitted would tie in with 40<sup>th</sup> anniversary celebration.</li> </ul>	[Note]	Andrew Etheridge

	4.3	Hawker Hub ("HH") <ul style="list-style-type: none"> <li>- Guitar lessons 4 nights a week until and of term.</li> <li>- Revisit playgroup WA and review if possibly a Mother's Group could meet.</li> <li>- Fly through of facilities to be made to support facilities marketing.</li> </ul>	[Confirm]	Nicole Arnold
<b>6:50pm</b>	<b>5.0</b>	<b>Chairpersons Matters</b>		
	5.1	Chairperson <ul style="list-style-type: none"> <li>- BYOD committee and role out of windows devices was a success.</li> <li>- Opening of the Hawker Hub was a success.</li> <li>- The Board held its first board meeting via Zoom.</li> <li>- Chair has contacted the Department of Education regarding additional training for the board. Board confirmed interest the Chair to follow up and contact other schools in district.</li> </ul>		Chair
<b>7:00pm</b>	<b>6.0</b>	<b>Principal's Report and other Matters</b>		
	6.1.1	Principal's Report: Strengthen educationally power connections summary <ul style="list-style-type: none"> <li>- Biannual survey to be released before the end of the term.</li> <li>- Principal requests suggestions / support for "create opportunities to work collaboratively with local communities, including Aboriginal communities, to determine aspirations and set directions for students". Jessica Stojkovski suggests reaching out to Craigie Primary School which has a developed program in this area.</li> <li>- Principal requests suggestions /support for "pursue industry and business partnerships that enhance educational opportunities for students".</li> </ul>		Principal
	6.1.2	Covid-19 update <ul style="list-style-type: none"> <li>- The principal thanked Andrew for his and all the teachers' hard work through Covid-19 management: RATs received and being handed out.</li> </ul>		Principal
	6.1.3	Hawker Hub: <ul style="list-style-type: none"> <li>- Now has some income. Looking for further suggestions one suggestion is a speaker series based on mental health survey results.</li> </ul>		Principal
	6.1.4	Funding Agreement: <ul style="list-style-type: none"> <li>- Overview of funding agreements and targeted initiatives.</li> </ul>		Principal
<b>7:20pm</b>	<b>7.0</b>	<b>Next meeting</b>		
		Next meeting 10 <sup>th</sup> August 6:00 pm. Zoom option may be available if Jessica Stojkovski is sitting.	[Note]	Chair
<b>7:25pm</b>	<b>8.0</b>	<b>Roundtable evaluation</b>		
		Loveinder Madahar – Good contribution from everyone. Looking forward to a small subcommittee to increase input from business committee.	[Note]	Chair

7:30pm

9.0

Meeting close/adjournment/next meeting

Anna Roberts  
Principal

10/8/22

McWhold 10/8/22

