# Nedlands Primary School

**Meeting No. 44 &**

**Open Board Meeting 2015**

**Minutes of Meeting**

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**Meeting:**  
Wednesday 4th November, 6.00pm, held in the school Library

**Attendees:**  
Anne Gribble (Chair), Russell Bembridge, Geoff Jones, Daryl Morris-Hall, Miriam Stanborough, Helen Wildy

**Apologies:**  
Amanda Brien, Sharon Parker

**Guest Attendee:**  
Sandy Cottam

**Minute Secretary:**  
Catherine Mendez

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<table>
<thead>
<tr>
<th>Meeting No. 44</th>
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<tbody>
<tr>
<td><strong>1.0</strong> Welcome and apologies</td>
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<tr>
<td>1.1 Meeting No. 44 opened at 6.07pm</td>
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<td>1.2 Apologies/absentees – Apologies received from Amanda Brien and Sharon Parker. Helen Wildy will leave the meeting at 7.15pm.</td>
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<td><strong>2.0</strong> Minutes of Previous Meeting</td>
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<td>2.1 The minutes of the last Board meeting, held on 9th September, 2015 were not tabled at this meeting and will be reviewed at the next formal Board meeting on 2nd December.</td>
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<td><strong>3.0</strong> Action Arising from Minutes of Previous Meeting</td>
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<td>3.1 <strong>Schools Contributions &amp; Charges</strong> - The Board discussed the draft “Schools Contributions &amp; Charges” document as circulated prior to the meeting and tabled tonight.</td>
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<td>Motion: The Board accepts the Contributions and Charges as presented with the amendments that the “Performance Uniform” and “Music/Choir Performance Buses” be deleted from the Year Three column.</td>
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<td>Moved: Helen Wildy  Seconded: Miriam Stanborough  <strong>Carried</strong></td>
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8/12/2015
3.2 **Staff Election Results** - Geoff Jones and Susan Fullgrabe, one of the school's Year 5 teachers, nominated for the two staff Board member vacancies and have been appointed. GJ continues in the role while Daryl Morris-Hall will remain on the Board until the end of the year when Susan Fullgrabe will join the Board.

3.3 **UWA School Visit** – 23rd and 24th November have been suggested as dates on which a tour might be arranged for UWA representatives. AG will confirm suitability of date and time and make contact with the relevant people as discussed.

3.4 **World Teachers Day Thank You** – RB reported that this was received with genuine appreciation by the staff.

4.0 **Financial Summary**

4.1 **2015 Annual Budget and Financial Summary**

RB provided the Board with a summary of the large expenditure items for the period since the last Board meeting and answered Board questions.

Motion: The Board accepts the Expenditure Report for 2015, as at 4th November 2015, as tabled.

Moved: Miriam Stanborough Seconded: Daryl Morris-Hall Carried

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**Open Board Meeting**

5.0 **Welcome and apologies**

5.1 **The Open Board Meeting began at 6.30pm.**
Additional attendees: Sharmistha Bose

Welcome and introduction of Board Members.

5.2 **Principal's Report** - RB gave his report to the meeting.

5.3 **Parent Survey 2015 Results** – AG gave the meeting an overview of the Parent Survey Results.

5.4 **NAPLAN 2015 Results Summary** - RB gave the meeting a descriptive overview of the NAPLAN results per the attached two documents which were tabled at the meeting.

5.5 **The further items on the agenda (below) were not covered because there was insufficient time before the scheduled start of the P&C Meeting at 7.30pm.**

Key Topics of Discussion in 2015-

5.5.1 EALD Students
5.5.2 Moving Pre-primary to NPELC
5.5.3 Change2 and Staff Committees
5.5.4 Parent Information Evenings
5.5.5 Communication with Parents
5.5.6 Business Planning

6.0 **Other Business**

6.1 Nil
<table>
<thead>
<tr>
<th>7.0</th>
<th>Next Board Meeting</th>
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<tr>
<td>7.1</td>
<td>IMPORTANT DATES</td>
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<td></td>
<td>Next Board Meeting:</td>
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<td></td>
<td>• 1.00pm Wednesday 2nd December</td>
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<td>8.0</td>
<td>The meeting closed at 7.40pm</td>
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Next Board Meeting Agenda Items:
- Budget and Financial Summary
- School Access Sub-committee Report
- ACARA survey
- Board-initiated Parent Survey
- Brief overview of staff committees for Board information
- Appointment of Second Community Board Member
- UWA representatives tour of the School to follow up on discussion re: impact of UWA students on NPS
- Parent Information: Cultivating a Learning Mindset, Kids & Technology
- School Self-Review
- Board Meetings for 2016
- Correspondence In/Out
- P&C Representative Report
- Principal's Report

Anne Gribble, Board Chair_______________________________