



EAST VICTORIA PARK PRIMARY SCHOOL

A Leading Independent Public School

30 Beatty Avenue
East Victoria Park WA 6100
Ph: (08) 6228 0700

www.eastvictoriaparkps.wa.edu.au

EVPPS Board Agenda			
Time		Meeting No: 3 for 2020	Presenter
		Meeting Location: Staff Room	
		Meeting time and date: Monday 31 August 2020 – 5.30pm to 7:00pm	
5:30pm	1.0	Welcome and Apologies	
	1.1	Opening and Welcome	Chair
		Lauren- Acknowledgement of country	
	1.2	Apologies / Absentees	Chair
		Apologies: Kate Pittuck; Simon Forrest	
	1.3	Confirmation of Agenda	Chair
		The Board confirmed the agenda	
5:35pm	2.0	Disclosure of Interests	
		No disclosures of interest were noted.	
5:40pm	3.0	Minutes of Previous Meeting	
	3.1	Review of Previous Meeting Minutes	Chair
		Minute accepted by the Board	
	3.2	Actions Arising	Chair
		<ul style="list-style-type: none"> - Shabnam was invited to join the school board. - Blair to increase PBS update communication via Seesaw - Jesvin Karimi was formally acknowledged at the last Merit Award Assembly for her years of service as Board Chair. 	
5:45pm	4.0	Priority Items	
10min	4.1	Update on school operations during Covid-19	Chair
		The Board discussed measures the school has been taking with Covid-19 restriction. Board discussed the ways events such as assemblies and Faction Carnival have been planned and prepared. Parents have been asked to register their attendance. Tony explained that the procedures will remain and that parents are allowed onsite but should make an appointment before coming. Parents are welcome to contact their teacher via Seesaw and request to visit the classroom.	
5min	4.2	STEAM Update	Tony
		Future jobs, future skills booklet shared by STEM Enterprise Partnership meeting outlined many of changes that we need to prepare our students for future employment. The STEM Enterprise Partnership allows EVPPS to network to integrate STEM across the whole school. The school has a STEAM Train	

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		organised for next week for classroom to share their STEAM work. Online Survey of 120 students on engagement showed some interesting results and highlighted that students struggled to see how STEM relates to the real world. Second part of the survey focused on Aspiration interviewing 2 students in each class. As a result, there will be a focus on developing a common language. Another meeting in Term 4 with support continuing in 2021.	
5min	4.3	Sustainability Update	Tony
		Each class now has a yellow and red bin in their rooms. Classrooms have also been offered blue (soft plastics) and purple (plastics 1&2) this is an opt in per classroom. Each general waste bin around the school has been updated with a red lid to promote the correct use of bins. Sustainability Team has developed a bin policy. Outdoor Sustainability day planned for last day of term.	
5min	4.4	Language program	Julie
		At the start of the year the school was approached by the company Multi-Lit which has a number of programs that are implemented throughout the school. As a result, the school was invited to be a Pilot school for a new program called the MultiLit Language Resource. All students underwent 'language screening'. Selected students work in small groups with a Specialist Education Assistance (SEA) for an hour four days a week. The SEA is employed until the end of the year (15 week pilot program). Feedback is being provided back to the MultiLit team.	
5min	4.5	Aboriginal Cultural Standards Framework / RAP	Tony
		RAP Team has been formed as is meeting each fortnight using the Narragunnawali platform to develop the RAP plan. In the week 6 staff meeting the staff were walked through what a RAP is and started unpacking our school context. Staff then worked in small groups to develop deliverables within the RAP plan. Djouk Jorge (girls aboriginal group) meet every Monday morning to yarn and complete activities. Connections have been developed with the Wirrpanda Foundation.	
5min	4.6	PBS Update	Blair
		Parent Cyber Safety Workshop in Week 8 has been well supported by the community with 30 registered attendees. PBS Team has committed to increasing their communication with the parents to ensure that these important conversations are being had at home. The board noted that these communications are being seen and are appreciated.	
10min	4.7	School testing data (initial update)	Julie
		PAT testing was completed by student in years 1-6. Data from these results will be analysed at the end of Term 3 to identify students and discuss what is being done to support the child (including gifted). The school is looking at developing a Gifted and talented process to identify and support these students. Julie Brewer and Karen Rundle to attend a Gifted and Talented	

		Professional Learning Session. A number of clubs have been established at lunchtimes which has been a such a positive start. PEAC testing will go ahead with testing to hopefully occur in week 3 Term 4.	
5min	4.8	Ratification of 2021 Charges & Booklist Supplier	Chair
		2021 Charges & Booklist Supplier provides parents with a guide of what expenses may occur throughout the year. Only real change is that the P& C voluntary contribution has increased from \$15 to \$20 per family. Board accepted 2021 Charges. The board confirmed acceptance of Ziggies to continue as the Booklist Supplier for 2021.	
5min	4.9	Finance / School Budget – Update A Finance meeting was held last week. School is in a good position being in surplus. This has allowed the school to purchase a number of things. A new set of ipads, evacuations plans have been updated by an external company with a signage placed in every room, additional staff employed to implement new MultiLit language pilot program and Numero sets have been purchased for classrooms.	Tony

6:40pm	5.0	Reports and Operational Matters	
5min	5.1	Finance Report	Tony & Chair
		Financial Reports: operational One Line Budget and Cash report were forwarded to the board prior to the meeting. No concerns	
6:45pm	6.0	Other Business	Chair
		Staffing to be discussed at next board meeting. National Education Assistant Day will be celebrated this week.	
6:50pm	7.0	Next Meeting	Chair
		23 November 2020: This will be an open meeting.	
6:55pm	8.0	Roundtable Evaluation	Chair
		No items raised.	
7:00pm	9.0	Meeting Close	Chair
		7.20 pm meeting closed	

Y. Gantry 17/9/2020