



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: 4 for 2020 (Open to public)	Presenter
		Meeting Location: Staff Room	
		Meeting time and date: Monday 23 November 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, Kylie Sullivan, Sri Srinivasan, Lynda Fenton, Simon Forrest, No additional guest (open meeting)	
	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
		-Amend misspelling in minutes; Girls group the Djook Yorgas.	
	3.2	Actions Arising	Chair
		No actions arising	
5:45pm	4.0	Priority Items	
10min	4.1	Wrap-up on 2020 / Term 4 events	Chair/Tony
		Tony acknowledge that 2020 was a team effort and there was great support shown by the parent community. 2021 parent onsite arrangement will remain the same until further notice. Guests will be invited for graduation and end of year concert with hand sanitizer provided.	
5min	4.2	Class Structure 2021	Tony
		Next year will see our school grow from 360 to 390 students. This will mean the school will employ a new teacher to fill an additional classroom. This position has been advertised and will be filled before the end of the year.	
		The Japanese/EALD room will be turned into another classroom, with these subjects moving to the playgroup room. ECE 4 and Room 11 will swap rooms making the ECE classes closer together.	

		The hope of an additional demountable isn't likely in 2021 but remains an ongoing need. School numbers are projected to continue to grow.	
5min	4.3	School Development Dates 2021 – board to ratify	Tony
		Term 1: 28-29 January Term2: Monday 19 April Term 3: Monday 19 July Term 4: Friday 19 November, Friday 17 December	
10min	4.4	School data 2020 review	Tony
		<p>Tony shared the Business Plan target analysis document with the Board discussing the mixed results and methods of collection.</p> <p>The need to further develop the data collection tool was highlighted, shifting to student progression and achievement. Teachers will continue to use PAT data and the data hub tool to analyse student's performance.</p> <p>There was additional discussion based around the writing assessment Brightpath, with the school recently looking at adopting the assessment tool exiting in the Seven Steps to writing resource that is already implemented throughout the school.</p>	
5min	4.5	STEAM Update	Tony
		Karen, Martha and Tony attended the last partnership schools Professional Learning day. The schools attending shared the baseline data that they had collected and then created a roadmap of where to go to next. The next phase is to develop some common language in STEAM as well as strengthening community relationships.	
5min	4.6	Academic Extension program 2021 (overview)	Julie
		Karen, Jeike and Julie met with Professor Chris Brooks to discuss the precocious kids program. Professor Brooks will attend the first staff development day to work with our teachers. Class lists for 2021 will see students who have been identified as high achievers be grouped together in order to further cater for their needs. Professor Brooks will continue to work with our teachers throughout the year as well as run a parent workshop.	
5min	4.7	Senior courtyard development	Julie
		The senior courtyard has begun with the limestone wall completely built. Plants have been selected in consultation with Julie Ellery (Botanist) with garden being planted in the coming weeks. The Colourful tables/seating are also due to arrive next week.	

5min	4.8	Aboriginal Cultural Standards Framework / RAP	Tony
		Jeike shared the schools story in developing our Reconciliation Action Plan. The process started with a climate survey of the school staff. During a staff meeting the staff developed their mission statement which Jeike shared with the Board. Jeike then went through the Narragunnawali website which is an online platform which takes you step by step through the RAP process. There are a number of staff professional learning opportunities that have been booked for 2021 (Blanket Activity by Network Aboriginal Support Coordinators) as well as school incursions by Yirra Yaakin.	
5min	4.9	PBS Update	Blair
		Blair updated the board on the Healthy Hero theme of lessons this term. The continued communication with parents has been well received by the parent community. Next year PBS lesson will continue to be themed each term.	

6:40pm	5.0	Reports and Operational Matters	
5min	5.1	Finance Report / School Budget update	Tony & Lynda
		Budget is tracking well, with the school on track with its spending with 82% of the expected budget spent for 2020. The additional classroom in 2021 has meant additional spending on furniture and ICT which will be delivered by the end of 2020. Teachers leading cost centres have completed their budget planning submissions for 2021.	
6:45pm	6.0	Other Business	Chair
		No other business	
6:50pm	7.0	Next Meeting	Chair
		Term 1, Week 7: Monday 15 March 2021	
7:00pm	8.0	Meeting Close	Chair
		Lauren thanked everyone for the attendance throughout the year. Meeting closed at 7.00pm.	


 Lauren Garvey
 Board Chair

30/11/2020