



EAST VICTORIA PARK PRIMARY SCHOOL

A Leading Independent Public School

SCHOOL VISION - Welcoming All, Attaining Excellence

EVPPS School Board Minutes Of Meeting No 4, 2015

EVPPS iCentre, Monday 16th November 2015 – 5.30pm

Attendees: Jesvin Karimi (Chair), Lynda Fenton (Minutes Secretary), Brad Mitchell, Paul Whitfield, Russell Leslie, Leigh Hays, Paul Knapton, Sri Ayyalusamy, Kath White, Sue Dawkins, Oliver Lindsell, Dom Passalacqua

1.0	Welcome and Apologies	Action
1.1	Opening and Welcome. The meeting was opened by Jesvin Karimi at 5.30pm.	
1.2	Apologies/Absentees. No Apologies	
1.3	Confirmation of Agenda. <i>The Board confirmed the agenda.</i> New business: No new business.	
2.0	Disclosure of Interests	
	The Board noted that there were no real, perceived or potential conflicts of interest experienced by any member in relation to the items on the Meeting agenda.	
3.0	Minutes of Previous Meeting	
3.1	Review of Previous Meeting Minutes & Actions Arising School Board Induction: Induction Document emailed to all board members on 08/09/15. SE School Review: Thumb drives given to all board members.	
4.0	Priority items	
4.1	2016 Additional School Development Day Tuesday 19/07/16 will be an additional school Development day to provide PD on new curriculum. Consultation is currently occurring with staff to “trade off” days in lieu of additional meetings during the term.	
4.2	Boundaries Due to declining student numbers, District Office have allowed EVPPS to consider out of boundary enrolments. The focus will be on students new to the area or from other (independent) schools and those who reside within the new boundary zone. We will not be “poaching” students from local public schools. Applications will only be considered if there is room available within the current class structure.	
4.3	2016 Fees & Charges The 2016 Fees & Charges Schedule was approved by the EVPPS Finance Committee and copies forwarded to all board members. Lynda advised that the school will not host a school band program in 2016 & this fee has been removed from the schedule. <i>The School Board has ratified the 2016 Fees & Charges Schedule.</i>	
4.4	IPS Review Timetable Board members have been provided with a timetable of the 2 days of the review & confirmed ability to attend. Meetings will be held in the ESC Conference room.	

4.5	<p>IPS DES Review – 23 & 24 November 2015</p> <p>All board members have had the opportunity to view the review documents on their thumb drives.</p> <p>Brad summarised the self- review documents and the school's "journey" since becoming IPS. Results have been analysed against targets and data has been provided to show school improvement. Where targets have not been met or have been unable to be measured the report gives honest reasons and displays processes for improvement and sustainability.</p> <p>Opportunities were provided for the Board to discuss the review document and table questions which were answered by Brad.</p>	
5.0	Reports and Operational Matters	
5.1	<p>Finance Report</p> <p>Financial Reports: Operational One Line Budget Statement and Cash Report for August 2015 were forwarded to School Board members prior to the meeting.</p> <p><i>No concerns were raised by the board.</i></p>	
6.0	Other Business	
6.1	<p>K-6 Teacher Pool</p> <p>A teaching pool for EVPPS staff has been finalised with a very high calibre of teachers who may be offered positions at the school any time within the next 12 months.</p>	
7.0	Next Meeting	
	Meeting No 5, 2015 will be scheduled later in the term once the school review commendations and recommendations are received.	
8.0	Meeting Close/Adjournment	
	The meeting was closed by Jesvin Karimi at 6.30pm,	

Jesvin Karimi
(Chairperson)

Date: 19 Nov 2015.