

Agenda: Monday 12th August 2024

Frankland River Primary School Board Meeting - Minutes

Time:	6.30pm - 8.10pm
Date:	Monday 12 th August 2024
Location:	Staffroom Frankland River Primary School
Chair:	Mr Jarrad Beech
Apologies:	Charlie Russell

Time	Item	Documents	Purpose	Led By	Recommendations
6.30 pm	Noting of minutes of last meeting Matters arising Conflicts of interest	Previous Minutes	For approval	Chair	Rene motioned and Kate seconded. If we were to run the quiz again, Bronwyn would stagger it over social media for greater involvement and engagement with families. Flag race. Bron to add to carnival program. Year 6 students to be challenge students for us to compete against. Bronwyn to send Chloe the culture appreciation training. School Culture survey will be sent to families in early erm 4 in time to get the data back for the Business Plan.
6.45 pm	Finance	Budget and financial reports	For noting	Principal	Noted the current budget. Financial compliance desktop audit completed. Action plan will be to include exit surveys for fixed term staff. 49 enrolments in 2025 = approximately \$900K. The budget will be very tight.
7.00pm	Revised ECE Statement	ECE Statement	For information feedback	Kate	EYLF WA Curriculum Early Years statement. Frankland Early Years Statement which works for our context. Update language in the area of 'Being' to be more inclusive: 'Our learners aspire/strive to be'...
7.15pm	School Review Preparedness	Nil	For information and feedback	Principal	Bronwyn shared the process for collecting evidence and deciding which examples are strongest in relation to Domain 1.

	Relationships & Partnerships Domain				Teachers used early close time to brainstorm and prioritise evidence. Approximate groupings are: RAP Early Childhood Partnerships Community Support – school – board and P&C Collegial Relationships Parents and Carers ** Need to add in external relationships and programs e.g., CWA reading program The teachers will complete this domain. This will then be provided to staff for feedback as well. This process will be continued over the domains, accessing different staff and school groups in accordance with their area of expertise.
7.45pm	2025-2027 Business Plan Student Aspirations	Nil	For feedback	Principal	In preparation for our new business plan, the board members identified different aspirations for children at our school. They included the following: • Reach their full potential • Emotionally intelligent • Curious and have a love of learning • Kind • Resilient • Have a good work ethic • Be tolerant and patient • Educated to provide opportunities 

