

KPS School Board
Minutes - Meeting 2, Term 1
6.30pm Tuesday 22nd March 2022 - TEAMS

Item	Description	Action / Who
1.0	<p>Welcome and Acknowledgement of Country Attendance via Teams Deb Netolicky (Chair), Josh Catalano, Scott McKenzie, Dustin Bope, Stella Thompson, Liz Beament, Connor Campbell, Louise Hogan, Ilona Davis, Sophie Norman.</p> <p>Deb welcomed all Board members before providing an acknowledgement of Whadjuck Noongar Land and Gurrumal Land as Louise joined us from Tom Price via Teams.</p> <p>Apologies: Reece Young, Janelle Burston</p>	Deb
2.0	<p>Minutes from the previous meeting Inc Business Arising</p> <p>See Principal Report dated March 2022. Attached.</p> <p>Minutes Accepted: Josh Catalano Minutes Seconded: Dustin Bope</p>	All
3.0	<p>Budget</p> <p>See Budget Report dated 22nd March 2022, presented to the Board from MCS Ilona Davies & Sophie Norman.</p> <p>Projected 2022 income vs expenditure will leave KPS in a positive financial position. Plans to continue internal and external building and ground improvements, investment in resources and technology.</p> <p>There was some discussion around COVID leave, replacing staff and the implication on the casual budget. Leonie confirmed this hadn't greatly impacted KPS yet – but expected it to in the coming weeks.</p> <p>47% of Voluntary Contributions were received via the Champion booklist process. Invoices for outstanding were sent out week 7 – and will continue to be sent out in week 7 of each term. 2021 payment rate was 82% - it is hoped this increases in 2022.</p> <ul style="list-style-type: none"> • There has been no unforeseen additional expenditure to date in 2022 as a result of COVID absenteeism/ relief, but it is expected that this may change going forward as numbers rise. • \$180k carried forward from last year. • Healthy actuals vs. budget thus far for 2022. • Grant (STEM) extended to June 2022 with \$40k balance to spend. 	Sophie / Ilona

	<ul style="list-style-type: none"> • Voluntary contributions budgeted at 80%. Last year's actuals were 82%. Reminders recently sent to families who have not yet paid. Targeting above budget. • Increased rental income expected from facilities this year. • Note: P&C contributions were requested prior to voluntary school contributions, which caused some confusion amongst some parents who paid P&C in lieu of school. Lesson going forward is to ensure school contributions are sought prior to P&C 	
4.0	<p>Principal Report</p> <p>See Principal's Report dated 22nd March 2022, presented to the Board via email.</p> <p>Conversation occurred regarding the Greg Nannup incursion with the plan to present to staff and student leadership groups at the end of term 1. Wider presentation to the school community will happen in early term 2, to be held outside by year group. KPS will ensure publicity for events will be shared to the wider school community who are not in attendance (due to COVID, isolation etc).</p> <p>The Board agreed the school should attempt to continue 'business as usual' for incursions / events where they are limited to small cohorts / year levels. Large scale, whole school events like Anzac Day cannot proceed, however attention and reflection will be incorporated at a class room level.</p> <p>Outcomes of Faction Voting was presented to the Board with confirmation that 'purple' was the most popular selection. This outcome was for both students, staff and parents. Next steps are to offer 'opt in' process for Year 6 students to allow Faction Captain voting. Opt In will then be rolled out across the school.</p> <ul style="list-style-type: none"> • Faction colour voting results: <ul style="list-style-type: none"> ○ Orange = 112 ○ Blue = 263 ○ Purple = 358. • The new faction will be purple and the result aligns with the student vote. • The opt in process will begin with Year 6 students first, so that faction captains can be selected. • Naming of the new faction and renaming existing factions will follow. This will be done with respect to the legacy of current faction name 	Leonie
5.0	<p>COVID Update</p> <p>Principal's Report included Covid 19 numbers as at date of meeting. We expect numbers to increase as the weeks progress. While our confirmed</p>	Leonie

	<p>case numbers are relatively low (at this stage), attendance has dropped to 85% due to students isolating as close household contacts.</p> <p>Parents have greatly assisted and we no longer have any parents on grounds. This includes during the school day. Impact is on administrative staff having to deliver and collect students from class for appointments, leaving early, forgotten lunches etc. Valet Service on Blackdown Way is working well with lots of positive feedback.</p> <p>Day cleaner has started – working 10am – 2pm each weekday.</p>	
6.0	<p>AOB</p> <p>Nil</p>	All
7.0	<p>Meeting Close</p> <p>7.18pm. Next Meeting 6.30pm Tuesday 10th May 2022</p>	

