

## KPS School Board Minutes - Meeting 1, Term 2 Tuesday 10<sup>th</sup> May 2022

ltem	Description	Action / Who
1.0	Welcome and Acknowledgement No meeting took place due to illness and lack of availability to attain a quorum. The Board was updated with Principal Report via a GoogleDoc with requests for electronic feedback on this Document.	Deb
	The Principal's Report has been responded to by the following Board members: Dr Deborah Netolicky, Josh Catalano, Scott McKenzie, Stella Thompson, Liz Beament, Janelle Burston, Dustin Bope, Louise Hogan.	
2.0	Minutes from the previous meeting Minutes from meeting of 22 <sup>nd</sup> March 2022 were provided and are to be approved at next meeting.	All
4.0	Minutes Read:Minutes Accepted:Principals Report	Leonie
7.0	In addition to items for noting in the attached Principals Report, the following items required feedback / support / comments: <b>Board Membership:</b> I would like to propose, according to the current Terms of Reference that we call for nominations for 3 additional parent representatives, in addition to a co-opted community rep from Carine SHS and a rep from the P&C committee.	
	Agreed: ALL Action: Leonie	
	<b>National School Satisfaction Survey:</b> •This biennial survey needs to be completed by parents, staff and Year 6 students this year, ideally mid-term 2. • It includes standard questions but School can add specific things - for example; Covid response, appetitie for BYO iPad, diversity and inclusivity, social and emotional well-being. Please can the Board provide feedback and topics for questions.	
	Action: ALL Board members	

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	<b>Speech Therapist:</b> · KPS has funding to employ our own Speech Therapist 2 days a week who will focus on early identification and intervention. · This speech therapist has previously worked with the West Coast Language Development Centre so is very familiar with government school processes, assessments and interventions. · I require School Board support to employ this Speech Therapist for the remainder of the year as a trial. Pre and post data will be taken along with tracking of interventions.	
	Agreed: ALL Action: Leonie	
	<b>Karrinyup Shopping Centre:</b> An updated request for Community Use of Facilities has been submitted to the Facilities Department of DoE. Current remuneration is \$700 + GST daily. Conditions of use include KSC using a smaller coaster bus and alternating the bus route for residents. Please confirm if we have Board support for this agreement and for use of the oval to continue.	
	Agreed: ALL Action: Leonie Suggestion by Janelle to increase remuneration.	
	<b>Open Board Meeting in Term 3:</b> • We are required to hold an annual Open Board Meeting. Anyone can attend, but will need to register their intention to attend. They are observers only, however we can take questions in advance. I am suggesting Term 3, Week 8, Tuesday September 8th.	
	Agreed: ALL Action: Leonie	
5.0	COVID Update	Leonie
	Reporting requirements from Term 1 have significantly decreased, however workload in the office remains high with staff absences increasing. Sourcing relief staff is an ongoing and a time consuming challenge. Office staff absences is affecting all others in the team with everyone doing their best and picking up the pieces. $\cdot$ 10 560 RATs were delivered to the school on Friday with very little notice. RATs can only be given to adults, not children. We're doing our best to distribute. Forms sent out tonight which will provide information on how we can get more RATs to more families ASAP.	
	As in 2020, staffing appointment rules have be relaxed as a result of Covid. This means we can extend contracts of staff without needing	

	to advertise or follow usual processes. This takes away a significant amount of work and provides at least 10 of our current Fixed Term staff with guarantees until the end of 2022.	
6.0	AOB	All
	Can all Board members please send their headshot and short bio to Sophie Norman ( <u>Sophie.norman@education.wa.edu.au</u> ) asap for inclusion on the KPS website.	
7.0	Meeting Close	
	Next Meeting 6.30pm Tuesday 14 <sup>th</sup> June 2022	

