




INDEPENDENT PUBLIC SCHOOL

	<p align="center"> Agenda Meeting No: 6 Harmony Primary School Date: 22nd August 2017 Time: 6.00pm </p>		
1.0	Welcome and apologies	Board to: (identify whether board is to note, confirm or decide in relation to the item)	Who: (identify person to lead discussion on the item)
1.1	Opening and Welcome – Jason opened the meeting at 18:04		Chair
1.2	Apologies/absentees - Louise Legerstee, Donna Connors, Erin Confirmation of agenda		Chair
2.0	Disclosure of Interests		
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the chair before the meeting to determine the appropriate way to manage the conflict.		Chair
3.0	Minutes of Previous Meeting		
3.1	Review previous meeting minutes – 18 th July 2017	Confirmed by: 1.Simon 2. David	Chair
4.0	General Business		
4.1	Stephanie Alexander Kitchen Garden Program Not discussed		Sharm Clissold
4.2	Science (Journals – new booklist inclusion for 2018 explanation) Narelle provided a presentation on the Science Leadership undertaken by HPS. The school is focusing on % of students in bottom two Staines and increase in top two Staines. PAT testing in term 2 and is retesting the students at the end of term 4. Results so far have shown for Year 3 they are new to PAT testing and for Year 5 a group have never sat the PAT testing before. Committee is looking at deficiencies and how to provide additional support to the teachers. Tool being used is the Primary Connections which is aligned to the curriculum and has teacher support tools included. HPS purchased the boxes assigned to each lesson, which makes obtaining the resources easier for the Teachers, including the Primary Connections student resource books. As a whole school initiative, a series of posters are provided in each classroom, which is assisting with consistency across the school. With the Science Competition Week there were 20 students that entered. Top two per year level went to Murdoch University to present their model with two Year 4 boys winning their group.		Narelle VDK
4.3	Finance – 2018 Draft Booklist Endorsement Booklist to be provided on Community discussion board. Board to review and provide feedback. School is discussing a homework diary for next year (\$1.80).	Members to review the booklist and endorse/not endorse by end of week. School to send message to teachers to prompt sending excess student gear home.	Lea

4.4	Kindy Play Ground Laura provided an update on the Kindy Playground. HPS is upgrading the playground to include more outdoor nature play (Santa Clara observation to see their nature play playground). This include mud creeks, play kitchens. Childscapes have provided a quote of \$3,500 for a 3D plan and the associated material list. Estimated cost is to \$60k-\$80k. Potential 4 week build of the equipment. 'Loose parts in carts' came out and will work with two classes to show students how to build with recycling parts. Henderson Waste Recovery Park is collecting and providing material for free to the school.	Laura to look into potential funding options and present the 3D model to the Board when ready. Lea to review school budget to see if the school can assist.	Laura
4.5	Harvest Lakes Residents Association Report Not discussed as Rachel was an absentee		Rachel
4.6	Hand Hygiene HPS has an advisory note on hand hygiene. There are many options and the Board needs to agree on a pathway forward. The Board discussed options on where hand gel is suitable and where it is not and that the school will aim to have hand dryers within 5 years.	Berry to communicate to the team	Berry
4.7	Agenda for Board Open Night Open night will be 24th October. Jason will speak to the group and show the changes to the website. Board members that are present can present on why they are members. New HPS Business Plan to be presented.	Board members to bring a plate of food.	Jason
4.8	Terms of Reference – Review/Update Members reviewed the TOR. Subcommittee to be developed including Jason, Brett, Stuart and Erin.	Subcommittee to meet and present back to Board.	Erin
4.9	Canberra/Camps Lea gave a presentation on the Year 6 camp. At the end of last year. Term 4 was heavy workload with camp and graduation. Would trial camp in year 5 and Canberra in year 6. For next year HPS will have two camps in fourth term. It was discussed that with reduced students going, there is an increase on the school costs to run the classrooms for the students that don't attend.		Lea
4.10	Update – Vandalism Parent has emailed school for vandalism costs etc. School will respond accordingly. There has been no vandalism for the current term.	Jason to put response onto Connect	Lea
5.0	Roundtable Evaluations		
	Not discussed		Chair
6.0	Other Items/Comments		
	SPACEtoCO are a placement company that manage short term hire of school facilities to bring in additional income. School will provide update at a later point in time. NAPLAN results are out and the school is reviewing the results. Initial review is pleasing.		Lea
7.0	Meeting Closed/Adjournment/Next Meeting	19:55	
	Next Meeting – Tuesday 19 th September 2017		Chair