



Falls Road Primary Independent Public School

Challenge the Present – Create the Future

School Board Minutes

Monday, 4 November 2024

Time			
		Meeting No. 2024_4 Meeting location: Room 8 Meeting time and date: Monday 4 November 2024, 6:30 pm	<i>Board to Identify action by who and whether board is to note, confirm or decide in relation to items.</i>
6:30 PM	1.0	Welcome and Apologies	
	1.1	Opening, welcome.	
	1.2	Attendance: Liam Lynch, Dan Watt, Simon Docherty, Vanessa Rando, Lorraine Sheridan, Nathan Reid, Megan Leeming Apologies: Liam Lynch	
	1.3	Confirmation of agenda	
	2.0	Disclosure of Interests	Actions

	3.0	Minutes of Previous Meeting	Actions
	3.1	Review of previous meeting minutes. <i>Minutes of Meeting No. 2024 - 3.</i> <i>Acknowledgement of Disclosure of Interests</i> <i>Follow Up Actions</i>	Accepted: Nathan Seconded: Simon

	3.2	Business Arising	Actions
	3.2.1	None	

	4.0	Correspondence	Actions
	4.1	None	

5.0	Reports	Actions
5.1	Principal's Report <ul style="list-style-type: none"> Changes around the school – flagpoles moves to front of school, activity games on concrete areas, Library upgrades, internal doors painted. Upgrade to EC, Junior and staff toilets to begin soon. Noongar faction names endorsed and banners etc to be printed. Celebrations – Excellence Assembly and Le Mans event have been recent highlights. The principal position has now closed. Successful applicant announced late term 4. 	
5.2	<ul style="list-style-type: none"> Staff professional learning – continuing the development of 7 Steps for Writing and Diana Rigg. 	
5.3	<ul style="list-style-type: none"> Staff coaches – developing a coaching model for Falls Road. Upcoming events – term 4 planner will be out soon. 	
5.4	Financial Report <ul style="list-style-type: none"> Contributions and charges provided with an outline of changes for 2025. Booklists shared and changes for 2025 highlighted – particularly the school purchasing exercise books so there is consistency in the type used across the school. 	
5.5	<ul style="list-style-type: none"> Budgets summarised and roll over for 2025 due to budgets not being exhausted. 	
5.6	P&C Report Main points <ul style="list-style-type: none"> The committee continue to seek support for special events. Final meeting will be a 'invite a friend' meeting. Retirement of committee members for 2025. Planning 2025 Learning area plans for 2024 have been reviewed by staff. A summary provided on the achievement of outcomes against each plan and the impact on 2025 planning. All plans will be reviewed by the end of the year and at the start of 2025 plans will be revisited by staff.	

6.0	Other Business	Actions
6.1		
7.0	Next Meeting	Actions
7.1	Monday 10 March 2025 at 6.30pm	
8.0	Meeting Close/Adjournment	Actions
9.1		