



Falls Road Primary Independent Public School

Challenge the Present – Create the Future

School Board Minutes

Monday, 9 September, 2024

Time			
		Meeting No. 2024_3 Meeting location: Room 8 Meeting time and date: Monday 9 September, 2024, 6:30 pm	Board to Identify action by who and whether board is to note, confirm or decide in relation to items.
6:30 PM	1.0	Welcome and Apologies	
	1.1	Opening, welcome.	
	1.2	Attendance: 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 - 1.</i> <i>Acknowledgement of Disclosure of Interests</i> <i>Follow Up Actions</i>	Accepted: Seconded:

	3.2	Business Arising	Actions
	3.2.1	None	

	4.0	Correspondence	Actions
	4.1		

5.0	Reports	Actions
5.1	Principal's Report <ul style="list-style-type: none"> Substantive position will be advertised shortly and the appointed Principal will begin at the start of 2025 3 teachers returning term 4. 3 teachers going on parental leave. Replacement teachers have been organised. Staff are about to finish the 3rd professional learning session on 7 Steps to writing. 	
5.2	<ul style="list-style-type: none"> Action Respect. Falls Road has received funding over 2 years to support training and implementation of Action Respect Program. The program focuses on teaching about respectful relationships. It provides a foundation for concepts such as consent and protective behaviours. 	
5.3	<ul style="list-style-type: none"> Bibbulmun Network – Interschool support for various initiatives including Italian Day and Literacy group. The aim of the literacy group is to develop consistent approaches across schools. A really positive network. 	
5.4	<ul style="list-style-type: none"> Reporting to Parents – The school is reviewing its reporting to parents processes in an attempt to meet the needs of parents/carers and provide the best information on student performance. 	
5.5	<ul style="list-style-type: none"> Summary of events outlined in report. 	
5.6	<ul style="list-style-type: none"> Student reports 2025 – Falls Road is currently reviewing reporting to parents and is seeking feedback from the community. Investigating formal report structure and looking at the most valuable information required. 	
	Financial Report <ul style="list-style-type: none"> DRS disperses funding based on diagnosis (cognitive/sensory/physical/social) and includes imputed diagnosis. Voluntary contributions rate are relatively high compared with other metro schools (approx. 80%) Solar panels have recently been repaired. Main switchboard and electrical transformers to be replaced. Early childhood toilets to be upgraded followed by staff toilets. Comprehensive replacement plan in place and reserve accounts to fund replacement – ICT, resources Overall the budget is healthy due to Brenda's skilled financial management. 	
	P&C Report The main issue is around seeking more support from the community to run and manage events at the school and are seeking more members. Uniform – Teal jackets are expensive so all jackets will be navy and year 6 jackets will have a teal screen print on the back.	
	NAPLAN information 2024 Year 3 demonstrated impressive results particularly given the reasonably high number of students with special needs. Results are showing an increase in exceeding and strong areas. Year 3 spelling a little lower than like schools.	
	Operational Plans/Business Plan All information and planning including resources for learning are in place – the school has a developed snapshot of things that are done and just being maintained, in the process of being done and future planning.	

	6.0	Other Business	Actions
	6.1	Addition of noongar faction names have been investigated and ratified by the Board. This will see the addition of noongar names to faction shirts. Blue – Biljar – River Gold – Doodjar – Sun Red – Kaarla - Fire	
	7.0	Next Meeting	Actions
	7.1	Monday 4 November 2024 at 6.30pm.	
	8.0	Meeting Close/Adjournment	Actions
	9.1		