

Present: Wayne Walpole, Keren Harding, Leah Leslie, Ty Hudson, Sen Ooi, Denis Coldham, Kelly Gillett, Melanie Sagenschneider, Kevin Porter, Trish Gill, Allira Scott, Paula Kontor

Apologies: Kelly Anderson, Sharmini Aru

TIME		Meeting No Location: Conference Rm Meeting Chair: Sharmini Aru	PURPOSE / ACTION:	WHO:
7.04pm	1.0	Welcome and apologies	<ul style="list-style-type: none"> Quorum confirmed. Apologies from, Kelly Anderson, Sharmini Aru 	Wayne
	2.0	Minutes of Previous Meeting		
	2.1	Review of previous minutes	Minutes from Monday 6 September 2021 confirmed as true and accurate and resolved for Chair to sign as such. Endorsed by: Denis Coldham Seconded by: Paula Kontor	Keren
	2.2	Actions arising	Nil	
	3.0	Agenda items		
	3.1	Supporting Student Behaviour Policy	<p>Policy has been reviewed several times. The decision has been made to keep values awards at assembly but shorten the time by only reading name on certificate and have a luncheon twice a term with TED and Principal.</p> <p>Inclusion of when Faction achieves 200 points they receive an ice pole.</p> <p>Behaviour slips, depending on severity will depend on the action, not based on numbers of slips.</p> <p>Health & Wellbeing Incursion eg Life Ed planned with Wellness funds.</p> <p>We don't have big behaviour at this school 0.7% of students get suspended.</p> <p>Change to Good Standing section.</p>	Wayne Endorsed
	3.2	Business Plan Review	<p>The target of 90% of students above National Standard was met.</p> <p>Continued to perform in line with or above like schools in NAPLAN.</p>	Wayne

			<p>Improved grading alignment in writing when compared to NAPLAN.</p> <p>2021 56% band 9 or 10.</p> <p>Lower end from 6% to 13%.</p> <p>Met targets except numeracy Yr3, but still outperformed like schools.</p> <p>Wayne showed how staff assessed how they think we sat against sections of the Business Plan. High Quality teaching, message to staff we need to be reflective and model lifelong learning.</p> <p>The majority of sections/strategies are met in the 2019-2021 Business Plan.</p> <p>Staff will be looking at data at staff meeting this Wednesday and School Development Day 8th November to identify areas for the next Business Plan.</p>	
3.3	School Assessment Data		<p>Comparative Performance Summary NAPLAN – results expected and above expected. 2015 – 2021 continue to be on a positive trajectory.</p> <p>Reading Year 3 Significant jump in our reading performance in 2021.</p> <p>2020 Year did not sit NAPLAN.</p> <p>Year 3 Looked at percentage of students in each proficiency band 40% of student have achieved band 6 or above – an outstanding result.</p> <p>Reading Year 5 an increase in Bands 8-10 by 8%.</p> <p>Progress Year 3-5 Stable cohort progressed higher than any comparative and also slightly higher than our overall cohort. Shows comparatively strong progress.</p> <p>Writing Year 3 continues to improve with a strong result. Year 5 below expectations and a significant drop from 2019's yr5 cohort. Year 3 performance, typing could have impacted on Year 5 data.</p> <p>Yr 5 40% sitting in band 6.</p> <p>Stable cohort has progressed slightly better.</p> <p>Grammar & Punctuation Year 3 have continued to build on positive performance.</p> <p>Year 5, we have bounced back from a drop in 2019. Well above like schools.</p> <p>Spelling Yr3 consistent performance Year 5 still above like schools.</p> <p>Numeracy Yr3 continue to improve climbing towards above expected.</p>	Wayne/Kylie

			<p>Yr5 trend line remains positive belly of 48% remain in band 6.</p> <p>Quadrant graph PAT Reading Yr1 and Year 2 Box and Whisker graphs Yr1 slightly below Yr 2-6 above national means.</p> <p>PAT Maths Yr 1- 6 above national means.</p> <p>SAIS Dashboard shown and data triangulation Risk matrix, Grade allocation overview.</p> <p>Staff reflection against National School improvement tool 2020 against 2021.</p> <p>Overall Bletchley is tracking really well.</p>	
	3.4	Finance Reports	<p>Finance Report emailed to board members discussed.</p> <p>Discussed Graduate allowance, and Kylie explained mentoring program. All classrooms bar 2 have new interactive whiteboards. 140 Ipads will arrive by end of year for Yr4 1:1 trial and staff. Audit of ICT results came today, we will progress with what is required.</p> <p>Colour Run was a whole school activity, the aim was to cover costs and have a fun day. On Reflection we would have laminated lap cards and tablecloths on tables. ECE is looking at doing a colour run this year with the left over colour.</p>	Keren
	3.5	Draft Budget 2022	<p>Copies of the 2022 Budget were emailed to the board members prior to this meeting. 2022 Budget Noted by the board.</p> <p>Only changes that might occur in 2022 is when we align our new Business Plan.</p>	Keren Noted
		Be Think Grow Award	<p>In 2020 a representative from the board helped select the award winner. Teachers nominated students, Leah Leslie met with the board member to decide winner. Trish Gill has nominated herself to select the award winner the same process will occur as in 2020.</p>	Wayne
	3.6	General Business	<p>Will there be minimal changes in staff next year. Discussed general status of staffing. Will Art program change? We are looking at Yr1-6 participating in both Visual Arts and Music. Instrumental music only guitar currently, 2022 looking at other instruments as well. Looking into having a school performance/ production in 2022.</p> <p>The prospective Councillors / Faction Captains did their speeches and results will be announced week 5.</p>	

		<p>There will be 8 Student Councillors and 8 Faction Captains. Year 4's voted this year along with Year 5's. Each student votes for 8 people, this takes away the popularity risk. Badges will be presented at the End of Year presentation.</p> <p>End of Year Concert, will it be mixed songs, yes we have requested this from teachers.</p> <p>COVID vaccines - will parents be told if students are requested to have vaccines. Yes, if we receive advice from the Department of Education we will share this advice. Staff have to have mandatory vaccine by start of Term 1 2022 or have a medical exemption.</p> <p>Naidoc week 2022 – Allira does have some incursion provider contacts and believes they are almost fully booked already, Allira will send information to Wayne.</p>	
4 .0	Meeting close: 8.50pm	Next meeting: 29 th November	Wayne

Chair Signature: _____

Sharmini Aru

Date: