



## **MULLALOO BEACH PRIMARY SCHOOL BOARD**

### **Minutes for Board Meeting from Wednesday 26<sup>th</sup> October 2016 at Library**

#### 1.2 Present:

- Wade Rayner
- Brian Davies
- Pauline Floate
- Mike Johnstone
- Phil Davey
- Leigh Slabosz
- Paul Schaub
- Sandy Stermer - Staff

#### 1.5 Apologies:

- Sasha Stockley
- Sam Bean
- Shelley Ure
- Prof. David McKinnon
- Vanessa Cox
- Cathlin Ryan

### **4.0 Reports and Operational Matters**

#### 4.1 Operational Update: Brian

- Currently reviewing staffing and student levels. Addressing Business Plan Objectives V results.

#### 4.2 Finance Report: Cathlin / Brian

- Brian advised that schools are being asked to use 96% of their budgets.

#### 4.3 School Uniform Sub-Committee Update: Leigh

- David, Paul, Sam, Vanessa, Mike, Leigh, Sasha, Shelley, and Wade all endorsed the change to the school uniform which endorsed the popular vote.

#### 4.4 NAPLAN Presentation – English and Maths: Leigh / Sandy

- Sandy – Everyone is using the same methods PP – Yr 6. Childrens involvement in Maths is better and results will continue to improve.
- Leigh – Continue guided reading, the whole school focus, tracking data and the results of middle to high will continue to increase to very high.
- Brian – much more tracking is taking place than previously.

#### 4.5 Evacuation Policy: Vanessa

- Final document was endorsed by Paul and seconded by Leigh.

#### 4.6 Extra Cost Components: Phil

- \$60 voluntary contribution was endorsed at last meeting.
- Excursion fees were not completed then and all years have been reviewed.
- Mike endorsed and Leigh seconded the additional charges.
- Pauline endorsed and Mike seconded the letter to be distributed.

#### 4.7 Booklists: Wade / Phil

- Leigh endorsed and Pauline seconded the Booklists.
- Chair confirmed that the Booklist endorsement was part of the constitution.