



Woodvale Primary School Board

Date	Time	Venue
Wednesday 5 th August 2020	7.00pm	Woodvale Primary School Conference Room

Board Members	<u>Parent representatives</u> Sam Byrne (Chairperson), Sarah Mosconi, Andrea Le Page, Nina Huynh, Brigid Jay
	<u>Staff representatives</u> Jenny Worth, Rebecca Mosel and Neil McCallum (Principal)
Guests	Nil

Item	Subject	Speaker
1.	Apologies – Sarah Mosconi	Sam
2.	Previous Minutes Raised by Sam seconded by Nina	Sam
3.	Correspondence - Nil	Sam
4.	<p>Jessica Stojkovski attendance Discussed funding maximisation and opportunities for the school.</p> <p>Is the school interested in the toilet project to paint the toilet areas with bright colours and positive messages – was originally raised by the schools P&C. Jessica is happy to donate coloured paints for the project.</p> <p>Solar panels for the school. Has been costed at approximately \$30,000 and needs to go through Programmed. Jessica advised us of a Solar Hubs project announcement through the state government however at this stage it will target regional schools rather than metro schools. Jessica has emailed the minister after a discussion with Neil but hadn't heard back as the initiative had only been announced last week.</p> <p>Could Jessica investigate funding options for new reverse cycle air-conditioning for the school. Approximately \$8000 per classroom x 17 rooms</p> <p>Jessica advised us that for the school to be considered for front office and staff room upgrade the school needs to apply to a program and be put on a wait list. It can be a long wait 5+ years. Neil needs to contact the DET and then Jessica can push for the project.</p> <p>During the last election there was an initiative called Local Programs Local Jobs, looking at bring the program back and investing in the community so could be an opportunity for school projects to be completed by local businesses.</p>	Jessica/Neil

	<p>The school is applying for a Traffic Warden on Timberlane roundabout near the Keatley Crescent. Jessica has been in discussion with Main Roads regarding the school zones and slow areas being added near the school. Jessica is happy to provide Neil with a letter of support for the Traffic Warden.</p> <p>Jessica is happy to contribute to small projects around the school – for example playground resources.</p> <p>Discussed the science lab upgrade due to the government grants – school has decided to add a patio to the outside of the science area as the science rooms were relatively new.</p> <p>Also discussed the use of government funding used for the recarpeting of the classrooms.</p> <p>Jessica is happy to donate \$100 worth of books to the library for book week. Librarian can choose the books and Jessica will come for a photo opportunity.</p>	
5.	<p>Covid-19 update – Waiting for the Premier to make an announcement on 15th August – still the 2sqm rule. No decision on sports carnivals and assemblies. Planning on running the sports carnival in phases so that parents can attend.</p>	Neil
6.	<p>Finance Report – Reviewed. Enrolments are lower for next year. Approximately 390 enrolments. Current student numbers are 407.</p>	Neil
7.	<p>Parent Survey – Questions will be presented from the Board. Sam has printed out a draft from Survey Monkey. Sam will send out a link to board members on the weekend to test the survey before making it live and sending link to the school community.</p>	Sam
8.	<p>OSHC Tender – YMCA tenure is coming to an end and we can put it out to tender. It is a 5 year contract to provide the service out of the school. Board has agreed to put it to tender. A sub-committee will be established by Brigid and 3 other members. They will establish the selection process for any companies that submit a tender. Needs to be completed by the end of the year to provide care for the Summer school holidays. School draws up a contract which needs to be submitted to Head Office.</p>	Neil
9.	<p>Extra DOTT (Duties other than teaching) time – applies to years 1-6 – 15 classes at 30mins per week is approximately 2 days for 2021. Possibility of another program running in the school.</p>	Neil
10.	<p>Kindy 2021 numbers – Currently at 35-36 so at this stage it has been planned as 2 groups.</p>	Neil
11.	<p>Other general business – Uniform – new jacket has been released Pupil free days – parent feedback to Sarah – was approached by parents requesting that more pupil free days be on Fridays instead of Mondays. The school will possibly look at splitting them in the future with a mixture on Mondays and Fridays. Fundraising – looking at running the Colour Run again as it was good revenue. The Fathering Project is running a sausage sizzle at Bunnings in conjunction with North Woodvale PS</p>	Sam
12.	<p>Next Meeting – Wednesday 23rd September, 7.00pm</p>	