




NORTH PERTH PS SCHOOL COUNCIL MEETING MINUTES

Date: 1 November 2016, Meeting No. 10 – Annual Public Meeting

ATTENDEES: Kati Tonkin – Community Representative/Chairperson
 Jane Forward – Parent Representative
 Brad Girando –Parent Representative
 Andrew Streeton – Staff Representative
 Sharon Downsborough – Staff Representative
 Karen Lockyer – Principal
 Rachel Bott – Annual Public Meeting Attendee
 Peter Van Bruchem– Annual Public Meeting Attendee
 George Naumovski – PE Teacher, to present Physical Education Program Update
 Helen Macpherson – Music Teacher, to present Music Program Update
 Robyn Hart – Art Teacher, to present Visual Arts Program Update

	Welcome and apologies	ACTIONS
1.1	Opening and welcome; <i>The meeting was opened by Kati Tonkin at 8:30am</i>	
1.2	Apologies: Victoria Bingham – Community Representative/Secretary Anna Taylor– Parent Representative Robyn Newman – Staff Representative	
1.3	Confirmation of agenda <i>The Council confirmed the agenda.</i>	Confirmed
2.0	Disclosure of interest	
2.1	Nil disclosure.	Nil Disclosure
3.0	Minutes of previous meeting	
3.1	Kati presented to the Council the minutes of Meeting no.8, 2016 for approval. <i>The Council endorsed the minutes of Meeting no.8 as complete and accurate.</i> <i>Moved: Kati Tonkin Seconded: Brad Girando</i>	Confirmed
3.2	<p>Actions arising:</p> <p>I. Vision and Values – signage update Brad provided an update on communications with Bendigo Bank in regards their proposed \$1,350 grant – specifically that no formal agreement was required on the bank’s part. It was confirmed no agreement would be required on the School’s part considering all that was required by Bendigo Bank was a photo opportunity and newsletter comments. Brad is to follow up with Bendigo Bank.</p> <p>II. IPS Kati and Karen noted they were to attend a further IPS transition workshop on Thursday 3rd November – Building Effective Boards. A brief discussion was held on possible branding initiatives leading into IPS – Karen suggested a presentation possibly be sought on the matter from Jane Machin-Everill (Dept. of Education - Director, Corporate Communications and Marketing) on a complete marketing / branding package (rather than focusing solely on the School logo) before deciding on a way forward</p> <p>III. National School Opinion Surveys The survey is likely to be distributed in the coming weeks so that results can be compiled by year-end.</p>	<p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p>

4.0	Community Representative position	
4.1	Bearing in mind the new Community representative will be appointed for the start of 2017, the approach to advertising the position was discussed, including the need to determine when to advertise and that we can't simply use the previous approach now we're moving into IPS. It was raised that the advertisement ideally needs to be aimed at attracting a Community Member, as opposed to a Parent who would fill the Community representative vacancy. Kati mentioned she had emailed Sarah Garcia about advertising via North Perth Local. Karen and Kati were to see if the 3 November IPS sessions had any details on how to best fill this position.	Confirmed
5.0	Annual Report	
5.1	Kati presented the Annual Report (attached), with discussion held on various aspects.	Confirmed
6.0	Specialist Teacher Presentations	
6.1	Physical Education Program The presentation embedded below was delivered by George Naumovski.  Physical Education Report 011116.docx	Confirmed
6.2	Music Program The presentation embedded below was delivered by Helen MacPherson.  Music Report 011116.doc	Confirmed
6.3	Arts Program The presentation embedded below was delivered by Robyn Hart.  Visual Arts Report 011116.docx	Confirmed
7.0	Correspondence	
	There was no correspondence to report	
8.0	Next Meeting	
	10/2016 – Agenda Items: <ul style="list-style-type: none"> • IPS transition program (Meeting 10) • Strategic Planning (Meeting 10) • Community Rep. position (Meeting 10) • National School Opinion Survey (parent survey results) (Meeting 10) 	
10.0	Meeting close	
	The meeting was closed at 9:30am. The next meeting date will be during week 7 (with a view to holding a final meeting in week 9). A Doodle poll will be circulated to determine the most	

	suitable time.	
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Signed _____

Date: xx day xx November