



## School Board Meeting - Minutes Cowaramup Primary School

<b>Time:</b>	8am -9am
<b>Date:</b>	4 <sup>th</sup> March 2022
<b>Location:</b>	Conference Room - Administration
<b>Chairperson:</b>	Joel Hall
<b>Apologies:</b>	Leesa Mathers
<b>Attendees:</b>	Peter Howse, Amanda Rodda, Ben Warner, Michelle Bretherton, Joel Hall, Amy Bolton, Amanda Rodda

Time	Item	Summary of Discussions	Actions	Person Responsible
8am	Welcome Apologies, noting of minutes of the last meeting. Correspondence in and out, conflicts of interest.	Welcome Amy Bolton, replacing Amanda Rodda. Leesa Mathers apologies today. Amanda is taking the minutes. Chairperson; can change every year. All happy for Joel to do it for this year. Joel took over the meeting from this point.	Approved unanimously.	
	Schedule of meetings throughout 2022.	Ben will check his schedule for term 2 onwards to ensure no conflicts. Will change according to that if need be. Faction Carnival conflict will be investigated.		Ben Pete
	Community representation on the School Board	Laurie Dwyer has finished his time on the Board. We can have up to 2 community members. Lions Club have supported us in the past. Criteria – getting others from community who can value add to the school, Pete will look into if they can also be parent. Targeting expertise that we need to achieve one of our aims. Board generally picks a person.	Board members can put forward ideas for new members, bring names to next meeting.	All members.
	Things in place for keeping school open during pandemic	Recognise that school is the best place for children to learn. Working really hard to keep	Pete continually keeps parents up to	

school open and a positive, happy, normal place.

- Vaccination mandates for staff.
- Ventilation audit; systems in place to ensure well ventilated. 12 air purifiers.
- Extra cleaning.
- Drop off and pick up restrictions.
- Keeping year levels together.
- Hand sanitiser.
- Masks.

More outdoor learning opportunities has been pleasing to see from parents' point of view.

Hand washing could be emphasized more.

Positive cases, we have planned for and are ready for it:

Latest response is that a class ends up in quarantine- child tests positive. We wait for Health Dept to confirm this. School gets assigned a support team from Perth and we work through the Flow Charts of advice from the Education Department.

Those children go home to quarantine.

It's a risk management activity.

K-2 are most at risk due to no masks. 3-6 will be a reduced number affected due to mask wearing.

Teachers are spread across school, at break times.

Conscious of mask off times.

Text messages-whole school informed of positive case. Told year and room. First day quarantining people have PCR.

On Day 6 they can have a PCR or on Day 7 a RAT test. If they are then negative, you can return to school. If the test comes back positive, then its another 7days.

date through both Compass and Newsletters.

		Dept of Health will facilitate the requirements.		
	Remote learning plans when students are in quarantine	<p>2 models;</p> <ul style="list-style-type: none"> <li>• Online remote learning plan, for longer term scenarios.</li> <li>• Paper packs of English, Maths and Science. At year level and individually for those working at below year level. These are for a week, except Kindy is for 2 weeks.</li> <li>• Teachers only do one teaching role at a time, either face to face or online.</li> <li>• Seesaw is our online platform along with Zoom.</li> <li>• Mask wearing is about mandate. Not a school decision so we are trying to manage it as positively as possible. The reason behind it is to minimise close contacts.</li> <li>• Amy gave feedback about the children being happy and excited to wear their masks. Teachers are adjusting their day to ensure children having regular mask off time, with outdoor options.</li> </ul>	Board would like parents to get more information about what is planned.	Pete
	Annual school Finances Financial report	<p>Revenue and expenditure show we aren't in the red. Appropriate at this time of the year. Approx \$3500 donations, thanks to Ben's initiative.</p>	Next meeting go through finances in more detail to highlight the changes from the 2021 budget.	

			Newsletter what that \$ goes to.	
	Pre-primary 2021 Promoting Literacy Development-Target Met	Words like shut, chin, weed, snip, gold etc in PP. PP and Yr 1 met targets. Yr 2-3 not yet met which we discussed at the last meeting.		
9am	Close			