

Minutes 31 OCTOBER 2018

Date:	31 October 2018	Chair:	Mrs Laura Gray
Time:	Open @ 3:31pm	Minutes:	
Apologies:		In Attendance:	Mrs Laura Gray Mrs Fiona Grierson Mrs Triena Hurihanganui Rev John Taylor Mrs Elizabeth Wildish Mrs Sandy Regts Mrs Mariana Terrazas Mrs Kelly Whittle Mrs Lara Meyer-Atkins Mrs Alison Pinches Miss Tayla Scott
Item:	Discussion	Speaker	Action/Outcome
1.	Welcome and Apologies	Mrs Gray	Mrs Gray welcomed Miss Scott to the Board as a new staff representative.
2.	Amendments and/or Approval of previous minutes	Mrs Gray	<u>Special Meeting Minutes</u> Moved: Rev Taylor Seconded: Mrs Regts Carried <u>General Meeting Minutes</u> Moved: Mrs Terrazas Seconded: Mrs Whittle Carried
3.	Correspondence In/Out	Mrs Pinches	WACSSO – P&C Voice – NFA, filed. Bank West: P&C Statement (\$0 balance) – NFA, filed.
4.	Finance School	Mrs Wildish	School Finance Reports were presented and discussed. Voluntary Contributions are currently at 40%. New chairs and trolleys in all classrooms.

			By the end of 2018 all blocks will have been painted.
5.	Finance Board	Ms Grierson	<p>Final statement presented, explained and discussed.</p> <p>Over the course of 2018 the Board has donated \$13000 to the school.</p> <p>All accounts will be closed ASAP in line with de incorporation.</p> <p>Moved: Mrs Hurihanganui Seconded: Miss Scott Carried.</p> <p>Mrs Gray thanked Ms Grierson on behalf of the Board for all her hard work in her role as Treasurer.</p>
6.	Board Vacancy	Mrs Wildish	<p>Miss Scott was voted by staff as their new representative following Miss Andrews move to a new school. There is still a Parent Representative vacancy on the Board.</p> <p>Following discussion, the Motion below was put in place:</p> <p>Motion: That the Parent Representative Vacancy is advertised among the parent body early in 2019.</p> <p>Moved: Mrs Whittle Seconded: Mrs Meyer-Atkins Carried.</p>
NEW BUSINESS			
1.	P&C Proposal	Mrs Wildish	<p>Following a phone call two parents convened a meeting for parents to look at re-establishing a TRPS P&C. Despite interest from many parents only five attended the meeting, with apologies from a further three. It was decided at this meeting that they would form a Fundraising Committee for a trial period throughout 2019.</p>
2.	Graduation Assembly	Mrs Pinches	<p>9:00am Friday 7 December.</p> <p>All Board members are welcome to attend.</p> <p>Thank you in advance to Mrs Gray for her speech, and to Rev Taylor for his opening prayer. Mrs Gray and Mrs Hurihanganui will announce the 2019 Faction Captains.</p>

51 Resolute Drive TWO ROCKS WA 6037 | Phone: 9561 6888

Email: trps.schoolboard@education.wa.edu.au

Incorporated 18 March 2014 | ABN: 81 399 197 522

3.	2018 Data	Mrs Wildish	<p>2018 data presented and discussed. The data showed where TRPS is against the National Average as opposed to Like Schools as the National Average is of a higher standard. Rev Taylor reported back from the Data School development Day he attended at the end of Term 3, commenting on the high level of professionalism, support and cooperation of TRPS staff. He congratulated all staff on a job well done.</p> <p>Mrs Gray congratulated Mrs Wildish and all school staff on such positive data.</p>
4.	PL Days 2019	Mrs Wildish	<p>In addition to the two days prior to the start of the year and the final day of Term 4 the proposed PL days for 2019 are:</p> <p>1 Mar 29 April 31 May 5 Jul 9 & 10 September 21 & 22 November</p> <p>Moved: Rev Taylor Seconded: Mrs Terrazas Carried.</p> <p>Mrs Wildish thanked the Board for their continued support with regard to Professional Learning and Staff Development Days.</p>
5.	Delivery and Performance Agreement (DPA)	Mrs Wildish	<p>New Acting Director General, Jennifer McGrath, thanked the school for the completed DPA.</p> <p>Mrs Wildish explained the new school review process.</p>
6.	Focus 2019	Mrs Wildish	<p>The Focus 2019 document was tabled and discussed.</p>
7.	Thank you	Miss Scott	<p>Miss Scott thanked the Board of their warm welcome.</p>
8.	Siren	Mrs Hurihanganui	<p>Mrs Hurihanganui asked if the siren could be replaced by chimes. Mrs Wildish explained that because we are in a bush are the school siren must also double as an early warning system and as such can't be changed.</p>

9.	Thank you	Mrs Wildish	As this was the last planned meeting for 2018 Mrs Wildish thanked the Board for their ongoing support, dedication, input and time. She presented them with a small gift of appreciation.
NEXT MEETING:	TBC	MEETING CLOSED:	4:55pm
SIGNED:	Mrs Laura Gray	DATE:	