

Beenyup Primary School Board Meeting Agenda

Subject: Board Meeting

Location: Beenyup PS Meeting room – Beenyup PS conference room

Time: 3pm – 4.30pm

Chair: Shaye Mack

Secretary: Mel Lipple

Date: Monday, 23 October 2023

Present: Shaye Mack, Chelsea Versaico, Rebecca Instance, Ben Gould, Michelle Mader, Rob Coales, Ben Luckens, Leeann Eifler, Ben Gould, Simone Harvey

Apologies:



Open:

Time	Item	Documents	Purpose	Led by	Recommendations	Discussion	Actions
	1. Welcome and apologies			Chair		Welcome Ben Gould and Simone Harvey to the School Board for Term 4.	
	2. Disclosure of interests			Chair			
	3. Minutes of meeting	Meeting minutes from 4/9/23	Make: (for approval)	Chair	Accept		
	4. Action register		Understand	Chair		<ul style="list-style-type: none"> RI to follow up re: Shire President invitation. RI to complete submission for Regional Office approval. Booklist amendments to be made by admin School to post about using the Champion Life and include an article in Beenews to promote this tool as part of the school's social emotional wellbeing approach. 	ML actioned Actioned Actioned Scheduled for T4
Administration agenda items							
	5. Correspondence		Understand	Chair		<ul style="list-style-type: none"> Letter of approval for half day closure for reporting to parents in Term 1 2024 Public School Review Report 	
Strategic Agenda Items							
	6. Principal's Report	Principal's Report	Understand	Principal			
	7. Financials	One Line Budget Statement	Understand	Principal			
	8. Public School Review	PSR report	Understand	Principal		Please note this item includes evidence of progress against the Business Plan.	
	9. School Culture Survey data	School culture survey discipline dialogue	Understand, Inform	Principal			

	10. National School Improvement Tool	NSIT tool	Understand, Inform, Make				
Information Agenda Items							
	11. Review school policy on and practice on religious education	Religious education in schools' policy	Understand, Inform, Make	Principal		<p>Schools can provide a religious education program. Principals use this information to set up a religious education program at their school. The School Education Act 1999 refers to two types of religious education that can be provided by a school:</p> <ul style="list-style-type: none"> • general religious education (GRE), a sociological-based study of major forms of religious thought and expression. Religions taught are characteristic of Australian and other societies in the world. GRE can be included in the curriculum of the school. • Special religious education (SRE), based on distinctive religious tenets and beliefs. SRE is taught in public schools by an approved volunteer who is authorised to deliver a particular program. SRE is not part of the general curriculum. Teaching religious education in schools can help students develop respect and appreciation for cultural, social and religious diversity. <p>The school currently has YouthCare providing Treasure Hunters once a week during lunch time (opt in only) as SRE.</p>	
	12. Ongoing induction - Setting Direction	Module 3	Understand	Chair			
	13. Perception Forum		Inform	Chair		Closed agenda item	
General Business							
	Next meeting		Understand	Chair		Monday, 27 November 2023 at 3pm. Proposed agenda items to be emailed to Shaye no later than 2 ½ weeks before next scheduled meeting for consideration.	
	Close			Chair		Meeting closed:	