



# Williams Primary School

## - School Council Agenda -

31 July 2024

**Meeting: 9.02am Library**

**ATTENDEES:** Ben Kirk, Christine Cowcher Ziech van Onselen, Natalie Schulz, Gemma Haddrick, Nick Panizza, Ben Steicke

**APOLOGIES:**

1.0	Welcome and apologies	ACTIONS
1.1	<p><b>Acknowledgment of Country,</b> We respectfully acknowledge the past and present traditional custodians of this land on which we are meeting, the Wiilman people. It is a privilege to be standing on Wiilman country. We also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the education of all children and people in this country we all live in and share together – Australia.</p>	
1.2	Welcome, Open Meeting	
1.3	Correspondence in	
2.0	Disclosure of interest	
2.1		
3.0	Minutes of previous meeting	
3.1	Minutes from Meeting Dated: 01.05.24	<p>Moved: Ben S</p> <p>Second: Gemma</p>
4.0	Reports and operational matters	
4.1	Principal's Report	<ul style="list-style-type: none"> <li>• Staffing Catherine has been appointed at Bakers Hill, Principal position has been advertised and closed yesterday. Th newly appointed Principal will be commencing at the beginning of Term 4. Discussion around housing for a potential new employee was had. Relief in Room 10 with the position advertised at the moment. We are exhausting all avenues. Desi Wilkie has begun as Chaplain this term. New cleaner has begun and is also taking on the gardening assistant position to trial.</li> <li>• Centre for Excellence The program has begun with four staff attending training and site visits.</li> <li>• Visit from Minister for Education Dr Tony Buti It was very positive.</li> <li>• New RED for the region visited on Monday.</li> <li>• 1 New enrolment with 2 for later in term and steady Kindy 2025 enrolments</li> <li>• Funding Agreement for Schools reviewed by School Council and signed by Principal and School Council Chair.</li> </ul>
4.2	Deputy Principal's Report	<ul style="list-style-type: none"> <li>• Incursions/Excursions. Seven steps PL on SDD this was the second step in the program. Practice for Faction Athletics Carnival has begun with a whole school practice occurring on Friday afternoons. Interschool carnival will be held in weeks six Thursday and Friday. Lunchtime clubs has commenced this term every day of the week. PEAC testing completed yesterday.</li> </ul>

		<p>This Friday we will be doing a Green &amp; Gold Day -no gold coin donation required. For the Olympics Science Week is Week 5 whole school activity on Monday</p> <p>Book Week is in Week 6 Dress up day on Tuesday.</p> <p>School photos Monday 9<sup>th</sup> September</p> <p>R U Ok Day wear yellow Thurs 12 September activities in class.</p> <p>Two Good Standing Events this term.</p>
4.3	Manager Corporate Services Report	<ul style="list-style-type: none"> <li>• Finance Update/discussion of the overall budget Reviewed</li> <li>• Building and Maintenance</li> </ul> <p>BCA returned</p> <p>Soil testing needs to be done during summer.</p> <p>Looking to develop a plan to upgrade the Kindy Front yard.</p>
<b>5.0</b>	<b>Other business</b>	
5.1	End of Council Member Term	<p>The Constitution states that:</p> <p>8.4 Any member appointed or elected to a casual vacancy on the Council will hold office for the residual period of the predecessor's term of office <b>(SER r.110(2))</b>.</p> <p><b><u>15 Cessation or termination of membership of the Council</u></b></p> <p>15.1 The office of a member of the Council becomes a casual vacancy if the member:</p> <p style="padding-left: 40px;">a) becomes ineligible to hold office as a member <b>(SER r.111(1)(a))</b>;</p> <p>8.11 There will not be an election to appoint community members. The Council may appoint suitably qualified persons from the list of nominees by vote in a meeting <b>(SER r.108(2)(b))</b>.</p> <p>Ziech will reassess at end of year to see if he is to continue in the position.</p>
5.2	NAPLAN	<p>Discussed results</p> <p>Discussed intervention programs around literacy which are in place at the moment.</p> <p>Identified that there is a very strong program in place for K-2 but across the state there is not a strong one for 3-6. We are hoping that being involved in the COE, we will be able to fill this gap.</p>
5.3	Centre For Excellence Update	<p>Asked members to complete the Y graph for 'What sort of school do you want to create for students?'</p> <p>More PD happening this term on reading with a site visit.</p> <p>Changes to processes and procedures will start to happen this year.</p> <p>Outline of COE to be distributed.</p>
5.4	Uniform Policy	<p>Copy of current policy attached for review.</p> <p>Page 1 change to:</p> <p>All Students: Light blue / navy polo shirt with the school emblem (P&amp;C Provided).</p> <p>Change note to: "Students not in official shirt for special occasions will be provided with one for the occasion.</p> <p>Add: black as a sock option.</p> <p>Faction shirt can be worn on Fridays.</p>
5.6	RRISE	<p>Feedback requested around this program as staff are looking at revising the program.</p> <p>Core values still appropriate.</p>

		Reward those who achieve all values awards. Bag tags worked well. Suggestion: RRISES – adding Service to the community.
5.7	Project Kaartdijin	We are a Kick-off school. Moving to Compass as of next week 5 August 2024. Current text number will be unavailable.
5.8	Student Leader Process	Used to be staff endorsed but this does not happen anymore. Can it be re-visited? The endorsement should occur after the voting process.
5.9	Oval	Gardener has been working on the oval and will mow it down for us to determine whether we can hold our carnival on the oval. Turf Management in the Department requested us to get testing done first. Weather has not permitted us to have the weeds sprayed. Rainwater tank 160,000 litres \$20,000. Gutters would collect from the tank. Current infrastructure is an issue as it is perishing, and the DOE are only committed to repairs not replacements. The dam on the Panizza property is used mainly for the school not stock on the property.
5.10	Training for Council members	Possibility for online or face to face training. Would members be interested? Agreed.
5.11	Leavers Shirts	Process will begin in Term 4
	<b>Meeting closed:</b>	<b>10.55</b>
	<b>Next meeting –</b>	23 October 9am