



**COTTESLOE PRIMARY SCHOOL  
BOARD MEETING MINUTES**


Date	18/05/2022	Chairperson	Melanie Love
Time	6.00 pm	Secretary	Brad Boyle

Attendees	Melanie Love, Marlon Cooray, Graham Dart, Lina Harvey, Denise Johnson, Brad Boyle, and Aleisha Niebieszczanski. Tina Hall
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Apologies	Karren Webster, John Toll, Courtney Bridge
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Item	Description	Lead	Discussion and Report	Action
1	Welcome Acceptance of previous minutes	Chair	<ul style="list-style-type: none"> <li>Principal welcomed Board members and commenced meeting.</li> <li>Declared a quorum and no conflict of interest.</li> <li>Mel and Brad attended by Teams meeting due to Covid restrictions.</li> </ul>	
2	Previous Meetings and Action	Chair	Previous meeting minutes endorsed by Marlon for Mel. Actions: <ul style="list-style-type: none"> <li>Board induction packs to go out by end of the week</li> <li>Faction Renaming: Looking at Spirit and values. Not known when the artwork will be completed. Board discussed options for stop gaps for uniforms, whilst awaiting the outcome of the artwork.</li> </ul>	Induction Pack for new Board member

3	Specific Items	Chair	Principals Report: <ul style="list-style-type: none"> <li>Discuss the impact of Covid infections on class numbers, some down to less than half.</li> <li>NAPLAN testing is being conducted and extended due to the covid interruptions.</li> <li>AEDC Report:               <ul style="list-style-type: none"> <li>Communications Skills and General Knowledge has gone down but all other areas have maintained there levels.</li> <li>3 Students with special needs also has to be factored into these results.</li> <li>More support is needed in Early Childhood. Board discussion if more funding is required to support these children.</li> <li>School nurse was also discussed by the Board and whether it is a resource issue.</li> <li>More teacher support is required to help this cohort of children. Board discussed some issues of how to support this group.</li> <li>Assessment and programs are working with other groups.</li> </ul> </li> <li>Support of families in need was discussed by the Board.</li> <li>Teacher upskilling and support was discussed by the Board.</li> </ul>	
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Next meeting	22 June 2022	Meeting closed	7.15pm	Signed		22/07/22
					Chair	Date