POSEIDON PRIMARY SCHOOL  
SCHOOL BOARD MEETING MINUTES  
30 March 2015

<table>
<thead>
<tr>
<th>Present:</th>
<th>Yvonne Atkinson (Chair)</th>
<th>Melinda McAndrew</th>
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<td></td>
<td>Michelle Porro</td>
<td>Mi-Lin Finnie</td>
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<td>Linda Orton</td>
<td>Michael Wright</td>
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<td>Samantha McSpadden</td>
<td>Danial Swan</td>
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<td>Madlen Griffiths</td>
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| Guests:                  |                             |                             |

| Absent:                  | Peter Blackford, Jan Norberger |

Meeting opened: 7.03 pm

1. Welcome
Yvonne opened the meeting.

2. Apologies – Peter Blackford and Jan Norberger

3. Minutes of Previous Meeting
Unfortunately Yvonne had amended the minutes and had re-distributed to the board members but without sufficient time for the members to have read them. Therefore the 9 March minutes were unable to be ratified. They will be re-presented at the next meeting.

4. Matters Arising: Drop Box
All board members were encouraged to engage and use this new tool as storage of information of board business.

5. Agreed Actions – unanimous
Action List being maintained – Yvonne & Mi-Lin

Sam confirmed that the P&C are seeking project proposals for the next round of project funding. Approximately $5,000 is available for fund projects.

Yvonne will draw up a proposal to the P&C about assisting with removal of the cricket pitch. Quotes obtained for bobcat ~$1,600 excludes turf. This will enable Poseidon Primary to host Inter-school sports carnivals which we are scheduled to do in 2016 and 2017. This aligns with raising the profile of the school and with possible 30th Anniversary celebrations next year.

Yvonne raised the important anniversary for the school, which will be celebrating 30 years in 2016. A general discussion, lead by Mike, ensued on the history of the school and resources available.
The way forward is to consider some dates and commence discussion with the Poseidon community to build up to next year. Ideas included an alumni evening, themed nights, Spring Fair etc. To be reviewed in the next couple of months.

6. Correspondence
There was no correspondence.

7. Business Plan Review

Learning Environment
The board continued to review the business plan targets and strategies for the learning environment.

Student Performance/Academic
The board agreed to change the strategy to ‘Successful Students’. Board members believed this phrase better captured the essence of supporting our students in all aspects of performance rather than only focusing on academic success.

Board members engaged in a robust discussion about the strategies for academic performance and the appropriate targets. The overall consensus was that the strategies were too detailed and more appropriate in the School Operational Plan, not the Business Plan. Board members also wished to see a more holistic student outcome, not just focusing on literacy and numeracy. It was agreed the community members would meet again to review the business plan again as the board believed the community members use language that the community can relate to.

Action: Yvonne, Melinda, Linda and Sam to meet during the school holidays to review the business plan and distribute to the board members.

8. School templates
Yvonne presented two possible designs for the school letterhead and invited board members to comment on each. There was a general discussion about adding ‘Independent Public School’ and ‘Creating Opportunities Together’ into the logo. As Peter was absent due to Long Service Leave it was agreed to defer the discussion and a ‘Subject Matter Expert’ could be invited to a future meeting.

Action: Seek a subject matter expert to assist with graphic design advice for the logo and letterhead style.

9. Any Other Business
School Survey results from October 2014 had been circulated prior to the meeting for consideration.

Melinda outlined both the school and the P&C had applied to the City of Joondalup for community grant funding. Loretta Clarke, on behalf of the school had applied for
an arts grant for a mural on P&C central. Melinda, on behalf of the P&C, had applied for an environment grant for a waterwise verge garden at the front of the school. Unfortunately, as Poseidon Primary can’t be successful for both they had to be ranked. In the event they are both independently approved the priority will be the given to the Arts Grant.

10. Date of Next Meeting

Monday 4 May 7.00pm in the School Staff Room

Meeting concluded at 8.58 pm.

Signed: ______________________ Date: 8/06/15

Yvonne Atkinson - Board Chair