### 1.0 Welcome and Apologies

**1.1 Opening and Welcome**

- The meeting was opened by Darryn at 7.00 pm.

- Lynne – introduction and history. Familiar with IPS, Looking at the big picture, best for students, very collaborative and wants to add to the school.

**1.2 Apologies**

- Nadine Popelier

**1.3 Confirmation of Agenda**

- The Board confirmed the Agenda.

  *Moved: Renee  Seconded: Carolyn*

### 2.0 Disclosure of Interest

**2.1**

- The Board noted that there were no real, perceived or potential conflicts of interest experienced by any member in relation to the items of the Meeting 7 September 2015 agenda.

### 3.0 Minutes of Previous Meeting

**3.1 Review of the previous meeting.**

- **Acronyms** – Add and distribute – ongoing – Sue to send when updated
- **SWOT** – sent and discuss tonight – see additional documents
- **Lynne and Darryn Meeting** – draft terms of reference – see General Business
- **Student Leaders** – attend in Week 10 Tues 22 September 2015 – Kellie has spoken to them and will inform regarding next meeting
- **WA Education Awards** – nominations, by the board and P&C – Rebecca Robbins
- **Drop Box** – has been established – is this valuable or email will suffice. Agreed that email will be used and Dropbox looked at in the future. Minutes will be on the web.
- **P&C and Board Minutes** – to be uploaded to the web for community to view
- **DPA** – emailed to board and now on the web.

**3.2 Actions arising from Previous Minutes**

- As above

### 4.0 Correspondence

**4.1 In: Nil**

**Out: Nil**

### 5.0 General Business
5.1 **Business Plan Review – SWOT Analysis.** Discussion purpose to get a sense of the bigger aspirations of the Business Plan. Big picture not strategies. See attached document.  
Complete

5.2 **Future Direction – over and under developed** - see attached document. 

**Terms of Reference - reference** presented. Discussed and all board members happy with changes. Main change is the tenure of the board and breakdown of the board members. Various tenures to ensure that a large number do not leave at once, continuity, 1 year for parents who don’t wish to commit long term but still have the option to nominate again.

Approved – unanimous

### 6.0 Reports and Operational Matters

6.1 **BOYD** - students use for a variety – spelling dictionary, research – geography, also to complete ongoing tasks. Used throughout the day not just a 1 hour period.

**Numeracy and Literacy** – websites for the curriculum. Staff have attend PD today and new apps have been pushed out, will commence using them. Wednesday afternoon when some students are at extension / options – Drumbeat, Dance other students are using to produce a poster. Well used throughout the year level.

Look at afternoon parent information session for Year 4 and Year 5 parents – Lynne.

Complete

6.2 **Additional Board Mtg** - request for operational board meeting in Week 10 – agreed Tuesday 22 September 2015 – 7.00pm.

Meeting for approval of:
- Vol Conts and Charges 2016
- Booklists 2016
- Professional Development Days 2016
- Community Usage Agreements
- Set date for AGM

Other Business

7.1 **Coding Programme** - Howard Christie to operate a coding and game development workshops on the October school holidays, use of the schools facility and computers. Agreed to $25 per day and discussion after seeing the success of the programme. Aimed at Campbell PS students and then wider – Murdoch students.

Passed – unanimous

Complete

### 8.0 Next Meeting

Our next meeting will be held on Tuesday 22 September 2015, 7.00pm in the Staffroom.

### 9.0 Action Required

- Sue to type up SWOT and collate feedback, email out to board members for viewing and further input if needed.

### 10.0 Meeting Closed
The meeting was closed by Darryn at 9.00pm

The next meeting will be held on Tuesday 22 September 2015, 7.00pm.