

RIVA PRIMARY SCHOOL BOARD

Meeting No. 3/2023 – Tuesday 8th August 2023

1.0 Welcome and apologies

Present: Aaron Chaplin, Shrikant Tawani, Jodie Van Der Zwan, Kristy Yew, Dianne Carlshausen, Scott Olney Cid Dare, Prateek Jain

Apologies: Harpreet Singh, Manpreet Kaur, DJ Wadson

Meeting opened at 6.10pm

Acknowledgement of Country

Confirmation of Agenda

2.0 Disclosure of interests

No conflict of interests identified.

3.0 Minutes of Previous meeting

Review of previous minutes.

Minutes accepted –Moved Prateek Jain, Seconded Michelle Berry

ALL IN FAVOUR

Actions arising – Since the previous meeting the Board approved the School Business Plan “Voyage”

4.0 Consideration and Recommendation of OSHC Provider 2024 - 2025

- The Board were asked to review and evaluate the five submissions received from interested parties to provide the Out of School Hours Care Service at Riva Primary School in 2024/2025.
- Aaron indicated the advantage of going to tender at the conclusion of the contract
- The market has moved significantly.
- Summarised the proposals from the five submissions.

Motion

That the Riva Primary School recommend that the school enter a two year contract with the vendor identified as the preferred candidate, with conditions.

- *Align with the general market standard notice for cancellations*
- *Confirm capacity up to 90 places and commit to addressing parent enquiries within 2 business days.*

Moved Cid Dare. Seconded Kristy Yew

MOTION CARRIED

Aaron will advise if they are able to meet the terms, in which case the license agreement will be drafted.

5.0 Preliminary NAPLAN data

- A presentation of the Year 3 and Year 5 NAPLAN data for 2023
- Discussion of changes to NAPLAN reporting and administration
- Examination of themes and implications for our school
- Reflections for our School Plan, Voyage

- There has been a change from 10 proficiency bands to 4 proficiency levels. There is no longer a defined National Minimum Standard.
- It is not possible to draw a direct comparison between 2008 – 2022 and 2023 data
- Testing is now earlier.
- Student progress data will not be available until 2025, when the children tested this year are tested again.
- This has provided a change to how it affects NAPLAN and OLNA, meaning that more students are having to sit OLNA.
- Aaron showed the data distribution for our school.
- Our distribution is lower in the top level.
- We have 72 year 3s and all of our students sit the test, about 10% of our students have additional needs.
- Our school and like schools are generally better than average.
- We do have many students that are achieving well.
- The Year 5 performance is stronger than Year 3s.
- Areas for targeting is Year 3 mathematics and grammar and punctuation.
- Year 5 spelling is the strongest overall performance.

6.0 Overview of Teaching and learning Approaches at Riva

- Jodie presented an overview of the teaching and learning approaches that underpin our continual improvement
- Preview of the school's developing teaching handbook, "Pedagogy Atlas" and how this aligns with our School Plan.

7.0 Reports and Operational Matters

7.1 Financial Report – Financial reports were provided. No questions. The report was noted.

7.2 Staffing Report – We are in the midst of teacher recruitment for 2024. We have completed most of our enrolment offers.

7.3 Buildings and Grounds – We received official confirmation that we will be getting another 5 transportable classrooms. Three will be on the lawn outside the library and another two next to red block. These classrooms were always on the original plan.

It is projected that there will be 27 classes PP- Year 6 and 6 Kindy classes. Question about our capacity.

We have a permanent build capacity of 590. We are beyond what we are built for but within our expanded capacity with Transportables. We will however, after this year be finding it difficult to place further transportables on the site.

There are future primary school sites within the general area, but progressing these to schools depends on planning and policy announcements. Any school announced takes at least 3 years to open. Question about parking. This is ongoing issue. On paper our parking is better but there are still problems.

8.0 Other Business

No other business

9.0 Round table evaluation

Considerable conversation around OSH provider, NAPLAN data and teaching and learning practices and our Operational reports.

10.0 Meeting Close

There being no further business, meeting closed 7.18pm

Next Meeting Tuesday 5th September 2023 6pm

