

**Minutes of Board Meeting 5:00pm Thursday 29 October 2015**

**ATTENDEES:** Ross Scholz , Anne Robinson (Principal), Kaye Stevens (Associate Principal), Richard Kardol (Program Coordinator), Yvonne Scott (Business Manager), Matt Turner, Mick Wainwright, Bruce Sherborne, Alannah MacTiernan (Member for Perth), Darren Harrop (Accountant), Susan Main (Education ECU), Matthew Young (Agricultural Advisory Committee), Yvonne Caldwell (P&C President)

1.0	Welcome and apologies	ACTIONS
1.1	Opening and welcome.	
1.2	Apologies: Crawford Taylor, Matthew Young, Paul McLoughlin, Yvonne Scott	
2.0	Chair Items	
2.1		
3.0	Minutes of previous meeting	
3.1	Review of previous minutes and agenda from 17 September 2015. Moved true and correct copy Yvonne Caldwell, Seconded Darren Harrop	
3.2	<p><i>Actions arising from the previous meeting:</i>  <u>Education Committee to present proposal for final Vision</u></p> <ul style="list-style-type: none"> <li>Still work to be done on Vision with Education Committee. Draft circulated – discussions work in progress. Samples from Alannah shared with staff at PL day. IPS models recommend broad vision, include benchmarks etc in targets.</li> </ul> <p><u>Alannah &amp; Susan – identify school who has made significant progress and organise them to address Board.</u></p> <ul style="list-style-type: none"> <li>OLNA/NAPLAN – How to improve; look at what has worked elsewhere. Alannah has spoken to Principal at Punchbowl High School for Boys and will liaise with him regarding arrangements to fly over to address teachers and Board early next year. Need to build positive attitude that embraces change. Involve students where can to build and develop.</li> </ul> <p>Target ideas, get enthusiasm for change.            John Fleming (DI) had positive effect of galvanising staff to embrace change. Create belief that success is possible.</p> <p>Kelmscott SHS – huge changes literacy recently. Speakers available re literacy. Yr 8 screening and intervention very stressful. Bob Jackson – show evidence of effects.</p> <p>Discussions with Senior Leadership Team and Susan Main re Direct Instruction. Well received by staff – more thought required.</p> <p>Ideas such as dedicated time, specific assessment. On entry/screening – part of transition. Consider tests such as PAT R – minor cost. Money available for testing.</p> <p><u>2016 Predict Numbers – Chair to write to DG</u></p> <ul style="list-style-type: none"> <li>Concern that Kiara not school of first choice even in feeders Competition with Hampton in particular perceptions etc. Other schools offering specialist programs and sporting focus –</li> </ul>	<ol style="list-style-type: none"> <li>Susan to liaise and book Bob Jackson to speak to teaching staff</li> <li>Susan to report back to Board</li> <li>Education Committee to investigate options re testing</li> <li>Alannah to follow up with Punchbowl Principal</li> </ol> <p>Marketing Committee meeting to discuss</p>

	<p>attractive to students – facilities such as Trade Training Centre, Aviation etc.</p> <p>Range of courses available especially in senior school</p> <p>Reputation academic achievement</p> <p>Add courses such as Telecommunications Cert II</p> <p>Other schools actively marketing in feeder PS</p> <p>Consider using network to promote.</p>	
<b>4.0</b>	<b>Reports</b>	
4.1	<p>Financial Reports</p> <ul style="list-style-type: none"> <li>• Operational One Line Budget <ul style="list-style-type: none"> <li>○ Month by month clearer view of position</li> <li>○ Currently significant supplies</li> <li>○ Working through priorities and student programs and aligning with resources</li> </ul> </li> <li>• Cost <ul style="list-style-type: none"> <li>○ Want to be clearer on purpose/rationale etc for resources</li> <li>○ Each area that has resources has to have plans for proposed expenditure</li> <li>○ New courses – new expenditure on texts, software licences etc</li> <li>○ Use money as soon as can on priorities such as literacy</li> <li>○ Need to look at stage of planning and expenditure</li> <li>○ Look at partnering with community re additional funding</li> <li>○ Govt putting together wish lists prior to upcoming elections (2017)</li> <li>○ Generate list during next week</li> <li>○ Suggestions <ul style="list-style-type: none"> <li>▪ Front office</li> <li>▪ Gym</li> <li>▪ Science</li> <li>▪ Tennis courts</li> <li>▪ Covered walkway</li> <li>▪ Literacy/numeracy specialists</li> <li>▪ Seek input from kids</li> <li>▪ Media area</li> <li>▪ Jillies/hospitality VET</li> <li>▪ Arts area</li> </ul> </li> </ul> </li> </ul> <p>Moved: Alannah MacTiernan Seconded: Susan Main</p>	
4.2	<p>College Farm</p> <ul style="list-style-type: none"> <li>• Royal Show Paraders (as per report) &amp; Farm Skills. 3 competitions. \$18500 Record Prize – White Suffolk Ram</li> <li>• Leased Land – Swan Valley Plan</li> <li>• Farm area marked as Urban Deferred (indication longer term possible rezoning).</li> </ul> <p>Getting political support to retain/advocate for farm. Work with Education Department – currently no lease - previously 8ha want 12ha.</p>	
<b>5.0</b>	<b>Principal's Items</b>	
5.1	<p>Fogarty Foundation Application Approved</p> <p>3 Year commitment – Principal and at least one other. Cost \$10000 plus GST annually. \$400 survey tool (parents/community etc)</p>	

	GST claimed back via BAS Statements. School invited to participate. Moved: Alannah - Support school entering Fogarty Program Want to discuss names and number at next meeting Seconded: Darren	
5.2	OLNA – see attachment More students valuing results Previously very laissez faire re sitting test 5 Yr 10 ESU (Yr 11 CJ) Alternative pathways Employment options also require literacy etc. Need as much support as possible. Yr 12 data – 6 students did not achieve WACE – 5/6 = Cert II, 1 =full time employment.	
5.3	2016 College Development Days – updated from 6 to 7 per year • Extra School/College Development Day – 3 June 2016 – end of wk 6	
5.4	School Dress Code – some minor changes eg long socks, school colours (see attached). Uniform offers for next year already in Moved: Richard K Seconded: Yvonne C	
5.5	Curtin Mining Challenge held today. Very successful at front of school – very good promotion Anne’s Report accepted Moved: Susan Seconded: Darren	
<b>6.0</b>	<b>Education and Farm Committee Business</b>	
6.1	Proposal re Yr 11’s engaged in education after exams until year end • Improve outcomes • Review • Staff on board Endorsed by Board Moved: Darren H Seconded: Matt T	
<b>7.0</b>	<b>Other Business</b>	
7.1	IPS Training for Board to be investigated. Consider using CONNECT as a forum for basic processes such as corrections to minutes.	Richard to set up
<b>8.0</b>	<b>Next Meeting – Handout: Calendar T4 2015 and 2016</b>	
	Thursday 10 December 2015, 5:00pm	
<b>9.0</b>	<b>Roundtable evaluation</b>	
	Chair and Principal to meet at least 1 week before Board Meetings to ensure all information/reports can be uploaded by the Friday prior to the meeting. This gives Board members time to read the reports and be prepared for discussions as well as save time at meetings.	
<b>10.0</b>	<b>Meeting close</b>	
	Meeting closed at 7:00pm	

College Board Chairperson, Ross Scholz

Signature: \_\_\_\_\_

Date: \_\_\_\_\_