

UNLOCK YOUR SCHOOL'S FUTURE



An Independent Public School

Minutes of Meeting 19th September 2018 – Public meeting


New Library, commencing at 3.30pm

ATTENDEES: Tonia Carslake (Principal), Tracy Tapscott (Deputy Principal), Karen Chappel, Helen Walter (arrived at 3.55pm), Nicola Appleton, Julie King, Tammy Solomon, Lisa Turner, Debbie Collins, Maryanne Milloy-Rakich (IPS Assistant) and Linda Jenkins (MDHS Manager Corporate Services)

1.0	Welcome and Apologies	Actions
1.1	Opening and Welcome by Karen Chappel Meeting opened at 3.32pm <input type="checkbox"/> Welcome	
1.2	Apologies: <input type="checkbox"/> Greg Payne	
1.3	Confirmation of Agenda <i>Lisa Turner moved the agenda be accepted. Seconded Tammy Solomon. Carried.</i>	Agenda confirmed
2.0	Disclosure of Interest	
2.1	Conflict of Interest.	No conflicts of interest
3.0	Minutes of Previous Meeting	
3.1	Review Minutes of previous meeting <i>Tammy Solomon moved that the minutes of the June meeting were a true and correct record. Lisa Turner. Carried</i>	Previous minutes endorsed
3.2	Actions Arising from the previous meeting	Nil
3.3	Business Arising from the previous meeting minutes	Nil
4.0	Correspondence	
	Inwards Outwards	Nil
5.0	General Business	
5.1	2016-2018 Business Plan Review and update <ul style="list-style-type: none"> • Further from advice from Geoff Metcalf we have removed the milestones • Will tighten up the targets when NAPLAN results are out • Will be part of the school review process 	Schools on line rework tabled

5.1 Cont'd	<ul style="list-style-type: none"> We can use our current Business Plan for the IPS review <p>Board query regarding the targets changing for 2019 after NAPLAN results.</p>	Principal to follow up Boards query
5.2	<p>Draft framework for 2019-2021 Business Plan</p> <ul style="list-style-type: none"> Item to be covered in workshop 	
5.3	<p>School promotions</p> <ul style="list-style-type: none"> Week 9 parent tour was very positive Great feedback Also had a digital technologies day with other schools here Open Night was a success Transition for year 6 students is next week Alannah MacTiernan visit to the Ag College was very positive, impressed with the partnerships between the DHS and WACOA. 	
6.0	Camps, Incursions & Excursions	
6.1	<ul style="list-style-type: none"> Open Night 8 August Future Proofing Day – 9 August Aspire UWA 22-24 August First Aid Focus 6 September Senior First Aid 7 September Blues in the Bush 10-13 September Interschool Athletics Carnival 14 September Country week- 17-21 September Year 7 Transition +18/19 September Canberra/Melbourne Tour 2019 update 	Canberra tour to be promoted
7.0	Reports and Updates	
7.1	<p>Principals report</p> <ul style="list-style-type: none"> Naplan results are late Data analysis will be done on early close days Big Day out PD on the first day back to term Attendance was effected by:- <ul style="list-style-type: none"> > The flu season > Transit families > Students being out of school > Must push home the message that if you are sick stay at home. Budget allocation for attendance program Parental responsibility Attendance career starts early Staff are leading with behavior support Banner in the Terrace was great <p>Board queried the cohort that is absent, out of school.</p> <ul style="list-style-type: none"> Re-engagement programs could be investigated eg. Clontarf (poly Farmer) Consequences discussed being out of school 	<p>Principal's report tabled</p> <p>Principal's report endorsed</p>
8.2	<p>IPS Assistant Report</p> <ul style="list-style-type: none"> Schools on line updated Would like further direction with Mingenew Expo for next year 	IPS Assistant Report tabled
8.3	<p>Finance</p> <ul style="list-style-type: none"> Bank couldn't improve on 2.5% interest on term deposit Rates had a 1.9% increase Water account is improving after leaks have been sorted out but it is an ongoing process 	<p>Financial statements tabled and endorsed</p> <p>Fund raising endorsed</p>

9.0	Other Business	
9.0	Behavioural Management plan discussed <ul style="list-style-type: none"> • Staff are consistently following this plan • Students are seen down the street • Not having a Chaplin has impacted • Chaplin will be back in 2019 • School has purchased more time with the school psychologist • CCTV is being costed 	
10.0	Next meeting	
	<input type="checkbox"/> November Wednesday 28 (combined Christmas function to follow	
11.0	Roundtable Evaluation	
	None	
12.0	Meeting Close	
	Meeting closed at 4.35pm and then tour of school upgrades conducted.	Business plan workshop followed


 Signed (Chair)

08.11.18
 Date