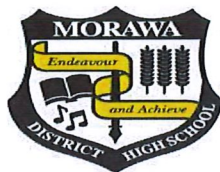


UNLOCK YOUR SCHOOL'S FUTURE



An Independent Public School

Minutes of Meeting September 14, 2020

Morawa DHS Library, commencing at 4pm

ATTENDEES: Greg Payne, Lisa Turner, Sara Coaker, Narelle Knox-Atkinson, Helen Walter, Linda Jenkins (MDHS Manager Corporate Services), Maryanne Milloy-Rakich (IPS Assistant), Nicola Appleton, Ellie Cuthbert, Gaylea Dawson

1.0	Welcome and Apologies	
1.1	Opening and Welcome. Meeting opened at 4.02pm <ul style="list-style-type: none"> Welcome 	
1.2	Apologies: <ul style="list-style-type: none"> Tracy Tapscott 	
1.3	Confirmation of Agenda <i>Sarah Coaker moved the September 2020 agenda be confirmed, seconded Lisa Turner. 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>Greg Payne moved the minutes of the meeting September 2020 be approved, seconded Ellie Cuthbert. Carried.</i>	Previous minute confirmed
3.2	Actions Arising from the previous meeting <ul style="list-style-type: none"> NIL 	
3.3	Business Arising from the previous meeting minutes <ul style="list-style-type: none"> See correspondence following regarding item 5.2 from June minutes. (letter to Lisa Criddle regarding Three Springs bus route) 	
4.0	Correspondence	
	Inwards <ul style="list-style-type: none"> NIL Outwards <ul style="list-style-type: none"> Letter to Lisa Criddle regarding Three Springs Bus route <ul style="list-style-type: none"> ➤ See item below 5.1 for update 	
5.0	General Business	
5.1	Update on Three Springs Bus route <ul style="list-style-type: none"> Received an email confirmation that the letter was received Three Springs is getting a new bus but not bigger Mingenew to Dongara will be reviewed at the end of the year General discussion 	Board Chair – Greg Payne to follow up with Lisa Criddle re Three Springs Bus run



THE UNIVERSITY OF CHICAGO PRESS

1000 UNIVERSITY DRIVE

CHICAGO, ILLINOIS 60607-7090
TEL: 773/936-7300 FAX: 773/936-7301
WWW.CHICAGO.PRESS.EDU

CHICAGO, ILLINOIS 60607-7090

TEL: 773/936-7300 FAX: 773/936-7301

WWW.CHICAGO.PRESS.EDU

CHICAGO, ILLINOIS 60607-7090

TEL: 773/936-7300 FAX: 773/936-7301

WWW.CHICAGO.PRESS.EDU

CHICAGO, ILLINOIS 60607-7090

TEL: 773/936-7300 FAX: 773/936-7301

WWW.CHICAGO.PRESS.EDU

CHICAGO, ILLINOIS 60607-7090

TEL: 773/936-7300 FAX: 773/936-7301

WWW.CHICAGO.PRESS.EDU

CHICAGO, ILLINOIS 60607-7090

TEL: 773/936-7300 FAX: 773/936-7301

WWW.CHICAGO.PRESS.EDU

CHICAGO, ILLINOIS 60607-7090

TEL: 773/936-7300 FAX: 773/936-7301

WWW.CHICAGO.PRESS.EDU

CHICAGO, ILLINOIS 60607-7090

TEL: 773/936-7300 FAX: 773/936-7301

WWW.CHICAGO.PRESS.EDU

CHICAGO, ILLINOIS 60607-7090

TEL: 773/936-7300 FAX: 773/936-7301

WWW.CHICAGO.PRESS.EDU

CHICAGO, ILLINOIS 60607-7090

TEL: 773/936-7300 FAX: 773/936-7301

WWW.CHICAGO.PRESS.EDU

CHICAGO, ILLINOIS 60607-7090

TEL: 773/936-7300 FAX: 773/936-7301

WWW.CHICAGO.PRESS.EDU

CHICAGO, ILLINOIS 60607-7090

TEL: 773/936-7300 FAX: 773/936-7301

WWW.CHICAGO.PRESS.EDU

CHICAGO, ILLINOIS 60607-7090

TEL: 773/936-7300 FAX: 773/936-7301

WWW.CHICAGO.PRESS.EDU

CHICAGO, ILLINOIS 60607-7090

TEL: 773/936-7300 FAX: 773/936-7301

WWW.CHICAGO.PRESS.EDU

CHICAGO, ILLINOIS 60607-7090

TEL: 773/936-7300 FAX: 773/936-7301

WWW.CHICAGO.PRESS.EDU

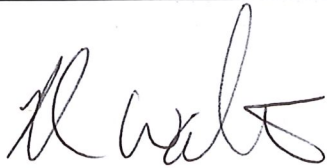
CHICAGO, ILLINOIS 60607-7090

TEL: 773/936-7300 FAX: 773/936-7301

WWW.CHICAGO.PRESS.EDU

5.2	2019-2021 Business Plan Review - Success for all Students <ul style="list-style-type: none"> School performance data will look differently this year Going into a cycle of review (learning area review) No like school data for 2020 	Business Plan tabled Principal will email information if it becomes available
5.3	Board training <ul style="list-style-type: none"> Board training at Champion Bay school October 14th IPS Assistant will enroll anyone interested <ul style="list-style-type: none"> Board Members Ellie Cuthbert and Greg Payne wish to attend training 	IPS Assistant to enroll Board Members Ellie Cuthbert and Greg Payne wish to be enroll in Board training.
5.4	School Performance Data – On-entry, OLNA [Years 9-12], School Self-Assessment Schedule	Item cover in item 5.2
5.5	School Bus Services Review	Item covered in item 5.1
6.0	Camps, Incursions & Excursions	
	Camps and Incursions/excursions 2020 – Update <ul style="list-style-type: none"> Interschool Athletics Carnival at Dongara 11 September Year 7 Transition – Day 2, 16 September Year 6 Camp – T4 Week 3 October 2020 	See Principal's report
7.0	Reports and Updates	
7.1	Principals Report <ul style="list-style-type: none"> Graduation approaching in Term four Attendance is 75% aiming for 90%, number influenced by COVID and student illnesses Senator Dean Smiths' visit a highlight for staff and students Cross country Kalbarri camp a success Open Night was a success – lots of positive feedback Ball is on the 19th of September Vac Swim is having an early start Thank you to Narelle for Mo bucks scheme Year 6 camp week five (Thursday night) Morawa attended the Interhouse carnival at Dongara, students represented the school really well and achieved good results Nadia Katona and Narelle Knox-Atkinson attending Professional Learning TLG are attending in Week 7 term four Exploring the option of trying to go on another TAFE trip to the Abroholos Islands Need to firm up plans for School Fair to celebrate school centenary <ul style="list-style-type: none"> Use Facebook to connect and promote 	Principals report tabled Board support the school opting to take camps in Kalbarri rather than traveling to Coral Bay in future Principal to go the museum to get more information about history of the school Committee to be formed to plan the centenary. Senior staff and P & C to be involved
	<i>Board member Narelle Knox-Atkinson left the meeting 2 4.40pm to attend Professional Learning</i>	
7.2	Financial Reports <ul style="list-style-type: none"> Have had to update technology ports Busy bee prior to harvest Kristy Milloy to do a Mural near the canteen area Student numbers are slightly up February 16 is census day Bus replacement to be budgeted for 	Financial statements tabled
7.3	IPS Report <ul style="list-style-type: none"> Trifold preferred option Christmas meeting to change <ul style="list-style-type: none"> Ag College moving their meeting forward to 2pm We can now move our meeting back to the Monday November 23 Start time 3.30 pm A small Christmas celebration to follow straight after meeting 	IPS Report tabled Sample A5 flyer and trifold pamphlet tabled Christmas meeting to be on Monday Wednesday 23 commencing 3.30pm

8.0	Other Business	
	Annual Report draft <ul style="list-style-type: none"> Any comments or edits please send back to Principal or IPS Assistant 	Draft Annual Report tabled Reminder to be emailed to board members for any edits or comments
9.0	Next meeting	
	Monday November 23	
10.0	Roundtable Evaluation	
	<ul style="list-style-type: none"> NIL 	
11.0	Meeting Close	
	Meeting closed at 5.25pm	



Signed (Chair)

7-12-20

Date

