






*Minutes for School Board Meeting
10 August, 2017.*

TIME	Senior Campus Meeting Room 4:30pm		WHOM
4:30pm	1.0	Welcome and apologies	
	1.1	Opening and welcome	Chair
	1.2	<u>Apologies:</u> Mike King, Kate Shaw, Daniel Wiseman and Eliza Miller	
	1.4	Confirmation of agenda	
4:35pm	2.0	Disclosure of interests	
	2.1	Identify real, perceived or potential conflicts of interest	Chair
4:36pm	3.0	Minutes of previous meeting and ENDORSE	
	3.1	Review of previous meeting minutes  Meeting Minutes 15 June, 2017.pdf Moved: Jonelle McLoughlin 2 nd James Milne	Board
4:40pm	4.0	Reports	
	4.1	FINANCE REPORT	Sarah Bible
	4.2	 financials.pdf Expenditure Spending by each Department has to be completed by Term 3. Water usage at the Kindergarten has gone from under a dollar a day to \$11 a day. Senior Campus is using water over night. We are responsible for all water usage. Water Corporation - only responsible up to the mains. Revenue Will review to see where we are at and will be able to report better on that next term. \$48,000 slight variance. Second gateway payment received in July. 2018 Budget We don't know what funding we will be receiving next year, but we are working on that it will be at least the same as last year. This year we were the first two months without our money. Basing the staffing and programs on this year's model. Split Site Funding Jamie had a concerning talk with Alan Smith and Dough Booth regarding the base allocation for split site funding, we will get a set figure, but they did not allude to how much. The Board may have to be prepared to ruffle some feathers in September. Jamie will keep on enquiring about this.	James Milne
		P & C REPORT Meeting on Monday will see a new member elected.	TBA
4:55pm	5.0	Business Arising	
	5.1	 Donnybrook DHS Homework Policy Draf Motion: The Board endorses the new Homework Policy	James Milne

	5.2	<p>Moved: Dave Watson 2nd: Keerilie Bacci Sue will put onto web site and skoolbag app.</p> <p>Resignations and New Members</p> <p>Both Kate and Eliza will be missed from our Board meetings. Jamie will write an official letter thanking both members.</p> <p>Board members need to think if there is anyone that they would like to see on our Board approach them for membership.</p> <p>Partnerships Gwendoline – Bob Hagen – Parks and Wildlife Beyond work experience – Jamie to write letter explaining what we require from them.</p> <p>WA Rehabilitation Council – Retired Lt Commander Vickery and Australian Navy and sailed on the Sea Sheppard.</p> <p>Talison – Keerilie – if Mike has not got the time. Steve Greene General Manger Leonie Eastcott –PA Deb Walsh – Tours</p> <p>Global – Leanne Greene PA</p> <p>Rio Tinto – Justin ???- David Watson/Greg Bacci</p> <p>Monadelphous – Mark Holdman</p> <p>SG Mining- Steve Gouldburn Navy – recruiting sister – (Engineering) Jamie will send an email to Keerilie for Canberra Trip 2018. Year 7/8 Camp Perth Maritime Museum can expand their excursion to Maritime museum. Fremantle North sea rescue – Mike Armstrong</p> <p>Science response Letter from Liz Ellard encouraging us to apply.</p> <p>ANZ - Seeds of renewal, Jamie applied on behalf for P & C as schools are not allowed to apply. This will be utilised at the Junior Campus for a Science Lab.</p>	
5:00pm	6.0	New business	
	6.1	 <p>Jodi Thomas - School Board Nom.pdf</p>	Chair
	6.2	<p>Motion to nominate Jodi Thomas to School Board. Move James Milne 2nd Mike Armstrong Accepted</p> <p>School Bus Last year election promise from Mike Murray, \$50,000 plus GST, they want to know what we will spend the money on. Jamie has been looking at buying a school bus, twenty four seater. The Department have a cap on vehicle lease and this includes owning the vehicle and at the moment they are at their limit. The Department are looking at this as there are other schools in the same position.</p>	James Milne
5:24	7.0	Other Business	

	7.1	 DDHS Business Plan Overview.pdf	James Milne
	7.2	<p>If you look at the business plan, Green colour means that there is not an issues, Red colour means that there is an issue or that even though the issue is pending it is still outstanding.</p> <p>This is a good overview of where we are all at as it is an easier read. Board members will need to have a look at the plan and reflect on this at the next meeting.</p> <p>Aaron Agius Mike Armstrong to following this up as Daniel had this in his email and we are unsure of what this is regarding.</p>	Daniel Wiseman
5:28pm	8.0	Next meeting	
		Week 8, Thursday 7 September, 2017	Chair
5:29pm	9.0	Roundtable evaluation	
		It may be helpful to finish with the chair requesting a Council member to reflect briefly on how the meeting went or to summarise the decisions and actions resulting from the meeting.	Chair
5:30pm	10.0	Meeting close	
		6:06pm	Chair