






Minutes for School Board Meeting - 15 June, 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> Kiralee Bacci, Kate Shaw, Daniel Wiseman and Jeff Brown	
	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 Moved: Mike King 2nd: Jonelle McLoughlin Accepted	Board
4:40pm	4.0	Reports	
	4.1	FINANCE REPORT <u>Cash Report</u> We are 50% through the year of the budget cycle and curriculum accounts have until term 3 to spend their budget. We have increased our contributions and charges collection. Sending out unpaid billing items twice a term have helped. <u>One Line Budget</u> We have had a couple of adjustments with disability payment. We were one student over on our census and the department took \$10,000 off us due to this discrepancy. School transfers salary – all our funding comes as salary and we request a portion of that in cash. The Board appreciates all the hard work that has been put into the accounts department, a job well done.	Sarah Bible  One Line Budget.pdf  Cash Report.pdf
	4.2	P & C REPORT Bins have been chosen for loose parts play.	Gwendoline Nidd
4:55pm	5.0	Business Arising from 23 March Meeting	
	5.1	Photo reviews Information will be sent out to all in the next couple of weeks.	Email from Daniel Wiseman
5:00pm	6.0	New business	
	6.1	IPS School Board Roles and Responsibilities We must stick to Board issues and not operational matters, it is not unusual for this to happen in Board meeting but we need to distinguish the difference between the two. All operational matters are to be direct to Jamie, Jeff or Garry.	James Milne 
	6.2	Policy reviews Homework Policy This needs to be looked at, at the next meeting and a copy will be sent out to all Board Members	Donnybrook DHS Homework Policy Draf
	6.3	Business Plan Brainstorm	

		<p>2 key strategies</p> <ul style="list-style-type: none"> Continually look for avenues to make certain the school's split site context doesn't impact on opportunities students would normally be afforded in a traditional DHS. Jamie is glad we are pursuing funding for the Primary Science Lab as this will support this strategy. <p>  Mick Murray MLA - letter.pdf  Sue M Ellery BA MLC - Letter.pdf </p> <p>signed and to be mailed.</p> <ul style="list-style-type: none"> Expand our current partnerships and initiatives throughout the local and wider community. An initial focus on Talison has the potential to tick this box in a big way. What can they offer to support the Donnybrook DHS? This could include site visits, work experience and career guidance. Please give this some thought. I believe they have a great lab that we may be able to tap into. What can we offer to support Talison? This could include links to Certificate Courses such as Horticulture (Revegetation, Seedling Growing). Please give this some thought. If you have connections with Talison then please make contact with these people. <p>Eliza raised the concept of a 'Town Book'. This has the potential to link to numerous Learning Areas.</p> <p>Other areas of potential partnerships: Worsley Tour, to get girls that are interested in Engineering Parks and Wildlife</p>	<p>Mike King</p> <p>Eliza Miller</p> <p>Mike King Gwendoline Nidd</p>
5:24	7.0	Other Business	
	7.1	<p>WA Education Awards</p> <p>We will be nominating Jonelle for the Secondary Award. Jonelle takes on a great deal in the school and is a very deserving applicant.</p>	James Milne
5:27pm	8.0	Next meeting	
		Thursday, 10 August 2017.	Chair
5:28pm	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
5:29pm	10.0	Meeting close	
		5:30pm	Chair