







*Minutes for School Board Meeting
7 September, 2017.*

TIME	Junior Campus, Staff Room 4:30pm SHARP		WHOM
4:30pm	1.0	Welcome and apologies	
	1.1	Opening and welcome to Jodi and Rebecca	Chair
	1.2	<u>Apologies: Jeff Brown - LSL</u>	
	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 Armstrong 2 nd : David Watson  Meeting Minutes 10 August 2017.pdf	Board
4:40pm	4.0	Reports	
	4.1	FINANCE REPORT   Operational One Line Budget.pdf Cash Report.pdf Next Meeting review Cash and Salaries account. Already started 2018 planning for next year. Will be chasing payments in Term 4 for students in Year 10 as they will be leaving us at the end of the year. Donations are down from last year but there are still a few to add. Negotiating with Synergy for electricity, off peak times etc. Water bill high due to increase in price and a tap being left on, on a few occasions at the senior campus. Kindergarten retic was not turned off over the holidays and a Winter ban will be in place for the future.	Sarah Bible
	4.2	P & C REPORT P & C have applied for a \$10,000 grant to ANZ on behalf of the school and in partnership with them for the fitting out of a class at the junior campus for STEM. The total project is estimated at \$15000 with P&C contributing \$2500 and the school also. <ul style="list-style-type: none"> • The 5c challenge is our current fundraiser and progressing very well. • Canteen, which we thought may have to close at the start of the year, has been meeting its expenses for term 2 and term 3 so far. • The P&C is funding the purchase of inter school sports tops for when our students compete against other schools. The design and material will be specific for sports and will make the student appearance even more professional. • The P&C committee hope to decide on a final logo design so that we have our own identity. The design has been done by a professional designer yet as a donation so no cost to the P&C. • The P&C hope to fund the new sound system for the undercover area however at a cost of \$12,000 are seeking funding from Bendigo bank and also the school to help cover the costs. • Finally parking continues to be a safety concern for the junior campus. Katya and Jamie met with the Shire who have agreed to provide a concept design for a kiss and drop and another car park below the kindy. This concept will need to be drawn to engineering specifications and the P&C was hoping the board 	Rebecca Welsh

		could consider in their budget for next year some funds to assist the P&C with meeting the costs of the design and potentially phase 1 of a parking/drop off project. Further work is required on this project to understand what costs would be involved. We are only at a very early preliminary stage.	
4:55pm	5.0	Business Arising	
	5.1	Partnerships Bendigo Bank, Balingup/Dbk Shire and IGA are all contributing to the end of Year Awards.	James Milne
	5.2	One of our strategies within our 201-2019 Business Plan is centred on strengthening and extending our partnerships within the local and wider community. To support this focus, last Thursday I met with Debbie Walsh and Steve Green from Talison Lithium. Debbie and Steve are very excited about the potential partnership they can build with Donnybrook District High School. Some of the ideas that were suggested include; <ul style="list-style-type: none"> • Work Experience for Year 10s (week blocks) • Work Placement for Year 10s (1 day a week for a semester) • Year 9/10 Career Expos (1 day each year exposing students to different fields within their operations) • Secondary Science (linking current programs to their industry and having an opportunity to complete an excursion to their lab working with their scientists) • Horticulture (rehabilitation) • Horticulture (seedling production) • Student Leadership (community related work that Talison take on) • Primary Road Safety (Qube Transport visit Primary students to discuss dangers associated with semi-trailers using SW Highway) These are certainly fantastic opportunities that I encourage all staff to take advantage of and to enhance programs and engage the students.	James Milne
	5.3	Business Plan Overview  DDHS Business Plan Overview Semester 1	
	5.4	Aaron Agius Football promoter that the Dbk club pays for but has not been utilised at all in the past. Daniel is keen to get the school and its students interested in playing football with the help of Aaron.	Daniel Wiseman
5:20pm	6.0	New business	
	6.1	NAPLAN - SNAPSHOT  2017 NAPLAN Snapshot.pdf	James Milne
	6.2	Overview of snapshot – Best Performance data will be available for the next meeting. YEAR 3 – LANGUAGE PROGRAM	James Milne

		 <p>Year 3 Language Program for 2018 Par</p> <p>Chinese/Mandarin voted as the top language for students to learn but in subsequent discussions have found that it is a difficult language to learn unless a great amount of time is dedicated to it. Students are going to be learning a language for one hour per week and this is not enough for Chinese/Mandarin.</p> <p>Discussion by Board with an outcome that Indonesian being the better option.</p>	
5:40pm	7.0	Other Business	
	7.1	Sue Williams – Term 4 – LSL Jodi Thomas to take minutes in her absence.	
5:45pm	8.0	Next meeting	
		Term 4, Week 4, 2 November 2017	Chair
5:46pm	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
5:50pm	10.0	Meeting close	
		6:00pm	Chair

Items to keep an eye on:

- Seeds of renewal – ANZ
- School Bus
- Split Site Funding