















	<ul style="list-style-type: none"> James is entitled to “President’s Time” whereby WADSA is invoiced for 0.2 admin support (\$8.7K) which has been transferred to reserve 	
	<ul style="list-style-type: none"> Still some spending to come Sarah explained the current figures on the Operational One Line Budget which shows a snapshot of current salaries which currently shows a variance of \$62K. It is preferred to move a salary variance across to the next year 	
4.2	<p>P&C Report</p> <ul style="list-style-type: none"> Meeting held on Monday 17th September Upcoming event – Colour Run to take place on October 13th Discussions held regarding what to spend the funds on - commitment to finish off the sound system, but looking for more projects to spend money on particularly at the High School The school will report back to the P&C with some ideas P&C met with James to discuss the school facebook group use – some guidelines have been established for posting within the group such as professionalism, utilising the P&C logo, proof reading of posts by two representatives etc Family Picnic \$2K committed to be spent on the picnic and the P&C will be working with the local community for support, donations etc P&C are conscious of the need to cater for the older students at the picnic with some options discussed 	Rebecca Welsh (via written report)
5.0	Business Arising	
5.1	<p>Finance Reserve Accounts – Review</p>  <p>Commitments Against Reserve Fund</p> <ul style="list-style-type: none"> Reserve accounts are a “just in case” reserve which is utilised for replacement for equipment, furniture, technology etc or unpredicted costs Replacement plans are in place to budget for these items Reserve accounts are built each year via injections of funds to ensure sufficient funds are available as funds are needed An example of how these funds will be spent is a ride-on lawn mower which will need to be replaced next year Budgeting process does not utilise reserve accounts wherever possible One to two classrooms have their furniture replaced each year out of normal budget without tapping into Reserve accounts Design & Technology equipment costs are a concern if they start to break down Hoping to get longevity out of existing equipment due to regular maintenance which is taking place Trying to build up the Salaries reserve account as a contingency. An Oral language program was discussed as a possible use of these funds At times students have high level needs in the classroom whereby the funding provided for these students do not cover sufficient EA time as required. The school is then required to utilise their own funds to support these scenarios Second year where we haven’t had to use reserve account for “other items” which is pleasing Funds can be moved between reserve accounts Board members happy with the budgeting and reserve accounts at present 	Sarah/James

	Sarah Bible left the meeting at 1658	
5.2	<p>Mobile Phone policy – Draft V2 – Review</p>  <p>Donnybrook DHS Mobile Phone Policy I</p> <ul style="list-style-type: none"> James & Renee have made some changes following feedback from the last meeting James discussed the changes made based on queries and recommendations Policy will be linked back to Bullying policy when this is reviewed There is a need to revisit the concept of a Primary Mobile Phone Policy following some recent incidents Students seem to be adhering to the expectations and parents are supportive of the school's stance on this Comment made that allowing students to utilise their phones (with guidelines) has resulted in less issues at the school. The policy will be put into place, but a little further discussion is required 	James
5.3	<p>Managing Student Behaviour Policy Draft – Review</p>  MSB Policy 2018.pdf  2019 SDD Proposal.pdf  CARE MATRIX 29 August.pdf  CARE Room Referral Letter.pdf  Junior Campus Faction Point Recogni  Junior Campus Referral Form with m  Junior Campus Referral Pathway.pdf  Junior Campus Reflection Form.pdf  Senior Campus Referral Pathway.pdf  Senior Faction Point Recognition.pdf <ul style="list-style-type: none"> These policies are still under review with teaching staff & James is seeking Board input as to whether this policy is on track The policy and associated documents link in with Positive Behaviour Support (PBS) The referral pathways (junior and senior separately) is a new concept which forms part of the PBS A “CARE” room will be utilised at the Junior Campus whereby students reflect on their behaviour under the guidance of staff. A “buddy” room is the Senior Campus alternative Parents are advised of their child's behaviour 'Good standing' and the correlation between it and PBS discussed and Parent's perceptions DOE's are clamping down on Excursion Policy re Educational outcomes and direct links to curriculum <p>Mike Armstrong left the meeting at 1724</p>	James
5.4	<p>School Development Days 2019</p>  <p>2019 SDD Proposal.pdf</p> <p style="text-align: right;">Reviewed & Endorsed</p>	James
5.5	<p>Business Plan Review</p>  <p>DDHS Business Plan Overview Semester</p> <ul style="list-style-type: none"> Some NAPLAN data in at present, comprehensive data is not to hand as yet Comparing the results with 'like schools' may not be completely consistent based on online vs traditional testing that occurred this year Board to email James with any questions on NAPLAN data presented to be discussed at next meeting Further discussion and dissection of results to be discussed at next meeting. 	James

	<ul style="list-style-type: none"> • Some pleasing results and some that need further investigation at this early stage • All schools will be involved in online testing next year • Updated Business Plan presented to Board • Some NAPLAN variances within the Business Plan may be the results of one or two students • We are achieving what we are expected to achieve 	
6.0	New Business	
7.0	Other Business <ul style="list-style-type: none"> • General discussion led by Renee about her perception of the school since her inception at the beginning of this term • Curriculum work is high on Renee's priorities • Class structures are being reviewed and changes may be made • Renee discussed her plans for the Senior Campus 	
8.0	Next meeting Thursday 1st November 2018 then *Thursday 22nd November 2018 (*change)	
9.0	Roundtable evaluation	
10.0	Meeting close @ 1746 pm	
ACTION ITEMS ARISING FROM MEETING		
Item #	Action	Responsibility
4.1	Investigate any compensation, rebates or funding available to the school to assist with gas costs	Sarah