




*Minutes for School Board Meeting*  
3 September 2020

TIME	Senior Campus Meeting Room 4:30pm <b>SHARP</b>		WHOM
<b>4:30pm</b>	<b>1.0</b>	<b>Welcome and apologies</b>	
	1.1	Opening and welcome	Chair
	1.2	<i>Apologies: Jonelle McLoughlin and Kirrylie Bacci</i>	
	1.4	Confirmation of agenda	
<b>4:35pm</b>	<b>2.0</b>	<b>Disclosure of interests</b>	
	2.1	Identify real, perceived or potential conflicts of interest	Chair
<b>4:36pm</b>	<b>3.0</b>	<b>Minutes of previous meeting and ENDORSE</b>	
	3.1	Review of previous meeting minutes  NE - Meeting Minutes 6 August .p Moved: David Watson 2 <sup>nd</sup> : Gwendoline Nidd	Board
<b>4:40pm</b>	<b>4.0</b>	<b>Reports</b>	
	4.1	<b>FINANCE REPORT</b>  One Line Budget Report School Board As of 31 August We have received all our department money. The only money we have left is parent voluntary contributions. \$34,000 in variance Leaning area budgets have closed Some budgets remain open e.g. water, electricity, home ec and lease payments etc \$83,400 salary variance Science room should be finished on Tuesday week and waiting on furniture 9/10 October. Voluntary contributions up 33% in Pre-Primary from last month and whole school has lifted and it sits at 55%. 7-10's because the Perth Camp was cancelled so some parents have used this money to pay their fees. Some learning areas spent their budgets thinking their budgets would be cut if they didn't spend it and this isn't the case. It is important that the admin know what that carry over figure is as it helps in planning for the next year e.g. how many teachers and what roles they will have within the school. End of week six was great for Sarah and Jamie for their planning but wasn't for the teachers. Most of the money carried over from last year was money from the department and the balance was camp money and was already spent \$40,000 is usually the traditionally carry over.	Sarah Bible

4.2	<p><b>P &amp; C REPORT</b></p>  <p>P&amp;C Report for 03.09.20 Board.pdf</p> <p>Family Picnic is going to be a movie night instead, on the oval. Due to COVID19 and at this stage it is proffered. Stationary lists can be emailed to The Newsagency, dropped off at the school and not pay until you pick up the goods. If Kindy hats are being supplied then they need to add that it is being supplied by the P&amp;C.</p>	Karen Martella
<b>5.0 Business Arising</b>		
5.1	<p>Parent Forum Update of Power Point Presentation – showcase the Senior High School</p> <ol style="list-style-type: none"> <li>1. Welcome to country</li> <li>2. Overview of what is going to be discussed</li> <li>3. Address from either James or Renee</li> <li>4. Head Boy and Head Girl – what the school has offered them</li> <li>5. Business Plan video</li> <li>6. Changes to our course structure for 2021</li> <li>7. P&amp;C information from Karen Martella</li> <li>8. Question Time</li> </ol> <p>20-25 minutes presentation time and then question time.</p> <ul style="list-style-type: none"> <li>• Need to incorporate what is down the track for the students for year 7 and what is coming for Year 9 &amp; 10.</li> <li>• Highlight some of the courses and make it eye grabbing.</li> <li>• Pathways to Year 11 and 12 and make it its own slide – ask Manea and BSHS principals to be in attendance.</li> </ul> <p>A sign in for parents so we can contact them later and ask what their thought are and if they have any questions. Facebook page and flyer has gone home with students. Try community radio to advertise the event Work will be set up for parent to see what the students have been doing.</p> <p>Parent Forum will be held on Tuesday 14<sup>th</sup> September.</p>	Erin Cartledge
5.2	2021 Planning linked to Business Plan	James Milne/Renee Reid
<b>6.0 New business</b>		
6.1	School Review	James Milne/Renee Reid

	<b>7.0</b>	<b>Other Business</b>	
	<b>8.0</b>	<b>Next meeting</b>	
		Week 4, Term 4 - 5 November 2020	Chair
	<b>9.0</b>	<b>Roundtable evaluation</b>	
		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
	<b>10.0</b>	<b>Meeting close</b>	
			Chair