



SCHOOL BOARD MINUTES

General Meeting

Time	5:30
Date	1 August 2019
Location	School Board Room
Chair	Julie Flockart
Apologies	Jamie Lee
Attendees	Julie Flockart (President, Community Rep), Lyn Herbert (Deputy Principal), John McKane (Parent Rep), Romolo Patroni (Community Rep), Tom James (Staff Rep), Jenny Doncon (Secretary, Parent Rep), Alby Hutts (Principal), Caitlin Crees (Staff Rep), Amanda Rajagopalan (Parent Rep), Lisa Fischer (Community Rep), Phil Van Der Merwe (Parent Rep), Jamie Lee Walker (Parent Rep)

Time	Item and summary of discussion	Actions
5:30	Welcome Disclosure of Interest - Nil	
5:31	Minutes of previous meeting Accepted with minor amendments Moved: Phil Van Der Merwe, Seconded Caitlin Crees. Carried	
5:32	Update of Asbestos issues Initial budget estimate to manage the containment area was \$74000. Following further inspection some Grade 3 asbestos was discovered. Budget estimate is now \$175000. Timeline for removal to be negotiated with Merredin College.	
5:34	Update of Science Room Still a work in progress. Some site issues with respect to matters such as the fume cupboard and water piping have delayed the final planning documentation. It is expected the job will go to tender next week. Staff have all read and approved the plans.	
5:37	Les Last Scholarship Alby presented the current application form for review by Board. A number of small alterations were suggested and accepted by the Board. The executor of the will informed the Board that extra \$23422 has become available due to a smaller tax bill, making the total up to approximately \$113000. The award consists of the interested earned on the invested money each year. An article will be published in the Pheonix to inform the community. Also a blurb in the Combined Harvest each year.	Alby to notify phoenix.
5:50	Nature Playground Update Lyn: Computer played up. Will email information to Board Members	Lyn email video to Board



	Phil: playground is finished, and the kids are really enjoying playing in it. The P&C, school and volunteers have done a great job producing this excellent playground, that will last for years. Playground is open for lower primary students up till year 3.	
5:57	<p>Business Plan</p> <p>Values: are positive and well expressed (except for a few small issues with We strive to succeed). Incorporated into everything we do.</p> <p>Vision: Should reflect the brand, philosophy of education. Outline the school's objectives. Vision needs to be simple and positive, focusing on the students. Our current vision is wordy and doesn't fit the College.</p> <p>Beliefs: Add responsibility to first belief (All students have the right and responsibility to learn and all young people can achieve) All students should feel safe physically, psychologically, culturally and socially.</p> <p>Relationships are critical for effective teaching and successful learning.</p> <p>The last two are directives not beliefs.</p> <p>Vision and Beliefs need modification and change.</p>	
6:40	Round table discussion.	
6:50	Principals report See attached.	
6:57	Funding Agreement Board endorsed Funding agreement	
7:01	Close Next Meeting: 19 September	

