



SCHOOL BOARD MINUTES

General Meeting

Time	5:30
Date	16 May 2019
Location	Merredin College Board Room
Chair	Julie Flockart
Apologies	John McKane
Attendees	Julie Flockart, Amanda Rajagopalan, Phil Van Der Merwe, Romolo Patroni, Tom James, Jamie Lee Walker (left at 6:49), Lisa Fischer, Jenny Doncon, Caitlin Crees, Aly Huts

Time	Item and summary of discussion	Actions
5:30	<p>Welcome and introductions Apologies: John McKane,</p>	
	Disclosure of interests – nil	
	<p>Minutes of previous meeting Motion: That the Minutes of the previous meeting be accepted. Moved: Romolo Patroni, Seconded: Lisa Fischer, Carried</p> <p>Business arising Lease – the two smaller blocks were not included in the lease. The brewery block may have some asbestos. The other is being used as a race track. Science block update – Alby saw Donna Crook recently and was assured that the science block work is going out to tender. There is a window of opportunity to do it during Country week and the school holidays.</p>	
5:34	<p>Principals report see attached. Staff report – see attached OLNA – see attached PBS update – see attached Merredin College Marketing – see attached – will be focusing on younger children, as most parents have decided by year 6 or 10 where their children will go. Aiming presentations at 3-6, and 7-10 will hopefully be more effective.</p>	
6:06	<p>School Business plan Current plan concludes at the end of this year. The next plan will be from 2020 to 2022. Plan to have workshops with teachers to develop new plan.</p>	
6:13	<p>New WACE Requirements David O’Neil, Tracey Sutherland, Wayne Wallace and Alby Huts will be attending a regional briefing about these changes on 7th June. See attached.</p>	





6:24	Murdoch University – robotics See attached.	
6:27	Asbestos Containment Work was carried out during the end of Term one holidays. This included “emu picking along the south side of the school and around the Trade Training Centre. The bush behind the TTC has been fenced off and warning signs erected. Vege garden is no dig, it is soil imported and placed in boxes. Julie recently updated Mia Davis on progress.	
6:32	Nature playground Donna Crook will assess the ground to ensure it is safe for the new playground. See attached.	
6:36	Les Last Scholarship Carry to next meeting.	
6:37	P&C report Handover to new executive has taken place. Completely new executive, so lots of new energy. Amendments to constitutions in process. Some fundraising activities in process. P&C is developing a fundraising plan to make this more effective. Also developing a fundraising policy, and have a fundraising subcommittee.	
6:41	Round table discussion Create video for marketing our school. Use it at Dowerin etc, on a continuous link. Send to field days that we can't attend, or put on You Tube channel, or the website, take it on tour to other schools. Take it everywhere. Maybe put it on at the Cinema, as many people from surrounding towns visit our cinema.	
6:52	Close	

