



SCHOOL BOARD MINUTES

General Meeting

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| Time | 5:30 |
| Date | 2 July 2019 |
| Location | Merredin College, Board Room |
| Chair | Julie Flockart |
| Apologies | John McKane, Romolo Patroni |
| Attendees | Julie Flockart, Caitlin Crees, Phil Van Der Merwe, Tom James, Jenny Doncon, Alby Huts, Lisa Fischer, Amanda Rajagopalan, Janelle Millar (left at 6:42), Jamie Lee Walker (arrived 5:38) Leigh Nelson |

| Time | Item and summary of discussion | Actions |
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| 5:30 | Welcome. Introduction of Leigh Nelson our incoming Principal. | |
| 5:39 | Reflection on Gerard Rennie. | |
| | Disclosure of interests – nil | |
| 5:42 | Minutes of previous meeting Motion: That the minutes be accepted with minor amendments. Moved Tom, second Phil. Note: Minutes taken from special meeting on 20 th June. They will be forwarded to the Board in time for next meeting. | |
| 5:43 | Matters Arising Murdoch University robotics. Murdoch came up and did their presentation. 40 Students showed an interest, but staff feel they are not competent to be involved in this project at the moment. Nature playground. Playground will be built over the school holidays, 12 parents are involved. Chris Van Der Merwe will be managing the project. A checklist has been sent regarding OHS etc. Extra donations have been received bringing total to \$45000, also received many donations in kind. Will use it as an attraction on the open day. Marketing Alby and Dave went to the zone meeting and presented a powerpoint promoting our school. The school has also produced new brochures. | |
| 5:59 | Principal's Report Dave O'Neil has been appointed secondary Deputy replacing Gerard Rennie. This job was advertised as fixed term with possibility of extension. Tom O'Brian will stay as phys ed teacher. | |





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| | <p>See attached.</p> <p>WACE workshop</p> <p>Changes to WACE. Now three pathways, ATAR, VET or General. You can now have a mixed pathway. Timetabling may be difficult. Probably won't run Specialist, Physics or Chemistry next year. These classes will still be available through SIDE.</p> | |
| 6:14 | <p>Asbestos Plan and science labs</p> <p>Verbal updates on asbestos and science labs. Science labs are still going through pre-tender process, requirements are being tweaked. Plumbing and Electrical consultants came through, so that they can work out what changes need to be made. Also a review on cabinets and fume cupboard etc. Hopefully tender process will get under way in the next few weeks. No timetable as yet. BMW cover some of the consultancy costs. Hopefully work will be done during school holidays.</p> <p>Asbestos. Contractor inspected the site last week, walked the site, perimeter, and interior. They will be submitting and quote to remediate and remove asbestos and also to run a pick. Hopefully will be able to work in the July school holidays. This should not clash with the work on the nature playground. Area will never be completely free of asbestos, but it can be made safer.</p> | |
| 6:24 | <p>Finance Report</p> <p>Janelle explained the finance report. \$50000 cash variance and \$40000 salary variance.</p> <p>Janelle reported on student profiles and student centred funding.</p> | |
| 6:41 | <p>Gerard Rennie</p> <p>Should we name an award after him?</p> <p>In principal support to name an award after Gerard.</p> | |
| 6:45 | <p>Les Last Scholarship</p> <p>Alby presented draft details of the scholarship.</p> | |
| 6:57 | <p>P&C report</p> <p>Jamie presented the P&C report.</p> <p>P&C committee members have settled in really well after there first 6 months. Committee members are going to the WACCSO conference to upgrade their skills. The treasurer mentioned concerns with the stock management. P&C helped cater for EWEYN function \$3500.</p> | |
| 7:02 | <p>2020-2022 Business plan</p> <p>Development of plan, have reviewed success and what we are doing well. On school development at beginning of next term we will investigate things that need to be improved. This data will be presented to the Board at the second meeting of term 3. Board will decide which areas should be the focus of the Plan.</p> | Board members have a look at the vision statement, purpose, beliefs and motto of the school. |
| 7:08 | <p>Round table reflection</p> <p>Country teaching placement allowance – our school doesn't get this, sadly no change happening.</p> | |
| | Next Meeting: 1 August | |
| 7:18 | Close | |

