



SCHOOLS BOARD MEETING Minutes 13 November 2013

Present: Dale Mackesey, Alison Harman, Michael Jenkin, Lorena Rock, Jane Gillies, Scott Bywaters, Alex Castle, Kimberley Mann

Chair: Michael Jenkin

Apologies: John Siamos, Brett McKenzie, Shari McKeown

Scribe: Vicki Roberts

<p>1. Welcome & Previous Minutes</p> <p><i>Michael</i></p>	<p>1.1 Minutes of Last Meeting: Michael opened the meeting at 1900h. It was moved Kimberley, seconded Lorena that the Minutes of Board's meeting on 31 July 2013 be accepted as correct.</p> <p>Action: Carried without dissent.</p> <p>1.2 Corro: In: Michael tabled letters from:</p> <p>Mark McGowan: outlining concerns re the Government's plans to cut funding to WA public schools.</p> <p>City of Vincent: advising that parking along the school's Scarborough Beach Road frontage is not feasible.</p> <p>WA Principal's Assoc: outlining concerns re quantum of resources being allocated under the Government's new funding model.</p> <p>Hon Peter Collier MLC: confirming the Government's election commitment for campus funding of up to \$1.25 million.</p> <p>Dept of Education: outlining the schools classification process.</p> <p>Action: Michael will email Ms Eleni Evangel MLA to update her on the current status of planning for the building program.</p> <p>Out: Nil</p>
<p>2. Principal's Reports</p> <p><i>Dale / Alison</i></p>	<p>2.1 ESC Report:</p> <ul style="list-style-type: none"> • Alison tabled the ESC's latest Financial Report and answered questions from the Board. • Alison tabled a report from the ESC Sub Committee Meeting of 31 Oct 13 and updated the Board on completed projects. Expected enrolments for 2014 are 24-26 students and they will employ 5 teachers (plus Education Assistants) next year. • It is anticipated that there will be approximately a \$9,000 reduction in funding for 2014. • ESC will manage their own School Psych and increase the time allocated to 0.5 per week. • The results of the Staff and Parent surveys indicate that everyone is happy with the ESC service.

<p>2. Principal's Reports</p> <p><i>Dale / Alison</i></p>	<p>2.2 Dale:</p> <ul style="list-style-type: none"> • Dale tabled the MHPS latest Financial Report and answered questions from the Board. • Dale updated the Board about the Teaching and Learning program, Learning Environment, Relationships, Leadership and Classroom structures for 2014. Expected enrolments stand at 822 students for 2014. • A reduction of \$220,000 in funding for support staff funding is expected in 2014. Dale will staff our school according to the Dept of Education's staffing formula. Dale will outline this to the Liaison and P&C parents in the coming weeks. • Dale advised that \$50,000 will be carried forward from the one-line budget to fund extra support staff for teachers, due to larger classroom student numbers. • The handover for teachers will commence at the end of the year. • The process of distributing small surveys each term is working well and will continue. • The Campus Masterplan has been drafted by the Dept. of Education and we will hopefully see it soon. <p>2.3 Contributions & Charges 2014 - ESC: Alison tabled the proposed ESC Contributions and Charges for 2014. After discussion, it was moved Scott, seconded Dale that the proposal be approved.</p> <p>2.4 Contributions & Charges 2014 - MHPS: Dale tabled the proposed ESC Contributions and Charges for 2014. After discussion, it was moved Michael, seconded Dale that the proposal be approved.</p>
<p>3. School Review</p> <p><i>Dale / Jane / Lorena</i></p>	<p>3.1 Self Assessment: Dale, Jane and Lorena gave a power point presentation that provided an overview of the self assessment processes for 2013 and MHPS priorities for 2014. The results from our school review, (including teacher judgements, systemic testing and non academic data) showed that the school focus will be in English in 2014 with a specific focus on the following areas: reading; vocabulary; spelling; grammar; and writing.</p> <p>Specific targets will be linked to our priority areas and formulated with consultation from the School Board at the February meeting in 2014.</p>
<p>4. School Development Days</p> <p><i>Dale / Alison</i></p>	<p>4.1 Dates for 2014: In 2014, school development days will be held on: 31 Jan 14, 28 Feb 14, 30 May 14, 21 Jul 14, 13 Oct 14 and 19 Dec 14.</p>

**5.
Committee
Updates**

Board

5.1 Building Program:

Michael provided an update on the two current projects at the campus, namely: Undercover area located over the senior play quadrangle and levelling and resurfacing the Matlock Street basketball courts. Options for the undercover area include levelling the site or retaining the existing ground level (preferred option). Both options are being costed so that a final decision can be made. The undercover area will have either a pitched or a curved roof with costings similar in each case. The Board noted with approval that the City of Vincent has installed a fence along the Scarborough Beach Road frontage of Braithwaite Park.

Michael

Action: Michael

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<p>5. Committee Updates</p> <p>Board</p> <p><i>Michael</i></p>	<p>5.1 Building Program:</p> <p>Michael provided an update on the two current projects at the campus, namely: Undercover area located over the senior play quadrangle and levelling and resurfacing the Matlock Street basketball courts. Options for the undercover area include levelling the site or retaining the existing ground level (preferred option). Both options are being costed so that a final decision can be made. The undercover area will have either a pitched or a curved roof with costings similar in each case. The Board noted with approval that the City of Vincent has installed a fence along the Scarborough Beach Road frontage of Braithwaite Park.</p> <p>Action: Michael will email Eleni Evangel to update her on the building program and the City of Vincent to thank them for the Braithwaite Park fence.</p>
<p>6. P&C Update</p> <p><i>Alex</i></p>	<p>6.1 P&C Report:</p> <p>Alex reported on the following P&C initiatives:</p> <ul style="list-style-type: none"> • Cultural Carnival: Congratulations to Shari. Due to her tireless efforts, the fair was very well organised and there was a very positive atmosphere. There are no final figures yet. • Survey: the P&C will send a short survey to parents seeking feedback about the fair. • Movie night: planned for Friday 22 Oct 13. • Margaret Kindergarten 75th Birthday: Sundowner 6 Dec 4.00 – 7.00pm, organised by Kindy Liaison Parents. The P&C will provide sausages, buns and a cake. • Grants Committee: Well done on securing an AiR Grant to fund 2 Artists in Residence for 2014.
<p>8. Business</p> <p>General</p> <p><i>All</i></p>	<p>7.1 Vote of Thanks</p> <p>Michael thanked Board members for their outstanding work during 2014 and wished everyone a very happy festive season. The Board recorded a vote of thanks to Alex Castle for taking Board photos for the School website.</p> <p>Finally, Michael paid tribute to the extraordinary work of the Board's Executive Officer, Vicki Roberts. Michael noted that Vicki performed an enormous amount of work behind the scenes to ensure that the Board functioned efficiently and effectively. The Board recorded its grateful thanks to Vicki for all of her hard work in 2013.</p>

Meeting closed: 2056 h

Next Meeting: Wed 26 February 2014

Recorded by: _____ Date: _____

Approved by: _____ Date: _____