



ATTENDEES:

Chair: Sanchia Dashlooty **SD**

Principal: Kim Guelfi **KG**

Staff Representative Members: Rebecca Lewis **RL**

Community Representative Member: Tom Gigg **TG**

Parent Representative Members: Andrew Ellerton **AE**, Vikas Sehgal **VS**, Sherelle Howitt **SH**, Richard Gardner **RG**, Ryan Keys **RK**, Enda O'Sullivan **EoS**, Charl du Plessis **CdP**

1	Welcome	
1.1	<p>Opening and welcome Meeting opened by Chair at 6.30pm. No non-members in attendance. New Community Member, Tom Gigg, Principal Consultant within School Performance Branch at Department of Education, co-opted onto Board for six months, introduced and welcomed.</p>	
1.2	<p>Apologies David Wong DW, Emma Dannemiller ED</p>	
1.3	<p>Confirmation of Agenda Agenda confirmed</p>	
1.4	<p>Conflicts of Interest The Board confirmed that there were no real, perceived or potential conflicts of interest experienced by any member in relation to the items on the Meeting Agenda</p>	
1.5	<p>Correspondence None</p>	
2	Minutes of previous meeting	
2.1	<p>Review of previous meeting Minutes</p> <ul style="list-style-type: none"> • Police checks – all completed and submitted except for Ian Christie. Thanks to AE. • Terms of Reference and Code of Conduct updated after email vote – clarity and completion of both documents achieved and now available on school's website. 	
2.2	<p>Actions arising</p> <ul style="list-style-type: none"> • Amend 'opening of meeting' – remove duplication of RK intro; and • Item 4.1 – Change <i>Matt</i> to <i>Department</i> 	SS
2.3	The Board endorsed the Minutes to be signed and returned for filing once changes above have been made.	SS
3	Principals update and review of performance	
3.1	<p>Review of NAPLAN results</p> <ul style="list-style-type: none"> • Analysis of our NAPLAN data. • High achievement level at Applecross Primary. • Considerations for maintaining levels the issue. • Different applications accessible to school to crunch numbers in order to make accurate predictions for future performance. • Overall performance results compared against expected performance. Look at Year groups and assessments – gives year's expected performance. • Plotting a mean over time and comparing ours vs like schools. Can expect to be above that every time. Need to look at what we can expect from students at Applecross. • Validate results based on what teacher knows is reality of testing day. Is that result what you would expect from that student? • Start to pick up trends and patterns. Consistency in grading – data helps to align grading systems. 	

3.2	<p>NAPLAN/Target Setting TG presented and discussed at length.</p> <ul style="list-style-type: none"> • Tables indicate zones on all students. Allows line of enquiry to look at teaching/classroom dynamics etc • Scattergraph and cohort report summary most effective indication of where we are at. • What we have had has been too vague – need to be more specific. • Will be more precise and more rewarding knowing trajectory. • Model for each student where their landing point would be. 	
3.3	<p>Business Plan & Operational Plan Strategies</p> <ul style="list-style-type: none"> • Staff have been implementing related strategies for last 6 months. Strategies listed correlate to budget. Strategies – excellence in prof practise. Others about teaching practise and pedagogy. • Fluid documents that can be adjusted as we go. • Need to start 2018 with Operational Plans in place. <p>Targets</p> <ul style="list-style-type: none"> • This is fourth version of Business Plan being presented/discussed. • More that we can do to refine and include strategies that are not included at present. • Three year Business Plan. Important to work on lining up of targets/strategies based on data from TG. • KG asked for patience around not setting targets, and will be placed into Business Plan and brought back to next meeting. • Confident things are going in right direction. New plans much more appreciated by staff. Direction of travel and how this is translated is noted and acknowledged. <p>Sanction to implement Business Plan direction until March and make any changes as they become known. All Board Members present indicated they were happy to wait for targets midterm next year.</p>	TG KG
3.4	<p>Budget Update</p> <ul style="list-style-type: none"> • Budget online and on target. • Issues with budget cuts. • IPS funding cut. Need to keep nonteaching staff. Back to 21 classes. • More restrictive on intake. 556 in perfect world. • P&C wonderful support. • Maintaining at numbers currently enrolled in Kindy. Consequence is carrying 2 teachers. Means numbers don't fit perfectly into year levels. Split classes sometimes an issue. • Have to leave space for additional students coming in through the year. Recommended industrial number of students per class - 37 spare seats theoretically across the year levels. 	
3.5	<p>Structure for 2018 Discussed under Budget Update above.</p>	
4	<p>Board Approvals and Information</p>	
4.1	<p>2018 Voluntary Contributions & Charges</p> <ul style="list-style-type: none"> • MathsOnline no longer allowable 'Charge' <ul style="list-style-type: none"> ○ Can't charge for textbooks. Only for workbooks. MathsOnline considered text. School would have to pay for it. Only about 1/3 of students accessing it. ○ Is a great resource and families who want to can still access but not funding as teaching resource. ○ Can't spend \$6k for something less than half school as accessing – many other resources that would be more worthwhile. <p><i>Motion to pass: 2018 Schedule of Voluntary Contributions and Charges reviewed and all members present agreed to Schedule of voluntary Contributions and Charges for 2018.</i></p>	
4.2	<p>Pupil Free Days 2018 1 day at beginning of 2nd, 3rd, 4th Term. <i>All Board Members present approved the above Pupil Free Days for 2018.</i></p>	
4.3	<p>Draft Schedule of School Board Business Held over to next Meeting</p>	
4.4	<p>Results of School Board Effectiveness Survey Held over to next Meeting</p>	

5	Reports	
5.1	<p>Uniform Sub Committee Report <i>Warm fleece jumper proposed.</i></p> <ul style="list-style-type: none"> • Board needs to endorse any change eg any new item. • If jumper proposed is approved, shop can start taking orders for winter. • EOS doesn't like grey, prefers red. SD Red uniform indicates red faction. EoS Change faction to grey. • Everyone on P&C happy with proposed jumper. <p><i>All Board Members voted in favour of the proposed warm fleece jumper.</i></p> <p><i>Second item - Some families have expressed desire to reinstate dress.</i></p> <ul style="list-style-type: none"> • Skort quite heavy for summer. Demand for the dresses for younger students particularly. • Supplier has sent through swatches but have not found suitable style of dress. <p><i>Happy to look into reinstating dress but don't have enough info to make decision yet.</i></p> <p><i>RL will not be on uniform committee next year.</i> SD called for nomination to replace RL on committee SH agreed to take over from RL with SD as backup.</p>	
5.2	<p>P&C Update</p> <ul style="list-style-type: none"> • Three key members coming off executive. Ann Gardner, Kate Petersen, Sancho Dashlooty. • New members needed. • Ito fundraising- Art extravaganza raised over \$6k. Paid for new kiln in Art Room. Hoping to run every 2nd year. About \$75k raised this year. Been huge year on very limited membership. • Dates set for 2018. Camp Out back on. • Consider Board P&C Welcome night if we felt it was worthwhile? • With P&C stepping down we need parents to step up. AGM will hopefully bring out new membership. • P&C regard Camp Out as welcome night. If majority Board members are happy to help then SD happy to coordinate event. P&C would need to agree to fund event as Board doesn't have a budget. If Board volunteer to put out time and effort to organise it will ask P&C to consider funding event. • Board members in agreeance on event and volunteered support. 	
5.3	<p>Board Chair Annual Report Will go out in next fortnight. Lot done this year. Grateful for engagement and contributions. Published in NL and on website.</p>	
6	Next Meeting & Close	
6.1	<p>Next meeting</p> <ul style="list-style-type: none"> • Week 5, Term 1 2018 • Members with terms coming to an end will need to renominate. • Current Board meet to vote on applications for positions. • Consider reducing size? Talk about this at next meeting. • Will however actively recruit new nominations and encourage current members to renominate. <p>KG announced RL's new appointment as Deputy Principal at Riverton PS. Great opportunity for her.</p>	
6.2	<p>Close of Meeting Meeting closed at 9.45pm</p>	

Duly signed and returned for filing

Sanchia Dashlooty
School Board Chair

Date: 27/02/18