



SCHOOL BOARD

MINUTES OF MEETING WEDNESDAY 28 NOVEMBER 2018

- PRESENT:** Damian Shuttleworth, John Hackett, , Lisa Cocks, Tina Magatelli for Phillip Borger, Alison Rasmussen, Eben Rasmussen, Ella Reynolds, Heather Csar, Toni Lane, Alison Winter
- APOLOGIES:** Phillip Borger, Colleen Fisher, Tim Sercombe
- MINUTE TAKER:** Marcia Shaw
- Meeting Began** 8:00am
- MINUTES OF PREVIOUS MEETING:** **ACCEPTED:** John Hackett
SECONDED: Lisa Cocks

Welcome to new Head Girl Ella Reynolds and Head Boy Eben Rasmussen

BUSINESS ARISING:

Canteen: Canteen is winding down. Termination letters have been given t staff. Rosemary and Jodie will finish last day of school, a stock take will then take place and the Canteen will be handed over to the school.

PRINCIPAL'S REPORT:

- 21/2 weeks left of term/year. 20 new staff have been appointed for next year.
- School population will be approximately 1720 which is a significant increase since 2014.
- Congratulations to John Hackett as the recommended applicant for second HOLA Mathematics. This is a permanent position.
- A second English HOLA has been appointed on a one year fixed term contract.
- Applicants for the Science second HOLA position will be interviewed this Friday. This is also a permanent position.
- New Student Managers have been appointed and will commence in 2019.
- Orientation Day yesterday and Matt Scanlon, new Student Services Manager for Year 7 2019 attended.
- Congratulations to Daniel on winning WA Secondary Teacher of the Year.
- The Building project is ahead of schedule and could be completed by August next year.
- Change rooms will be ready January 18.

FINANCE REPORT

Finances all going well.

Collection rate is currently 80% but envisage it will be more by the end of the year.

Proposed Optional Educational Activities – need approval from Committee

Tina presented:

Changes for 2019 were highlighted. Few changes.

Toni Lane addressed the School Ball photography cost. Suggested that we increase the cost to cover the photography and students get digital images of the night. This has been done at some other schools and been very successful. Not happy with current Photographers as boring photos, poor quality and very expensive for parents to buy photos.

Action: Toni to speak to new photographers for a quote, get back to Tina who will email Board Members to get endorsed for 2019. Will also take to Finance Committee for endorsement.

Motion: To accept the Proposed Optional Educational Activities for 2019

Accepted: Alison Rasmussen

Seconded: Lisa Cocks

Voted: Unanimous

Subject Costs – need approval from Committee

Tina presented:

Lower school remains at \$235 as set by the Department.

Very few changes from last year.

Parents will be able to pay Contribution and Charges on Qkr next year.

Motion: To accept the Subject Costs for 2019

Accepted: John Hackett

Seconded: Alison Winter

Voted: Unanimous

Comparative Budget

Tina presented:

Collection rate 80% and expected more payments.

Explained notations on print out.

Accepted: Lisa Cocks

Seconded: Alison Winter

GROUNDS AND BUILDINGS REPORT

As per Principal's Report.

PREFECTS REPORT:

Damian welcomed Ella and Eben to the Board.

Ella spoke regarding the Selection Process for choosing Prefects and stated she was proud to be Head Girl/Prefect.

Good luck to Ella and Eben on the Urban Challenge and Borneo Trip.

GENERAL BUSINESS:

Alison Rasmussen has spoken to some parents who attended the Year 7 Parent Night and parents have stated how impressed they were with the presentation and are happy that their children will be attending CSHS. She has also heard that many children enjoyed the Orientation Day.

Congratulations to Damian for winning WA Secondary Principal of the Year and Daniel Hugo for WA Secondary Teacher of the Year. A great result.

Meeting closed 8.30am

School Board Chairperson _____ **Date** _____

Principal's signature _____ **Date** _____

Next Meeting

27 March 2019