



SCHOOL BOARD

MINUTES OF MEETING

WEDNESDAY 21 MARCH 2018

PRESENT: Heather Csar (Chair), Damian Shuttleworth, John Hackett, Colleen Fisher, Lisa Cocks, Phillip Borger, Alison Rasmussen, Tim Sercombe, Toni Lane, Lisa Cocks, Tessa Gilson, Cooper Mason

APOLOGIES: Alison Winter

MINUTE TAKER: Marcia Shaw

Meeting Began 8:00am

MINUTES OF PREVIOUS MEETING:

ACCEPTED: Lisa Cocks

SECONDED: Colleen Fisher

BUSINESS ARISING:

Nil

Tessa and Cooper were welcomed to the Board for 2018.

PRINCIPAL'S REPORT

2017 Results

- Results from 2017 were very impressive. Highest medium ATAR ever recorded at Carine of 83.45. 100% attainment rate. Sustained improvement across the school. 34 students received SCSA awards. A considerable amount of students gained places into the 90+ Club.
- Indications so far show that the Year 12s this year may achieve a higher ATAR. Counselling parents and students from Year 9 seems to be having a positive outcome. 4 students have been identified as possibly achieving below an ATAR of 70.

ACTION: Damian to bring Predicted vs Actual ATAR Chart to next meeting

New Build

- Physical works should begin around September. Damian had a meeting yesterday and Carine has been confirmed for new build and refurbishments with \$17.7M.
- All Home Ec and Science rooms will get refurbished which means they will be unavailable as teaching classrooms in Term 4. HoLAs from Science and Home Ec are currently working out solutions so students will not be disadvantaged.

New Business Plan

- Toni Lane is currently working on the new Business Plan. This will incorporate the whole school Priorities that have been set. Toni will present Business Plan at next Board meeting.

Accepted: Lisa Cocks

Seconded: Alison

FINANCE COMMITTEE REPORT:

Contributions

- Collection rate is 83.9% which equates to approximately \$690,000. Bookhire and school supplying computers keeps parent's costs down. The Budget is \$16M which includes FTE.

2018 Budget

Presented by Phillip.

- Still awaiting confirmation from the Department regarding salaries. Could be a few weeks.
- C accounts – a lot have been closed due to changes been made for new WebSIS program.

Motion: To accept 2018 Budget as tabled.

Accepted: Tim Sercombe

Seconded: Colleen Fisher

Vote: Unanimous

Acknowledgement

Damian asked that Sue Somerville be acknowledged for her timetabling achievements. Her effective timetabling skills now see teachers teaching full FTE, classrooms being utilised to their fullest and fewer courses running that are not full. She has achieved significant savings in the school budget.

GROUNDS AND BUILDINGS REPORT:

Seats have been replaced in Year 11 area. Contractors have to come back as some seats not set square.

SRC REPORT:

- Year 11 and 12s looking forward to lockers being installed.
- Wellbeing of students seems to be okay.
- School Ball was a success and thoroughly enjoyed.
- SRC excursion on Monday was definitely worthwhile.
- World's Greatest Shave was a great success – raised \$7,300 (This has now been increased to \$7,700)
- Prefects looking forward to attending the Year 9 Camp.
- Year 7s seem to be settling in and getting around the school without too many problems.
- Leavers Jackets will hopefully arrive today.

GENERAL BUSINESS:

Lockers

- Hoping to be installed Week 2 of holidays to be utilised Week 1 of Term 2.
- P&C have paid for the Year 11 lockers and the school the Year 12 lockers. Hoping to continue this arrangement with the P&C yearly until all Year groups have lockers which should be 2020.

Year 7s

- Damian commented that Year 7s are doing very well and has received some positive feedback from teachers and parents. Alison also commented that she has received positive feedback from many Poynter Primary School parents. Year 7s will be joining the SRC next term.

School of Engineering

Tim commented that the School of Engineering had visited Willetton High School to do PD on coding and programming and would Carine be interested in attending PD on same. The possibility was there to work with Willetton HS as well. John commented that it would be great as Carine a GATE STEM school in 2020

Action: Damian and Tim to discuss.

Meetings will now be held once a term unless a necessity to meet sooner occurs.

Meeting closed 8.40am

School Board Chairperson _____ **Date** _____

Principal's signature _____ **Date** _____

Next Meeting

Wednesday 20 June