



Carine Senior High School – School Board

Minutes of Meeting

Held on 25 May 2022

At Carine Senior High School – 51 Everingham Street CARINE WA 6020

PRESENT & APOLOGIES	STAFF (5) Inc. Principal		PARENT (4)		COMMUNITY (2)	
	Damian Shuttleworth (P)	Y	Sean Somerville	Y	Heather Csar	Y
	Sue Somerville	Y	Adrian Armstrong	A	Conrad Liveris	Y
	Marcia Shaw	Y	Sarah Malu	A		
	Phillip Borger	Y		Y	STUDENT PREFECTS (3)	
	John Hackett	Y			Indiana Hay	A
	Tina Magatelli (Guest)				Sophie Shuttleworth	Y
	Kerri Drage (Guest)				Tyson Wright	Y
MINUTES PREPARED	Marcia Shaw					
QUORUM	A quorum of members was not present.					
START TIME	8:00am					
MATTERS ARISING	<p>School Board Chair</p> <ul style="list-style-type: none"> Sean Somerville nominated as School Board Chair for 2022. Voted unanimously by members present. Circular Resolution to be sent to absent members for vote. School Board members More parent/community members required. 					
PREVIOUS MINUTES	Adopted by the board as correct and sent to interim Chair (Adrian Armstrong) for signature.					
PRINCIPAL'S REPORT	<ol style="list-style-type: none"> Building Program: On schedule for occupancy to occur Term 4 2023 Certificate of Commendation received from Minister of Education and Training and Director General for excellence in Year 12 outcomes in 2021. Displayed in reception area. Covid-19 update: Covid has impacted on teachers in classes and relief required. Central office has assisted with some relief. A difficult week this week with staff away due to covid, next week should improve. 40% of students have tested positive. 37% of teaching staff have tested positive. 31% of support staff have tested positive. 46000 RATs given to students (20 per student). Phillip Borger MCS leaving Carine SHS to take up MCS position at Shenton College. Acknowledged Phillip for his excellent work during his time at Carine. Acknowledged Tina Magatelli as the new MCS for the remainder of the year. Position will then be advertised. Carine Champion Cross Country winners. Last occurred 21 years ago. Well done to all involved. OSH Club: Will be relocating to Carine PS. Have been at Carine SHS for the last 6 years. Revenue from this has been allocated to the PE department. 					
FINANCE REPORT	<ol style="list-style-type: none"> Comparative Report Budget for 2022 Noted by the Board 					



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	<p>2) \$300,000 spent on upgrades around the school. \$100,000 spent upgrading the Canteen.</p> <p>3) The Chair will work with the finance team to design KPI report for presenting at the board meetings.</p> <p>4) Funding Agreement Agreement between schools and Department of Treasury. Signed by School Chair and Principal</p>
GOUNDS & BUILDING REPORT	Covered in Principal's report
PREFECTS' REPORT	<p>1) Has been a difficult term for Year's 11 and 12 re Covid. ESTs unexpectedly difficult for some.</p> <p>2) Discussion with Year 12s for doing something different in last week of school. Action: Prefects to talk with Year 12 students and report suggestions to Kerri Drage.</p> <p>3) The Chair asked that the prefects design and table their board report. Any matter that is brought to the board supported by data sample.</p>
GENERAL BUSINESS	
MEETING CLOSED	Meeting closed at 8.45 am
NEXT MEETING	Wednesday 17 August 2022
MINUTES SIGNED	<p>Chairperson _____ / /</p> <p>Principal _____ / /</p>
2022 PROPOSED MEETING DATES	Wednesday 9 November