


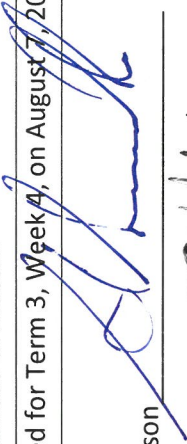



Carine Senior High School Board
Minutes of Meeting
Held on 8 May 2024
At Carine Senior High School – 51 Everingham Street CARINE WA 6020

PRESENT & APOLOGIES											
STAFF (5) Inc. Principal											
	Term	A	PARENT (4)	Term	A	COMMUNITY (2)	Term	A	STUDENT PREFECTS (4)	Term	A
Damian Shuttleworth (P)		Y	Sean Somerville (Chair)	(02/25 Chair) (12/26 Parent)	Y	Conrad Liveris	(11/24)	Y	Shannon Barnes	(12/24)	Y
Daniel Aleksovski	(11/26)	Y	Ryan Dhillon	(12/26)	Y	Adrian Armstrong	(11/26)	N	Mahaan Gandhi	(12/24)	Y
Tina Magatelli	(11/26)	Y	Sarah Cliff	(12/26)	Y				Cassiana Papadoulis	(12/24)	Y
John Hackett	(11/26)	Y	Sarah Malu	(11/24)	Y				Caine Rice	(12/24)	Y
Kerri Drage	(11/26)	Y			Y						
MINUTES PREPARED	Kushla Burfield										
ACKNOWLEDGEMENT TO COUNTRY	Recited by Kerri Drage										
QUORUM	Quorum present - Terms of Reference: 10.1 To constitute a quorum 7 out of 13 members must be present with at least 4 being non-school staff.										
START TIME	8.02am										
MATTERS ARISING	<ol style="list-style-type: none"> Kerri Drage: Introduction to Cultural Immersion Professional Development (PD), which was organised following a review by Sharon Wood-Kenney as part of ongoing staff development. Previous minutes: The inclusion of the previous minutes in the board pack was confirmed as actioned. Kushla Burfield: Acknowledgment of the Code of Conduct was confirmed as actioned. Calender: The proposed date change for Term 4, Week 6 to November 13 was approved and reflected in the school calendar. Notice: A board notice for incidents and significant events was also actioned. 										
INTRODUCTION	Previous minutes - adopted by the board as correct and signed by the Chairperson and Principal.										
PRINCIPAL'S REPORT	<ol style="list-style-type: none"> Safety Reminders for E-Rideables: Prefects will remind Year 11 and 12 students about the safety rules (e.g., speed limits, helmet usage, and carrying passengers). Parent-Teacher Updates: Positive feedback received from both staff and parents regarding the new building. Stop Work Action: Minimal disruption occurred at Carine during the recent strike. Approximately 50% of classroom teachers participated in the union strike. Public School Review: The next review is scheduled for May 22, 2024, with interviews to be conducted. Sean and select Board members will be invited to participate. Annual Report: To be circulated via email for review prior to publication. Staffing Updates: <ol style="list-style-type: none"> Craig Greer returning as Associate Principal. Kerri Drage, Matthew Scanlon, and James Lorimer also appointed as Associate Principals, marking Carine as the only school in the state with seven Associate Principals. New Zealand Music Tour: 89 students are attending, marking the first overseas tour since COVID-19. 										



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	<p>1. Year 9 Camp: Held at Swan Valley Adventure Centre with 80 students not attending. Discussions are ongoing about shifting the Year 9 camp to Year 7 by 2026.</p> <p>The report was accepted by the Board.</p>
<p>FINANCE REPORT</p>	<p>1. Funding Agreement 2024: Signed by the Principal and Chair, endorsed by the Board. The largest targeted initiatives include the VET program, G&T, and school psychologists.</p> <p>2. Financial Management: Most of the school's budget is allocated to staffing, with a small portion distributed to various departments.</p> <p>3. Locally Raised Funds: Composed primarily of fees and sponsorships.</p> <p>4. \$90,000 Contribution from the P&C: Allocated for new carpeting, shade benches, and computers for students. \$80,000 </p> <p>5. Collection Rate:</p> <ul style="list-style-type: none"> a. 2024 (as of 23 April): 54.56% b. 2023 (as of 15 May): 58.55% <p>6. Parental Communication: Families have been contacted about the Student Assistance Program, aiding low-income families.</p> <p>7. Voluntary Contributions: Concerns raised about the communication surrounding voluntary contributions versus charges. Clarification was made and noted Parents are well informed of the difference.</p> <p>The Finance Report was endorsed by the Board.</p>
<p>PREFECTS' REPORT</p>	<p>1. World's Greatest Shave: presented by Mahaan Gandhi.</p> <p>2. ANZAC Day Activities: Flower laying excursion presented by Cassiana Papadoulis</p> <p>3. ANZAC Day Service: presented by Shannon Barnes.</p>
<p>GENERAL BUSINESS</p>	<p>1. Updated 2024 Uniform Policy:</p> <ul style="list-style-type: none"> a. Changes reviewed and approved, with specific additions such as the word "excessive and/or inappropriate." b. Clarification provided that "Crocs" is a brand and should be capitalised. <p>The General Business was noted, and all proposed changes were approved. Updated 2024 Uniform Policy.</p>
<p>MEETING CLOSED</p>	<p>Meeting closed at 9.00am</p>
<p>NEXT MEETING</p>	<p>Scheduled for Term 3, Week 4, on August 7, 2024.</p>
<p>MINUTES SIGNED</p>	<p>Chairperson  13/11/2024</p> <p>Principal  13/11/2024</p>



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2024 PROPOSED MEETING DATES	7 August 2024 13 November 2024
KEY	Action Items for next meeting, these items are to be added to "Matters Arising" in the next Board Agenda. Items Endorsed by The School Board, these items are to be kept of a "Board Endorsement Register".