



Applecross Senior High School IPS Board

MINUTES

Meeting No. 32
Meeting location Board Room Applecross SHS
Meeting time and date 5.45 pm, Monday 27 June 2016

Initials	Attendee	Role
AWM	Amanda Woods-McConney	Community Rep
FS	Fiona Schaper	P&C Rep
FV	Fran van Oyen	Staff Rep
HE	Holly Emslie	Head Girl
JHP	Jia Ho Pow	Head Boy
MB	Michelle Birkholz	Parent Rep
LJ	Lina Jaafar	Parent Rep
PL	Paul Leech	Principal
PM	Phil Marshall	Community Rep (Chair 2016)
SD	Sharon de Klerk	Parent Rep
SB	Suzanne Brown	Community Rep (Secretary 2016)

Item	Subject	Actions
1.0	Opening <ul style="list-style-type: none"> The meeting was opened by PM at 5.45pm. 	
1.1	Apologies: <ul style="list-style-type: none"> Kerina Puttman Adam Coppard 	
1.2	Confirmation of agenda.	
1.3	Minutes of previous meeting. <ul style="list-style-type: none"> PM presented to the board the minutes of Meeting No. 29, 29 February 2016, for approval. The board endorsed the minutes of the previous meeting as complete and accurate. <i>Moved SD, seconded FS.</i> 	
1.4	Actions arising from previous meeting <ul style="list-style-type: none"> SB presented minutes from meeting No. 31. Code of conduct was signed by remaining board members. 	
2.0	Standing Items	
2.1	Principal's report (PL) <ul style="list-style-type: none"> PL discussed and showed the new uniform blazers and hats. Blazers will be purchased by the school for head boy/girl and for external events such as mock trials. Hats will be available in the uniform shop soon. 	32.1 PL to check if the blazers come in a women's cut.
2.2	Finance Report (PL) <ul style="list-style-type: none"> Discussed and noted by the Board. The school is on track to spend most funds as required. All reserves have a plan for expenditure. Some projects are commencing during the mid-year school holidays (eg shade structures, outdoor kitchen). 	

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2.3	Student report (HE and JHP) <ul style="list-style-type: none"> Year 12 exams went well and students behaved well. There was some extra noise from the primary school (drumming). Year 11s had a shock going into exams at how difficult they were. Some had assessments in the weeks leading up to exams. Year 12 sausage sizzle fundraiser raised \$820 for HeadSpace. Year 7 had a Pink day fundraiser for breast cancer. New system for student reps working well. PL reported that assessments just before exams have been discussed with teachers who will attempt to spread them out in semester 2. 	
2.4	P&C Report (FS) FS and SD did not attend the last meeting and there was no quorum. FS will report to the next Board meeting.	
3.0	General Business	
3.1	Annual Report (PL) <ul style="list-style-type: none"> Semester 1 data analysis and review was tabled for discussion. Projected ATARs for year 11 and 12 are still to come (based on comparisons to other schools). Numbers of students required to do OLNAs is reducing every year. Intervention and support is offered and all students appear to be putting in a lot of effort with this. Capacity: AXSHS could expect higher numbers in future years as enrolments in feeder schools are increasing. PL estimates the capacity is approx. 1600. 	
3.2	Business Plan targets update (PL) <ul style="list-style-type: none"> Target 7 attainment was discussed. 	32.2 PL to email to Board members other info on attainment as it is collected.
3.3	Priority area: improving quality of teaching update (PL) <ul style="list-style-type: none"> Discussed with the Board. A whole of school approach is being taken and 8 key strategies are being adopted. Lots of goodwill from staff is noted. HE noted that some teachers are following through on learnings from development day and discussing with students. 	
	<ul style="list-style-type: none"> 	
4.0	Other business	
	<ul style="list-style-type: none"> No other business. 	
5.0	Close	
	<ul style="list-style-type: none"> The next meeting is scheduled for 5.45pm on 1 August 2016. The meeting was closed by PM at 7:15pm 	

Signed (Chair)

Date: