



**APPLECROSS SENIOR HIGH SCHOOL  
SCHOOL BOARD – MINUTES 8 APRIL 2013**

MEETING No.	DATE & TIME	MEMBERS	INITIALS	REPRESENTATIVE	APOLOGIES/ABSENCES
<b>Meeting 7</b>	<b>8/4/2013 6.00pm – 7.50pm</b>	Maureen Lorimer Allen Hahn Gloria Wynhorst Angela Parsons Chris Lavender Tony Fetherston Matt Batchelor Digby DeBruin Jamie McAlindon Julie Reed Phil Samanek Jacy Pan Luke Vincent	ML AH GW AP CL TF MB DD JM JR PS JP LV	Principal Parent Parent P&C P&C Community & Industry Community & Industry Community & Industry Community & Industry Staff Staff Student Student	Matt Batchelor Jamie McAlindon

Agenda Item:	Who:	Discussion Topic:	Decisions Made:	Board to:	Action by:
				<i>Identify whether Board is to note, confirm or decide in relation to item.</i>	
1. Welcome & Actions from Previous Meeting	PS	1.1 Welcome – Open meeting – parents & community members  1.2 Minutes from previous meeting – 11 February  1.3 Business Arising	Note: No parents or community members attended.  Endorsement of February 2013 Minutes <b>Moved:</b> AP <b>Seconded:</b> DD <b>Carried</b>  Nil	Confirmed	
2. Priority items	PS  Deputy Principal Myles Draper (MD)	2.1 School Board Report  2.2 Preparation for Year 7 students 2015	Report tabled by the Chair with a brief summary.  Discussion Paper had been tabled with Board members prior to the meeting. The process for the Y7 intake will not be a reproduction of Y8 induction. Students are older due to half-year cohort, and will be taught by specialist teachers. MD advised that a middle school model is not applicable to AXSHS. The Board then discussed and gave feedback to MD on: <ul style="list-style-type: none"> <li>• Orientation</li> <li>• Transition activities</li> <li>• Gifted and Talented Program</li> <li>• Specialist Programs</li> <li>• Timetables</li> <li>• Staffing</li> <li>• Care Group Structure</li> </ul> MD to keep Board abreast of developments.  DD and TF reminded the group that Operational Matters were not in our scope of responsibility.	Noted	

3. Reports & operational matters	ML	3.1	Principal's Report	Principal's report tabled prior to meeting. HR: New staff member added for 0.6 Literacy. Also an additional clerical support person has been employed to assist Student Services. Discussion ensued on 2015 and whether the new buildings will attract a larger local enrolment. Question arose as to how many students we could afford to enrol in 2014 with on-going building works. When the redevelopment is completed the school will be able to accommodate approx. 1500 students.	Noted	
	ML	3.2	Finance Report	Financial Summary tabled prior to meeting. The 2013 budget will be presented at the next meeting.	Noted	
	LV & JP	3.3	Students Report	Student's Report tabled prior to meeting. A Quiz run during Care Group was very successful. Feedback was positive. Next year the focus will be on the Worlds Greatest Shave and 40 Hour Famine. Students must speak to the P&C re food fundraisers during the term as it impacts on the revenue from the canteen.	Noted	
4. Other business	PS	4.1	Nil			
5. Roundtable evaluation	PS	5.1	Reflect on meeting efficiency.	Discussion useful but need to prioritise effective use of School Board time. Ran overtime - 7.50pm	Noted	
6. Next meeting	PS	6.1	27 May 2013	Presentation of 2013 budget for endorsement. Presentation of Safe School Policy Presentation of review process for Business Plan		

Signature of Chairperson: TP Saueh

Date: 15/4/13