



**APPLECROSS SENIOR HIGH SCHOOL
SCHOOL BOARD – MINUTES 13 August 2012**

MEETING No.	DATE & TIME	MEMBERS	INITIALS	REPRESENTATIVE	APOLOGIES/ABSENCES
Meeting 2	13/08/12 6pm – 7.50pm	Maureen Lorimer Allen Hahn Gloria Wynhorst Angela Parsons Chris Lavender Matt Batchelor Digby DeBruin Jamie McAlindon Julie Reed Phil Samanek Anthony Cheam Melody Crouch	ML AH GW AP CL MB DD JM JR PS AC MC	Principal Parent Parent P&C P&C Community & Industry Community & Industry Community & Industry Staff Staff Student Student	

AGENDA ITEMS

Agenda Item:	Who:	Discussion Topic:	Decisions Made:	Board to: <i>Identify whether Board is to note, confirm or decide in relation to item.</i>	Action by:
1. Welcome & Actions from Previous Meeting	PS	1.1 Welcome to 2nd meeting 1.2 Revised Terms of Reference 1.3 Minutes from previous meeting	1.1 The Chair welcomed members. 1.2 Adjustments made as per recommendations from last meeting. Moved: PS Seconded: DD Carried 1.3 Endorsement of previous meeting minutes. Moved: JM Seconded: GW Carried	Confirmed Confirmed	
2. Priority items	ML	2.1 Annual Report 2.2 Delivery Performance Agreement 2.3 Draft Business Plan	2.1 Annual Report Endorsed. Moved: JR Seconded: DD Carried 2.2 DPA and letter from DG discussed. Appropriate resourcing raised. 2.4 Refinements discussed particularly re School Priorities.	Confirmed Noted Noted	 ML
3. Reports & operational matters	ML	3.1 Principal's Report 3.2 Students' Report	3.1 Report tabled. 3.2. New litter control strategies working well. Introduction of specific bins for recycling to be looked at by SRC. . 3.2 New online portal for students discussed. IT user policy and moderation required. Issues to be raised with Mr Draper.	Noted Noted	Head Boy & Girl ML

		3.3 Finance Report	3.3 Current financial position discussed. Main issue for Board is that the school remains in a financially viable position. Discussion of how to generate additional revenue.	Noted	
4. Other business	PS	4.1 World Challenge Expedition	4.1 Expedition planned for December 2013 with 41 students and 4 staff. School Board fully supportive of project.	Noted	PS
5. Roundtable evaluation	PS	5.1 Reflect on meeting efficiency	5.1 Streamline some of the reports. Notionally indicate time for each session. Formalise the motion and actions as required.	Noted	All
6. Next meeting	PS	6.1 Date and time	6.1 Next meeting - Monday 10 th September.		PS