




APPLECROSS
SENIOR HIGH SCHOOL

MEETING No.	DATE & TIME	MEMBERS	INITIALS	REPRESENTATIVE	APOLOGIES/ABSENCES
Meeting 6	11/2/2013 5.00pm – 8.00pm	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 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	Angela Parsons Allen Hahn

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 Tour of New Building site 1.2 Welcome to Meeting 6 1.3 Minutes from meetings 1.4 Business Arising	Facilitated by Matt Batchelor Introduction and welcome to Luke Vincent and Jacy Pan as new Board members representing the Student body. Endorsement of November 2012 Minutes Moved: DD Seconded: MB Carried Nil	Confirmed	
2. Priority items	ML	2.1 Nil			
3. Reports & operational Matters	ML	3.1 Principal's Report	Report Tabled. Discussion from report: - Student numbers static with approximately 400 upper school students and 800 lower school students. - Reduced Upper School staffing due to half year cohort being in Y11. - Positive aspect of becoming an IPS is the ability to select and retain permanent staff who fit our culture and direction. - Discussion on the various options for the Y7 intake in 2015. The Exec Team has investigated existing programs and practices with a view to devising our own model for the future Applecross SHS school community. Myles Draper (DP Yrs8 – 10) has produced a discussion paper for comment. School Board to discuss at future meeting.	Noted	

	JP, LV	3.2	Students Report	-LV outlined priorities for the SRC including possible strategies for litter control. -JP reviewed fund raising activities for the school community.	
	ML	3.3	Finance Report	-ML outlined the schools finances and position for February 2013. -Due to various reasons detailed by ML the school has surplus funds. -Discussion re using building reserve funding for possible enhancements to the building project. MB explained that some items may better be included in the project now as variations to the project (at school expense) rather than add on later.	
4. Other business	PS	4.1	Nil		
5. Roundtable evaluation	PS	5.1	Reflect on meeting efficiency.	Good.	Noted
6. Next meeting	PS	6.1	8 th April 2013 Open meeting	Topics for discussion: Year 7 – 2015, Enhancements to Building Program:	Noted ML

Signature of Chairperson:


Date: 19/2/13
 Date: