



**APPLECROSS SENIOR HIGH SCHOOL
SCHOOL BOARD – MINUTES 11 JUNE 2012**

MEETING No.	DATE & TIME	MEMBERS	INITIALS	REPRESENTATIVE	APOLOGIES/ABSENCES
Meeting 1	11/06/12 6pm – 7.30pm	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	Chris Lavender Jamie McAlindon

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	ML	1.1 Welcome to first meeting	1.1 The Principal welcomed members to the inaugural meeting of the Applecross Senior High School Board.		
2. Priority items	ML	2.1 Review of draft Terms of Reference	2.1 Terms of Reference accepted by meeting with one modification to 10.3 – “One meeting per annum of the Board to be open to the school community by advance advertisement.”	[Confirm]	All
		2.1.1 Term of office for newly elected members	2.1.1 Scenario 1 accepted by meeting (ref: Priority Items – Notes)	[Decide]	
		2.1.2 Frequency of meetings	2.1.2 Items 1 & 2 accepted by meeting (ref: Priority Items – Notes)		
		2.1.3 Election of office bearers	2.1.3 Phil Samanek elected as Chair. Julie Reed elected as Secretary.		
		3.1 Principal's Report	3.1 Refer to report attached		Principal
3. Reports & operational matters	Chair	3.2 Student's report	3.2 25 th period, Y12's would like optional attendance with guest and motivational speakers being most popular. SRC recommendation of Coloured Garbage bins and introduction of House Points for litter control.		Head Boy & Girl
		3.3 Finance Report	3.3 Review and explanation by Principal		Principal
		4.1 Other issues	4.1 Discussion re building fund contributing towards litter and		Matt Batchelor
4. Other business	Chair				

5. Roundtable evaluation	ML	5.1 Reflect on meeting efficiency	environmental program		
6. Next meeting	Chair	6.1 Date and time	5.1 Positive feedback	[Note]	All
			6.1 Next meeting Monday 13 th August 2012	[Confirm]	Phil Samanek

Signature of Chairperson: *Phil Samanek*

Date: 17/6/12