



**APPLECROSS SENIOR HIGH SCHOOL
SCHOOL BOARD – MINUTES 27 MAY 2013**

MEETING No.	DATE & TIME	MEMBERS	INITIALS	REPRESENTATIVE	APOLOGIES/ABSENCES
Meeting 8	27/5/2013 6pm – 7.30pm	Maureen Lorimer Allen Hahn Gloria Wynhorst Angela Parsons Chris Lavender Matt Batchelor Digby DeBruin Tony Featherston Jamie McAlindon Julie Reed Phil Samanek Jacy Pan Luke Vincent	ML AH GW AP CL MB DD TF JM JR PS JP LV	Principal Parent Parent P&C P&C Community & Industry Community & Industry Community & Industry Community & Industry Staff Staff Student Student	Gloria Wynhorst Matt Batchelor Julie Reed Jacy Pan

AGENDA ITEMS

Agenda Item:	Who:	Discussion Topic:	Decisions Made:	Board to:	Action by:
1. Welcome & Actions from Previous Meeting	PS	1.1 Welcome to Meeting 8 1.2 Minutes from meetings 2 & 3 1.3 Business Arising	The Chair welcomed members to the meeting. Apologies from MB and JP. Endorsement of April 2013 Minutes Moved: CL Seconded: TF Carried Nil	Confirmed	
2. Priority items	ML	2.1 2013 School Budget for endorsement	ML presented the 2013 School Budget for endorsement Moved: AP Seconded: AH Carried Prioritising use of available funds in Reserve accounts to support the building project to be discussed at next meeting.	Confirmed	
	MT	2.2 Presentation of Safe School Policy	Mileva Tubbs (Level 3 Classroom Teacher with responsibility for school policy re bullying) presented the new policy that has been developed over the last few months in consultation with staff and students. The policy is based on a <i>shared concern</i> model which assists students to come to an agreement. It is evidence based (ECU research) and the Health Promoting Schools Framework was referred to with regards <ul style="list-style-type: none"> - Social & emotional learning - School organisation, ethos & environment - Partnerships & services. Discussion from Board members re building a school culture that underpins the premise on which the policy is based. Ideas on what this might look like – inclusive of all key stakeholders: students, staff and parents.	Noted	

3. Reports & operational matters	ML	3.1	Principal's Report	Report tabled.	Noted	
	LV	3.2	Students' Report	Report tabled. SRC wishes to promote sporting activities. Fund raiser being considered (counting jar of lollies or other item) – suggested that funds support chaplaincy Request for new design for girls sports shorts.	Noted	
	ML	3.3	Finance Report	Report tabled.	Noted	
4. Other business	ML	4.1	2012 Annual Report	ML provided the 2012 Annual Report plus a summary of Department of Education reporting requirements. A self-assessment report was provided for the <i>Student Improvement Achievement Targets (2012)</i> as an example of the school's self assessment process. Board members were requested to provide feedback to ML by the end of the week as the document needed to be finalised. ML will seek endorsement of Annual Report at next meeting.	Noted	All
	PS	5.1	Reflect on meeting efficiency	Kept to suggested times.		
6. Next meeting	PS	6.1	Date and time	12 August 2013 @ 6pm.		

Signature of Chairperson:  Date: 19/6/13