



**APPLECROSS SENIOR HIGH SCHOOL
SCHOOL BOARD – MINUTES 10 February 2014**

MEETING No.	DATE & TIME	MEMBERS	INITIALS	REPRESENTATIVE	APOLOGIES/ABSENCES
Meeting 12	10/02/2014 6pm – 7.30pm	Glenys Campbell Alysia Kepert Gloria Wynhorst Fiona Shaper Chris Lavender Suzanne Brown Digby DeBruin Tony Fetherston Allan Hahn Julie Reed Christine Waddell Kimberley Wynhorst Ben Thomas	GC AK GW FS CL SB DD TF JM JR CW KW BT	Principal Parent Parent P&C P&C Community & Industry Community & Industry Community & Industry Community & Industry Staff Staff Student Student	Apologies:TF

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	GC	1.1 Welcome to Meeting 4	Welcome to new Board members and introductions by new principal and members.	Endorsed: JR Seconded: CL	
	1.2 Minutes previous meeting – 25 Nov 2013.	Motion by JR to endorse November 2013 Minutes, seconded by CL.			
	GC	1.3 Business Arising	GW raised issue from last minutes re Media Liaison Officer required. Action: Need a strategy to drive the media liaison – Executive committee to drive the media coverage.	NOTE	
One suggested strategy is for each department to create an article per term for the press. Need designated person responsible.	Discussion regarding School Bulletin. Action: Board requests that the school investigates push technology to send out bulletin to parents.	NOTE			

			<p>Good if our own community let us know of achievements of students.</p> <p>Chris Waddell volunteered to hold position of Secretary</p> <p>GW Nominates DD as Chairman.</p>	<p>Unanimous CW voted in as Secretary</p> <p>Unanimous DD voted in as new Board Chair.</p>	
	GC	2.1 School Board Report	<p>Clarification of Horizontal Care Groups and progress.</p> <p>GW raised query on the Portrait Commission. Concept was approved Artist and subject ex Applecross student. Finance committee couldn't agree and deferred to School Board. ACTION: Need to set up a working party to manage the Portrait Commission.</p> <p>DD advised that he would be happy to be part of an Working Party. Members SB, DD confirmed participation. Suggestion that Alumni subject to contribute to cost of Artwork.</p> <p>CW has corporate contacts who may be able to help out with sponsorship.</p> <p>Working party to report back.</p>	<p>NOTE</p>	

			with the Executive Committee. Action: GC suggested that the school identify charities to form a long term relationship with.	NOTE	
Meeting Efficiency	GC		Ran 5 mins overtime		
6. Next meeting	GC DD	6.1 Monday 7 th April 2014	Business arising: Portrait Things to discuss next meeting: <ul style="list-style-type: none"> • Introduction of Phil Marshall • Year 7 Activity Equipment • Honour Board Archive and design of new ones • How to engage Alumni • School visibility • Community work in School Holidays • Subletting Badminton Course • Public Speaking in new auditorium – Rotary etc • Jacaranda Festival • Venue for academic extension classes • Confirmation of future meeting dates 		

Signature of Chairperson:

Date: