



Applecross Senior High School IPS Board

MINUTES

Meeting No. 87
 Meeting location Staffroom
 Meeting time and date 5:30pm Thursday, 23 February 2023

Initials	Member	Role	Present	Apology
PL	Paul Leech	Principal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AT	Angie Thomas	Vice Principal (Executive Officer)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RM	Rebecca McInnes	Manager Corporate Services	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BK	Ben Kelly	Staff Rep	<input checked="" type="checkbox"/>	<input type="checkbox"/>
WH	Wayne Houden	Staff Rep	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MC	Melissa Clarke	Community Rep	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GC	Geoff Cooper	Parent Rep (Secretary)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AD	Andrew Dwyer	Community Rep (Chair)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KH	Katie Hoffman	Community Rep	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH	Lorraine Hammond	Community Rep	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MJ	Malar Jayaprakash	Community Rep	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AT	Adeline Teh	Parent Rep	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RT	Rob Thompson	Parent Rep	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TS	Theo Scagliotta	Student Rep	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SP	Sienna Pettman	Student Rep	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Item	Subject	Notes
1.0	Opening <ul style="list-style-type: none"> AD opened the meeting at 5:30. Toni Jones was welcomed as a guest speaker. 	
1.1	Apologies/Absentees Apologies: <ul style="list-style-type: none"> None 	
1.2	Confirmation of agenda <ul style="list-style-type: none"> Confirmed. 	
1.3	Minutes of previous meeting <ul style="list-style-type: none"> The Board endorsed the minutes of the previous meeting of 24 November 2022 as complete and accurate (Endorsed: MC, Seconded: AT). 	
1.4	Actions Arising <ul style="list-style-type: none"> 85.7 AD to update 6.5 of the Terms of Reference at the appropriate time. 	Completed.
2.0	Standing Items	
2.1	Finance Update by RM <ul style="list-style-type: none"> The Board noted and endorsed the following financial reports circulated with the agenda: <ol style="list-style-type: none"> Preliminary Student Centred Funding Revised statement of 14 February 2023 Preliminary One Line Budget Revised statement of 14 February 2023 Preliminary Cash Plan of 14 February 2023 Updated Detailed Contingencies Budget Collection Rate January 2023 Fundraising Proposals for 2023 Details of finance submissions approved by the Finance Committee meeting Capital works projects and minor projects update 	Collections slightly less than last year.
2.2	Principal's Report by PL <ul style="list-style-type: none"> Board noted the update circulated with the agenda. PL invited additional Board members to join a subcommittee to participate in the March 23 school review. 	See wrap-up for action items.

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	<ul style="list-style-type: none"> • PL extended an invitation for Board members to nominate suggested speakers on leadership topics for selected students. • RK noted some confusion amongst national schools survey respondents in the meaning of some questions. • The Board endorsed the finalised 2023-25 Business Plan. 	
2.3	<p>Student report</p> <ul style="list-style-type: none"> • SP reported: <ul style="list-style-type: none"> ○ World's greatest shave fundraiser progress is exceeding expectations after the first week. ○ A death of a classmate is affecting some year 12s, but there is fantastic support being received from the School. ○ The year 12 School Ball was a successful evening and student behaviour was excellent. ○ Harmony week plans are being progressed which may include after school markets. 	The school captains are planning to provide a written report in advance of future board meetings.
2.4	<p>P&C Report</p> <ul style="list-style-type: none"> • None provided as the P&C is yet to meet in 2023. 	
3.0 General Business		
3.1	<p>Year 12 results 2022 summary</p> <ul style="list-style-type: none"> • Toni Jones presented on the outstanding overall performance of Year 12 students in 2022. • The results reflect the consolidated the program of improvement that has been occurring for the last seven years. • Students performed well in all three pathways (ATAR, VET and General). The Median ATAR of 91.20 was the highest recorded in the school's history. • In 2022, Applecross SHS Year 12 students performed above expected levels in the WACE exams. This is a Department of Education measure based on performance compared with the Index of Community Socio -Educational Advantage (ICSEA). This is the eighth year that this performance indicator has been in the positive or at the expected level. • Highlights included: <ul style="list-style-type: none"> ✓ Excellent WACE Achievement 99.60% ✓ Three students achieved 99+ ✓ 66 Schools Curriculum and Standards Authority Awards ✓ 38 Students completed UniReady – accepted into Curtin and UWA ✓ Equal Top Public-School VET Excellence Awards ✓ 146 VET Certificates achieved ✓ 4 VET Certificate if Excellence ✓ 4 Subject Certificate of Excellence ✓ 2 Subject Exhibitions ✓ 60% of students in Top 10% WA ✓ School Based Trainee of the Year award winner • Board noted increased internal expectations for 2023. 	
3.2	<p>ASHS student number growth</p> <ul style="list-style-type: none"> • AD highlighted the 50% growth in student numbers in the last 7 years. • As a group there should be consideration of future needs to develop an approach to inform longer term planning beyond the term of the business plan. • This should be evidence based. 	AD to coordinate a small group to develop a future needs strategy for the school.
3.3	<p>Future Board topics</p> <ul style="list-style-type: none"> • AD invited members to consider agenda items for discussion at future meetings. 	
4.0 Wrap-up		
4.1	<p>Other Business</p> <ul style="list-style-type: none"> • GC commended the school for reminding parents and students about driving 	

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	responsibly on streets adjacent to the school at starting and finishing times.	
4.2	<p>Actions Arising:</p> <ul style="list-style-type: none"> • PL to circulate the draft annual report for input and endorsement in March. • PL to coordinate a subcommittee to meet with the school reviewers on 21 March. • All members were invited to nominate suggested speakers (themselves or friends/colleagues) on leadership topics for selected students. • The Board (AD) to consider a possible subcommittee to review parent feedback from the National School Opinions Survey 2022. • All members were invited to nominate to volunteer at the canteen. • AD to coordinate a small group to consider future needs and develop a high level strategy for the future. • All members were invited to email AD with any suggestions for future topics to be discussed at Board meetings. • GC to prepare a schedule for Board report contributions to the parent newsletter. • MC to prepare the first board report contributions for 2023. 	
Close		
	<ul style="list-style-type: none"> • The meeting was closed by AD at 7.03pm 	
Next Meeting		
	<p>Next Meeting: 5.30 pm, Thursday 23 March 2023 <i>Schedule of next meetings to be confirmed:</i></p> <ul style="list-style-type: none"> • Thursday 18thMay • Thursday 15thJune • Thursday 17thAugust • Thursday 14thSeptember • Thursday 19thOctober • Thursday 23rdNovember • Thursday 7thDecember 	

Signed (Chair)

Date:

BOARD REPORT NEWSLETTER CONTRIBUTIONS SCHEDULE 2023

Next meetings	Board summary prepared by
Thursday 23 February	Melissa Clarke
Thursday 23 March	Geoff Cooper
Thursday 18 th May	Lorraine Hammond
Thursday 15 th June	Malar Jayaprakash
Thursday 17 th August	Adeline Teh
Thursday 14 th September	Rob Thompson
Thursday 19 th October	Katie Hoffman
Thursday 23 rd November	Geoff Cooper
Thursday 7 th December	-