



KENT STREET

SENIOR HIGH SCHOOL

Minutes of the Kent Street Board – Meeting No. 13 held on 16 August 2016

MEMBERSHIP: Graeme Eley, Scott Montgomery, Josephine Hart, Kath Ward, Paul Currie, George Hayden, Sharron Sutton, Lyn Diver, Marina Bay, Deanne Poole, Marilyn Harvey.

1.0	Welcome and Apologies	ACTIONS
1.1	Opening and welcome. <ul style="list-style-type: none"> The meeting was opened by Scott Montgomery at 6.30 pm. 	
1.2	Apologies: Deanne Poole, Graeme Eley. Absent: George Hayden	
2.0	Suspend usual business – tour of Aviation facility	
	Kevin Bennett presented an overview on the Aviation program at Kent Street – please note a copy of the slideshow is attached. <ul style="list-style-type: none"> Aviation is a STEAM program New Cessna 172S with glass cockpit – cost of \$240K New curriculum was devised for the year 7's this year In Year 10 the Aviation students complete Senior 1st Aid certificate which counts towards the students WACE. Students have the opportunity for familiarization flights from Year 7 and navigational flights from Year 11 Industry partnership with Virgin Australia Jumpseat flight available with Virgin Australia ASG – Aviation Support Group <ul style="list-style-type: none"> Allocates funding for the schools aircraft, scholarships and publicity Cross hire arrangement with our two planes 	
3.0	Disclosure of interest	
	No changes.	
4.0	Minutes of previous meeting	
	Review minutes of previous meeting. Scott Montgomery presented to the Board the minutes 21 June 2016 meeting for approval. Marina moved to accept and Kath seconded the acceptance of the minutes. Carried. The Board endorsed the minutes of the previous meeting as complete and accurate with the minor adjustments recorded here.	
5.0	Business Arising	
5.1	<u>Uniform – progress school shorts</u> Kath meeting with Harvey this week. To discuss shorts and lining for the jackets.	



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5.2	<p><u>Business Plan</u> Paul distributed final product. Everyone happy. Did not make deadline for Face Book inclusion.</p>	
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AGENDA ITEMS		
1.0	Aviation Approved Specialist Program	
	<p>Discussion on the curriculum pathways for aviation students. The six schools in WA that offer aviation are facing the challenge of ATAR aviation. Kent Street believes that the value of aviation pathway is a solid one with options offered in both ATAR and Certificates. Students and parents are counselled in Year 10 with the school leaders to set every student up for success.</p> <p>Discussion on TISC, letters from principals for direct entry to university.</p>	
2.0	Principal Report	
	<p>Kath presented her report (including P&C report) which included the following issues;</p> <ul style="list-style-type: none"> • Staffing • Projected enrolments • Curtin Education Community • STEAM at Kent Street • Open Day • P&C fundraiser • Staff absences <p>Please note a full copy of Principal's Report is attached.</p>	
3.0	Learning Area Semester One Review update	
	<p>Learning Areas review their data and align the results with their strategic plans.</p> <p>Great opportunity to review and reflect the performance of departments and staff.</p> <p>Analysing the student's achievements.</p> <p>Whole school operational plan.</p> <p>Flows through to individual departments – areas of improvements are addressed.</p> <p>Attendance is a real issue – a priority whole school approach.</p>	



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4.0	Financial Report	
4.1	<p>Merilyn Harvey presented the financial reports. Total One Line Budget funds available \$10,576,530 Forecast Expenditure \$10,308,954 Variance as per OLB Statement \$267,576 as at 9 August 2016 Current cash budget surplus as at 9/8//16 is \$67,730 Current salaries budget surplus as at 9/8/16 is \$146,385</p> <p>Current collection rates for 2016 as follows: 62.07% Voluntary Contributions Year 7 – 10 75.37% Total Charges collected Year 7 – 12</p> <p>Josephine moved to accept and Lyn seconded the acceptance of the report. Carried.</p>	
5.0	Field Days	
	<p>Paul discussed his recent trip to Mingenew with RRC and Como Secondary College. Field days in the Wheatbelt. Very valuable venture for the marketing of the school. RRC 95 bed facility only just half full for next year – need to support. Rural associations, farmer's federation – contact directly RRC</p>	
6.0	General Business	
	<ul style="list-style-type: none">• SEQTA – Board portal	
7.0	Next Meeting	
	Tuesday 13 September 2016 at 6.30pm.	
8.0	Round table evaluation of meeting	
	Stirling job, appreciative of Scott, good focus, liked the aviation tour.	
9.0	Meeting closed	
	8.08 pm	

Signed (Chair)

Date: