



KENT STREET

SENIOR HIGH SCHOOL

Minutes of the Kent Street Board – Meeting No. 4 held on 16 June 2015

MEMBERSHIP: Graeme Eley, James Deacon, Steve Sitienei, Ida Suhadji, Scott Montgomery, Misha Mamo, Kath Ward, Paul Currie, George Hayden, Sharron Sutton, Lyn Diver.

1.0	Welcome and apologies	ACTIONS
1.1	Opening and welcome. <ul style="list-style-type: none"> The meeting was opened by <i>Paul Currie</i> at 6.30 pm. 	
1.2	Apologies: Graeme Eley James Deacon attended by phone. Ida Suhadji absent.	
1.3	Confirmation of agenda. <i>The Council confirmed the agenda.</i>	
2.0	Disclosure of interest	
2.1	No changes.	
3.0	Presentation by Suzy Urbaniak – CoRE Launch	
	<p>Centre of Resource Excellence (CoRE) to begin in 2016 – a select entry program.</p> <p>Video presented by Suzy. A mission for students to be science literate and be prepared for the resource industry in the future. A STEAM based program (Science, Technology, Engineering, Art, Mathematics) focusing on WA's place in the resources industry and provide quality hands on learning in the fields of mining, energy and earth sciences. Year 7 – 10 students leading to university pathways. Aboriginal student engagement – integrating the aboriginal culture within this program.</p> <p>CoRE -The first of its type within the state. Get the regional centres involved with our program – video linking etc. in the future.</p> <p>CoRE students –</p> <ul style="list-style-type: none"> Year 7 and 8 – 2 extension classes per week on top of standard classes. Year 9 and 10 – elective mode – sets of 4. 4 periods per week on top of the standard classes. <p>A class per year group.</p>	
4.0	Minutes of previous meeting	
4.1	Review minutes of previous meeting. Kath Ward presented to the Council the minutes of the <i>19 May 2015</i> meeting for approval. Misha moved to accept and Scott seconded the acceptance of the minutes. Carried. The Council endorsed the minutes of the previous meeting as	



KENT STREET

SENIOR HIGH SCHOOL

	complete and accurate.	
4.2	<p>Business arising;</p> <ul style="list-style-type: none"> Uniforms – Leavers Jackets <p>‘Hoodie’ style jacket has been resoundingly approved of by student body. Uniform shop can modify jacket to have hood or not. Students are being very sensible with the rules associated with a ‘hoodie’ which is a positive sign. No decision required by Board at this stage – defer to next meeting.</p>	
AGENDA ITEMS		
1.0	Tabling of Financials	
	<p>Merilyn Harvey, Business Manager, presented the financials. Salary component - \$100k – a buffer – a good position. Financial summary – Unallocated budget at \$90k – reasonable amount 6.5% of budget. Took possession of school bus today – funds didn’t reach the school account in time from the department – we needed to pay – will be reimbursed. Reserve accounts – Business Manager has transferred into a different range of numbers – allowed to do this as we are an IPS. Most LA budgets should be spent by the end of this term. Collection rate to date is;</p> <ul style="list-style-type: none"> Voluntary year 7 – 10 - 59% Charges year 7 – 10 – 43% Charges year 11 – 12 – 44% <p>\$56K in the deficit to date. LA’s have completed justification of subject charges. Report endorsed by Lyn and seconded by George. Carried.</p>	
2.0	Policy review – Upper School Assessment Policy	
	<p>Helena Rychal, Deputy Principal presented the Upper School Assessment policy for review. Upper school policy was reviewed last year. The policy outlines the compulsory policy stated by SCSA (School Curriculum and Standards Authority). Learning Areas are looking to alternative assessment methods rather than focusing on time management issues – in-class validation is being promoted.</p> <p>Diary may need to be readdressed for next year as not all students have BYOD and therefore assess to SEQTA. Book diary may need to be reintroduced. Sliding scale of mark deductions discussed. Must be enforced across</p>	



KENT STREET

SENIOR HIGH SCHOOL

	<p>the school for consistency. Prolonged absence – include personal hardship – only recommendation for change suggested by Board. To be taken back to the school's leadership.</p>	
3.0	Principal's Report	
	<ul style="list-style-type: none"> Uniform Shop – offsite as of next term. Relocate to Willetton shop – 6 days per week. Parent reporting nights – early close for students – approved. Staff wellness – Kath is establishing a team of staff to form a working party that will help us promote staff wellness. Cricket facility update – No approval for funding for government authority. Approaching the John Hughes group for funding. Events – Kentian Dinner tomorrow night. Student Centred Funding - \$250k no greater loss – transition adjustment - \$19k is what Kent Street actually received. 	Long sleeve shirt – when will the uniform shop have them.
4.0	Workforce Plan	
	<p>Leadership group are happy with the Workforce Plan presented. Discussion ensued. Helen O'Dwyer – HOLA going to Applecross SHS finishing end of this term. EOI for role within school for the rest of 2015. Lennon Marlin – new AIEO – great asset to the school in Suzy Bonney's absence.</p>	
5.0	Delivery and Performance Agreement (DPA)	
	Presented to Board and will be signed by Principal and Chair.	
6.0	Communications – staff, parents and community	
	DPA has been signed and forwarded. Board supports it.	
7.0	Next meeting	
	Tuesday 18 August 2015 6.30pm	
12.0	Round table evaluation of meeting	
	<p>All members contributed to discussion.</p> <p>Meeting closed at 7.57pm.</p>	Numbers and tags on handouts – Lou.

Signed (Chair)

Date: