



# KENT STREET

## SENIOR HIGH SCHOOL

*Minutes of the Kent Street Board – Meeting No. 6 held on 22 September 2015*

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

<b>1.0</b>	<b>Welcome and apologies</b>	<b>ACTIONS</b>
1.1	Opening and welcome. <ul style="list-style-type: none"> <li>The meeting was opened by Graeme Eley at 6.32 pm.</li> </ul>	
1.2	Apologies: Non-attendance – James Deacon, George Hayden	
1.3	Confirmation of agenda. <i>The Council confirmed the agenda.</i>	
<b>2.0</b>	<b>Disclosure of interest</b>	
2.1	No changes.	
<b>3.0</b>	<b>Minutes of previous meeting</b>	
3.1	Review minutes of previous meeting. Graeme Eley presented to the Council the minutes of the <i>25 August 2015</i> meeting for approval. Sharron moved to accept and Lyn seconded the acceptance of the minutes. Carried. The Council endorsed the minutes of the previous meeting as complete and accurate.	
<b>4.0</b>	<b>Business Arising</b>	
4.1	<u>Uniform policy update.</u> The Policy has been simplified and updated to resolve the issue of undershirts and tights. The board endorses the new Policy with the following modifications; <ul style="list-style-type: none"> <li>Leggings are inappropriate for school wear</li> <li>Head scarves worn for religious reasons are to be school colours.</li> </ul>	
4.2	<u>Perimeter fencing.</u> A precedence has been set with Thornlie SHS having fencing around their cricket pitch so BMW are revisiting Kent Street provided fencing. Looking like a positive outcome. Final map needs to be finalized, then community consultation. Fencing to be completed during Christmas break.	
4.3	<u>Cricket facility.</u> Kent Street not in a financial position at this time to build the facility. Kath is meeting with Ben Wyatt in the hope that politicians could be	



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	<p>lobbied. Deductible Gift Fund (DGF) to be set up with a generic name and the first application of the DGF will be the cricket facility. SPOCK to contribute.</p> <p>Scott moved to accept this and Misha seconded. Board endorsed. All in favour.</p>	
<b>AGENDA ITEMS</b>		
<b>1.0</b>	<b>Principal Report</b>	
	<p>Kath presented her report which included the following issues;</p> <ul style="list-style-type: none"> <li>• Workforce planning</li> <li>• New Positive Behaviour Schools Initiative</li> <li>• Leading School Improvement PL for leadership in school</li> <li>• Suzy Urbaniak was nominated for the Prime Minister's Secondary School Science Teacher Award and has been shortlisted</li> <li>• Karla Brennen was nominated for the WA Education Assistant of the Year Award and has been shortlisted</li> <li>• RRC is a 95 bed facility, Kent Street students 74 at present. 60 for 2016. A need to work with RRC to ensure numbers do not decline.</li> </ul>	<p>Kath to pass the Boards congratulations to both staff members.</p>
<b>2.0</b>	<b>Financial Report</b>	
	<p>Merilyn Harvey presented the financial reports.</p> <p>The school received three proposals for Personal Items List; Officemax, Campion and Office Choice. The Finance committee decided to go with Officemax. The best proposal.</p> <p>Board endorses this decision.</p> <p>Comparative Budget Report was presented as of 16 September 2015.</p> <p>69% Voluntary Contributions Year 7 – 10 collected to date.</p> <p>59.2% Total Charges collected Year 7 – 12.</p> <p>Contributions &amp; Charges booklet presented.</p> <p>Ida moved and Scott seconded. All in favour.</p> <p>Board endorses the 2016 Contributions and Charges Booklet.</p>	



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<b>3.0</b>	<b>NAPLAN Results</b>																																																														
	<p>Helena Rychal presented data from semester 1.</p> <ul style="list-style-type: none"> <li>Best performance service is used to analyse the NAPLAN results to make them easier for teachers to create targeted interventions.</li> </ul> <table border="1"> <thead> <tr> <th></th> <th colspan="7">NAPLAN Points (Mean Scores)</th> </tr> <tr> <th>Component</th> <th>National</th> <th>WA</th> <th>School</th> <th>Male</th> <th>Female</th> <th>ATSI</th> <th>LBODE</th> </tr> </thead> <tbody> <tr> <td rowspan="2">Reading</td> <td>546</td> <td>542</td> <td>520</td> <td>513</td> <td>529</td> <td>505</td> <td>504</td> </tr> <tr> <td>502</td> <td>456</td> <td>474</td> <td>477</td> <td>469</td> <td>448</td> <td>477</td> </tr> <tr> <td rowspan="2">Writing</td> <td>511</td> <td>506</td> <td>481</td> <td>472</td> <td>494</td> <td>437</td> <td>481</td> </tr> <tr> <td>478</td> <td>470</td> <td>453</td> <td>454</td> <td>454</td> <td>418</td> <td>481</td> </tr> <tr> <td rowspan="2">Numeracy</td> <td>543</td> <td>538</td> <td>518</td> <td>519</td> <td>516</td> <td>476</td> <td>522</td> </tr> <tr> <td>486</td> <td>478</td> <td>466</td> <td>474</td> <td>456</td> <td>403</td> <td>483</td> </tr> </tbody> </table>		NAPLAN Points (Mean Scores)							Component	National	WA	School	Male	Female	ATSI	LBODE	Reading	546	542	520	513	529	505	504	502	456	474	477	469	448	477	Writing	511	506	481	472	494	437	481	478	470	453	454	454	418	481	Numeracy	543	538	518	519	516	476	522	486	478	466	474	456	403	483	
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<b>4.0</b>	<b>Semester one grade percentages and proportion of A grades</b>																																																														
	Helena Rychal presented. See attached.																																																														
<b>5.0</b>	<b>General Business</b>																																																														
	Decision needed regarding publication of Board minutes - to be discussed further at next meeting.	Louise to remove from website. Kath to find out protocols etc.																																																													
<b>12.0</b>	<b>Next Meeting</b>																																																														
	Tuesday 10 November 2015 at 6.30pm																																																														
<b>13.0</b>	<b>Round table evaluation of meeting</b>																																																														
	Covered a lot of topics. Happy with decisions, good debates, everyone had input.																																																														
<b>14.0</b>	<b>Meeting closed</b>																																																														
	8.33pm																																																														

Signed (Chair)

Date:



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