Meeting Opened: 6.00pm

PRESENT:  
Kath Ward, Amanda Keswick, Hans Bader, Kuat Suhadji, Sonia Khanna, Steve Sitienei, Raelene Perselo, Bernice Mullan, Rochelle Krieg, Steve Oxenburgh, Tracy Ellis, Pagmaa Demchig, Elizabeth Dumu

APOLOGIES: Lena Rossides

MINUTES OF PREVIOUS MEETING: Accepted
Moved: Bernice Mullan  Seconded: Sonia Khanna

BUSINESS ARISING FROM PREVIOUS MINUTES:
Cross walk on Berwick St – Main Roads Dept will do their assessment.

CORRESPONDENCE:
Incoming: WACSSO Conference Guide, Certificate of Membership, WACSSO Training
Outgoing: - Nil

TREASURER’S REPORT: No report (John absent)

PRINCIPAL’S REPORT: See attached

Canteen Report:
Online ordering Flexischools was set up this week – Online ordering will have separate queue to collect meals, making it faster for them. Advertising flyers are coming out, and should be distributed to incoming year 7’s. The school was asked to promote usage to teachers and at assemblies. Still working on the system for Eftpos, it’s a bit more expensive and involved to set up.

CRICKET (SPOCK) REPORT: - Busy bee this weekend.

AVIATION (ASG) REPORT: - Meeting tonight

REPORTS ACCEPTED: Moved: Hans Bader  Seconded: Aji Kuat Suhadji

OTHER BUSINESS:
- Discussed beautification of grounds and P&C Donation towards this project. Also fundraising received from the Entertainment Books will go towards this project.

Motion to donate $15,000 to the school for the beautification of grounds
Move: Aji Kuat Suhadji  Seconded: Hans Bader

Meeting Closed: 7.10 pm

NEXT MEETING: Week: 8  Date: 9th September, 2014  Time: 6pm

Attachments: Principal’s Report
1. **IPS Application** – The Minister for Education has not released the list of successful schools.

2. **Approved Specialist Program application** – The Department of Education has not released their findings on our application for a science based ASP.

3. **Events** – Since our last meeting:
   a. **The Curtin Uni/Kent Street Mining Challenge** was held at the end of week 9. Six participating primary schools ably assisted by their Year 9 mentors and Year 10 hosts engaged in a fabulous day of learning and competition with Victoria Park PS being declared winners on the day. Congratulations to Suzy Urbaniak for all her hard work.
   b. **Parent night** was held at the end of term two. This seemed to be less well attended than the interim reporting night held earlier in the year but we responded to feedback, installed a timing system, labelled the Learning Areas more obviously and provided maps so that teachers could be located more easily. Feedback would be appreciated.
   c. **The Malaysian Cricket Tour** was highly successful. Congratulations to Cory Hugo and Ben Clarke for their fine organisation of this tour.
   d. **The North American Aviation Tour** was equally successful and thanks are extended to Kevin Bennett, John McKenzie and the parents who gave of the time to make the tour a success. I attended this tour and was very impressed with the wide range of opportunities offered to our aviation enthusiasts and equally impressed by our students’ conduct.
   e. **The High Achievers’ Dinner** was held at the Bentley Pines Restaurant last night. Two of our highly successful 2013 graduates – Troy Burgess and Josua Panggalo – took a break from their Curtin Uni studies to be awarded their medallions as members of the 95+ Club. Swastik Sharma and Sanah Uppal are both studying in the eastern states and were unable to return for the event. Tim Lefroy, Young Australian of the Year, provided an excellent keynote with worthwhile messages that our current students would certainly benefit from heeding. Enormous thanks are extended to Rebecca Corney, Year 12 student, who took on the challenge of event management with the support of Susan Lees. Rebecca is completing a Certificate II and will use this event as part of her folio of evidence. It was a great night.
   f. **Fashion Camp** took place in week three and the students produced some excellent design work. Thanks go to the entire Fashion and Design team for their time and dedication.
   g. **Subject selections for Year 11** took place in week three. A team of staff gave of their time to help current Year 10 students choose suitable pathways. Helena Rychal, Deputy Principal, will now weave this information into the 2015 timetable and we will be addressing the viability of programs very soon.
   h. **NAIDOC Week** was celebrated at the end of week three. This was a fantastic assembly followed by a range of cultural activities to engage students in throughout the morning. Shaun Nannup provided a very moving Welcome to Country and our new AIEO, Roma Winmar, led a group of girls in song.
   i. **School marketing:**
      i. New signage on front of building – “We are a multicultural site. We respect our differences, acknowledge our similarities and have celebrated our diversity since 1940.”
      ii. Updated Approved Specialist Program flyers
      iii. New banners for the four houses at Kent Street
      iv. New banners for the TTC and the Robotics/Aviation program
      v. Principal profile in the Southern Gazette
4. Future events
   a. **SEQTA** – All staff are now recording absentees on this new system, using their Windows Surface tablets. The ICT committee meet tomorrow and will finalise the requirements for the planned roll out of the ‘Bring Your Own Device’ program. This will go live on the website and communications sent home soon.
   b. **The Variety Show** – theme is ‘Illusions’ and takes place in the Kent Street gym next week. Evening shows on both Wednesday and Thursday. Please bring your friends. Tickets sold at the door.
   c. **The Athletics Carnival** – due to occur on Friday 29 August. Parents are most welcome to attend!
   d. **The Year 10 Chevron camp** – set down for the week commencing September 8 – week 8.

5. Burning issues
   a. **SCFM – The new Student Centred Funding Model** has featured greatly in the local media. There is a powerpoint presentation which explains the model succinctly. At Kent Street, we are examining the model closely in light of implications for how we will progress in 2015. The one line budget gives principals and their schools the flexibility to cater for the identified needs of their students in the context of their own school. Whilst we are likely to have less funds in 2015, we will most certainly use what funds we do have as best we can to meet the needs of your children. I attended the training yesterday and need to examine my staffing profile before I can make any real judgements or decisions about the impact on the school. I will ensure that P&C and School Council are kept abreast of any developments.

6. Meeting dates for 2014

   Term one -  
   - Tuesday 25 February 2014
   - Tuesday 25 March 2014

   Term two -  
   - Tuesday 20 May 2014
   - Tuesday 17 June 2014

   Term three -  
   - Tuesday 12 August 2014
   - Tuesday 9 September 2014

   Term four -  
   - Tuesday 4 November 2014
   - Tuesday 2 December 2014

Kath Ward
Principal