

School Board Agenda – Public Meeting Mukinbudin District High School

DATE:	13 th October, 2020	CHAIR PERSON:	Jessica Collins
TIME:	5:30 pm	MINUTE SECRETARY:	Matthew Baltovich

ATTENDEES:	Jessica Collins, Dion Nicol, Timothy Goulter, Janice Melville, Alyce Ventris, Matthew Baltovich, Bruce Gibson
APOLOGIES:	Darren Marquis,

ITEM REF	ITEM	LED BY	DISCUSSION / PROGRESS REPORT	ACTION & TIMELINE
1.	Welcome	Chair	Meeting opened 5:33pm	
2.	Minutes of the Previous Meeting	Chair	9 th September- minutes were read and accepted.	
3.	Business Arising from the minutes	Chair	End of term events still going ahead- WA government expected to go into Phase 5 soon Year 6 graduation meeting was held- will be in doubt if not in Phase 5.	
4.	Board Chair report	Chair	Jess enjoyed the carnivals and mini athletics- pleased that 'hiccups' were ironed out. 'Talk like a pirate' day went well- pleased that parents were getting into character as well. Mr Circus visit didn't disappoint Loved the concert and wished all good luck for what is going to be a bust Term 4.	
5.	Principal's Report	Principal	Bruce echoed Jessica's sentiments regarding Talk like a Pirate day- community involvement is key as it puts good pressure on staff.	

			<p>Introduced Matt Baltovich as new Deputy Principal, informed that Jethro will be Acting Principal at Trayning PS in Term 4.</p> <p>Working through staffing for 2021- contacting permanent staff and holding meetings in the next couple of weeks.</p> <p>Bruce looked through the 'Board Aspiration Summary' and highlighted a focus on community involvement.</p> <p>Looking towards aligning staff aspirations with department strategic planning.</p> <p>Census at 101 students, lost some and gained some. Looking at approximately 90 for 2021.</p> <p>D&T room improvements completed- Tim is very happy.</p> <p>Basketball court redevelopment has been delayed due to shire conflict with child care centre.</p> <p>Student aspirations: 30th Oct: Careers and Country incursion- community members, farmers, educated individuals to talk to students with the aim of working on long term aspirations for students- value adding to their community. Establish that there are great opportunities here, not just in Perth. Also an opportunity to establish communication for students to ask questions of community members.</p>	
6.	Budget Information	Principal	<p>Not a lot spent recently</p> <p>Some budgets haven't been spent, but the mantra shouldn't be 'spend it or lose it'; what's leftover will carry over into 2021</p> <p>Next meeting will look at fees and charges</p> <p>Approx. \$150k salary surplus, \$40k cash surplus, more if not spent from budgets.</p>	

			<p>Grant received- \$30k for playground equipment. Students wanted an extra swing but it would've cost an extra \$20k.</p> <p>Recommend that community builds to save costs; looking to put on the grass to save costs.</p> <p>Hope for \$30-\$40k back from the courts- hope to put towards renovation of the quad in the middle of school.</p> <p>Timeline for playground- Department want completed by end of 2020.</p>	
7.	2020 Dates	Chair	Next meeting date: 24 th November @ 5:30pm	See if Mukinbudin pub is available

NEXT MEETING:	24/11/2020	SIGNED:	CHAIRPERSON	DATE
MEETING CLOSED:	6:06pm			