

## BOARD MEETING

### MINUTES – 13<sup>th</sup> June 2017

**Present** Alison Luobikis (Chair), Kirsten Dicker, Vicki Jack (Principal), Richard Bostwick, Sharon Morris, Katie Andrew, Myles Draper, Jane Ewers-Verge,  
Carolyn Cook (Executive Officer)

**Apologies:** Kate Yeomans, Christine Robinson, Peta Wootton

**Conflict of Interest:** 0

**Meeting opened:** 5:35pm

**Previous minutes:** Endorsed – Myles Draper, Seconded – Richard Bostwick

Issue	Discussion	Action/s	Response	Comments
Previous minutes	<ul style="list-style-type: none"><li>Terminology re suicide from Department of Education Policy</li><li>Strategic Plan targets re-done.</li></ul>	None	Passed Unanimous	Information

#### General Business

Issue	Discussion	Action/s	Response	Comments
<b>P&amp; C Report (Kirsten Dicker)</b>	<ul style="list-style-type: none"><li>Upcoming events - Hoyts fundraiser.</li><li>Fathering project Breakfast 1/9</li><li>Will buy a new coffee machine</li><li>Issues with the uniform and looking at a change of supplier</li><li>Breakfast Club a huge</li></ul>	<p>Acknowledge Steve Rushforth from UWA is a key organiser and guest speaker of the project.</p> <p>Acknowledge Amanda – the Canteen Manger – for all her work and organisation of this.</p>	Noted	

Issue	Discussion	Action/s	Response	Comments
<b>Conflicts of interest</b>		None		
<b>Private Tutor Policy</b>	A lengthy discussion was had regarding the issues regarding private tutors and school hours of instruction,	<b>Motion: The Board endorse the Private Tutor Policy.</b>  <b>Moved: Vicki Jack</b> <b>Seconded: Richard Bostwick</b>	<b>Passed - Unanimous</b>	
<b>Emergency &amp; Critical Incident Plan</b>	A brief discussion was had regarding how the policy was prepared	<b>Motion: The Board endorse the Emergency &amp; Critical Incident Plan</b>  <b>Moved: Vicki Jack</b> <b>Seconded: Myles Draper</b>	<b>Passed - Unanimous</b>	
<b>Principal's Report</b>	Refer to the attachments for detail.  Role of the Board Business Plan Strategic Plan Attendance target	None	Noted	

**Other Business**

Issue	Discussion	Action/s	Response	Comments
<b>Data Analysis – Professional</b>	A discussion regarding teacher professional development and		Information	

<b>Learning</b>	adding value using data. Reflective practice			
<b>Budgets</b>	Student Centres Funding clarified. The viability of Rottnest was discussed.		Information	

**MEETING CLOSED – 7:10PM**

## PRINCIPAL'S REPORT

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### Student Learning

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