School Council NO MEETING 9 February 2016

Narrogin Senior High School

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| DATE: | 9 February 2016 | CHAIR PERSON: | Verity Harris |
| time: | 7:00 pm | MINUTE SECRETARY: | Peter Trefort |

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| Attendees: | Jo Woodruff, Lee Conlan, Dorothy Bendix, Verity Harris, Steve Quartermaine |
| APOLOGIES: | Paul Dyson, Fred Steer, Jo Drayton, Leanne Kickett, Desiree Forrest |

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| **ITEM REF** | **ITEM** | **LED BY** | **DISCUSSION / PROGRESS REPORT** | **ACTION & TIMELINE** |
|  | **Welcome**  **Call for apologies** | **Chair** |  | *NO OFFICIAL MEETING AS INSUFFICENT MEMBERS OF COUNCIL PRESENT* |
|  | **ACCEPTANCE OF PREVIOUS MINUTES** | All | Minutes of meeting held 18 November 2015 as there was not enough members to pass minutes at 8 December meeting. | Moved J Woodruff  Seconded S Quartermaine |
|  | **BUSINESS ARISING FROM PREVIOUS MINUTES** |  | Nil |  |
|  | **CORRESPONDENCE IN** |  |  |  |
|  | **CORRESPONDENCE OUT** |  | Minutes 18 November meeting  Agenda 9 February meeting |  |
|  | **PRINCIPAL’S REPORT** | **SQ** | Paul Dyson elected as new staff rep onto council to replace Brodie Melchiorre  Staff members elected for OSH & financial committee  All new staff arrived (Zoe Quartermaine, Kayla Stokes, Danny Ellison, Simon Wilson)  Room 30 & new toilet, shower & laundry completed. Alison Ramm has inspected. New furniture is coming. 3 new students from Yr 7 have arrived and settling in.  New shade area completed  Rm 39 is almost ready with new laser equipment, computers etc should be ready next week. Gym office has also been completed.  Rm 35, house & classroom have been demolished.  Budgeted 689 school numbers, 677 have arrived. This has been due to a generally low population number in 2015 Primary School classes. Next few intake years are looking higher.  2015 RESULTS   * 34th for Cert I or above achievement * Dux Kyle Hankinson, VET Jessica Sweeney * 2 Certs of Commendation * Jasmine Cheney 91.45 ATAR * 7 students 80+ ATAR * Highest Median ATAR since 2009, ATAR participation rate 31% * Most subject scores were above Like Schools & DofEd schools * WACE graduation rate 95.6% * Median ATAR 72.6   New strategic plan 2016-2019 with 3 Priority Areas  Dept of Ed has called for Expressions of Interest for IPS. School would like to put an expression of interest. Steve Q put forward the motion-  ‘That the NSHS Council endorse the submission of an Expression of Interest to be considered for an IPS’. All in Favour. CARRIED  Handouts – Preliminary Student-Centred Funding, Preliminary Salaries Plan, Opportunity to Become IPS, Focus 2016, Strategic Plan for Public Schools, Behaviour Management Plan, Student Behaviour Policy & Dept Requirements of New Behaviour Policy. |  |
| **7.** | **FINANCE** | **PT** | Nothing to report since last meeting  Funds currently in bank$ 943,000  Held in reserves $ 607,000 which includes to pay for projects completed over end of year break.   * Undercover area completed. * Room 39 upgrade progressing and not far from finished. * Gym office refit completed. * Finance budgets to be completed once student census numbers are processed and NSHS knows what is coming value wise   . |  |
| **8.** | **REPORT P & C** | **VH** | Meet & Greet on 10/02/16  In need of new treasurer. Some payment for services available for the person taking on the role  Waiting on stocks for Rugby Jumpers in some sizes  Considering having a radio spot to promote the P&C & NSHS |  |
| **9.** | **GENERAL BUSINESS** |  | Website needs updating. Need to make sure staff, contact emails & phone numbers are current. |  |

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| next meeting: |  | MEETING CLOSED: |  | SIGNED: |  |  |
| Chairperson | Date |