

Gingin District High School SCHOOL BOARD



Chairperson: Linda Balcombe

1. Declaration of opening

Meeting opened: 15:17

2. Record of attendance, apologies and leave of absence

Attendance: Linda Balcombe (Chair), Kevin Brady (Principal), Carolyn Johnson, Kim Rule, Spencer Clark, Sharon Miller, Andrea Vis.

Apology: Martin Aldridge - Parliamentary duties.

3. Declaration of conflicts of interest

None declared.

4. Confirmation of minutes

4.1 Document 4-A-21: Minutes of Meeting 11 March

Motion: That the minutes of the meeting held on 11 March 2021 are approved.

Moved: Carolyn Johnson

Seconded: Andrea Vis

Resolved

5. Business arising from minutes

Board training. Board Training is being offered in Yanchep on May 10 at 4.00 p.m. at Yanchep Secondary College. Kevin to email Board members to make available.

6. Correspondence In

Nil

7. Correspondence out

Nil

8. Closed Meeting

Motion: That the meeting be closed in accordance with the Board's Terms of Reference to discuss issues relating to the school.

Moved: Kim Rule

Seconded: Carolyn Johnson

Resolved

A number of issues were raised in the closed meeting.

It was decided that the following areas of focus be raised for the future, including for development in the next school Business Plan:

1. Improving Communication;
2. Supporting Staff Professional Ethics;
3. Increasing school enrolments;
4. School Board and school committee norms and operations;
5. Strategically and systematically marketing the school;
6. Improving curriculum opportunities for students, particularly in the areas of Design and Technology for secondary students, and music for Primary students;
7. Building school culture to ensure the school is the best community school available;
8. Provide more parent information sessions.

It was further decided to address the *Relationships* domain of the **Public School Review** to reflect the Board's desire to improve relationships across the school community. The school will request that the Review team return to the school in one year. This will allow the school to implement actions described above.

9. Principal's Report

School Review update

Document 4-B-21 Enrolment Trends and Factors

Document presented at the meeting. To be discussed at the next meeting.

10. Budgeting and financial matters

Document 4-C-21 Proposed Cash Budget

Motion: That the Proposed Cash Budget is endorsed

Document 4-D-21 Funding Agreement for Schools

Motion: That the Funding Agreement for Schools is noted

Document 2-I-21 Statement of Expectations

Motion: That the Statement of Expectations is noted

This item is deferred to the next meeting.

11. Terms of reference, Board membership and Board operations

Document 4-E-21 School Board Members Tenure

This item is deferred to the next meeting.

12. Agenda items for next meeting

School review - Final submissions

13. Date of next meeting

14. Closure of meeting

Meeting closed: 17:45