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**Beverley District High School
School Board (Meeting #7) - School Library
AGENDA**

Independent Public School - Successful, Supportive, Sustainable

DATE: 18 th November, 2025	TIME: 4:50pm for a 5:00pm start	CHAIRPERSON: Carly Veitch	MINUTE SECRETARY: Alisha Murray
ATTENDEES: Carly Veitch (Parent), Chad Atkinson (Parent), Alisha Murray (Principal), Sally Kilpatrick (Staff), Narelle Bailey (Staff), Leighton Fraser (Parent), Drew Doncon (Parent).			

#	Time	Item	Who will Lead?	Status: Discussion / Progress / Update / Note / Confirm / Report / Endorse	Action and/or Timeline, Notes
1.0	5:00	Welcome and Apologies			
1.1		Opening and welcome. Acknowledgement of Country.	Chair and Principal	Note	Apoloiges: Jason Bury (Parent). Absentees: <u>Terms of Reference 10.1: Quorum</u> At a meeting, fifty per cent of members present in person at a School Board meeting constitute a quorum. (N.B This includes electronic means). <u>See # 4.1 below.</u>
1.2		Confirmation of the Agenda.	Chair	Confirm	Call for late General Business items.
2.0	5:05	Disclosure of Interests			
2.1			Chair	Note	Identify real, perceived, or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the chair before the meeting to determine the appropriate way to manage the conflict.
3.0	5:07	Minutes of Previous Meeting			
3.1		Review previous meeting minutes.	Chair	Confirm	Endorsement of the previous meeting minutes as an accurate representation of the meeting. Emailed Thursday 2/9/2025
4.0	5:15	Actions Arising from previous			
4.1		Carryover: General Business.	Chair	Note	Carryover: Discussion from previous meeting not completed. (General Business). • Nil.
5.0	5:20	Correspondence			
5.1		IN: Nil. OUT: Nil.	Alisha	Note	• Nil.
6.0	5:20	Agenda Items			
6.1	5:20	Principal Report.	Alisha	Note	• Principal to provide report. Provided at meeting: Principal Report.

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6.2	5.30	School Board Chair Annual Report.	Carly	Report	<ul style="list-style-type: none"> School Board Chair Annual Report 2025. 	Provided at meeting: School Board Chair Report 2025
6.3	5.35	Student Leadership Report	Emma / Avalon	Note	<ul style="list-style-type: none"> Student Leadership Report 2025 Emma Davey & Avalon Fraser 	Provided at meeting: 2025 Student Leadership Report
6.4	5.45	School Board Planning 2026.	Aliesha	Discuss	<ul style="list-style-type: none"> School Board Membership Update. Parents Representatives x 2. Community Representative x 1 Staff Members School Board Chair 2026 	Nominations received from both Jason Bury and Drew Doncon 2025/6 - 2028 as parent representatives – registration procedures are underway. Lois Edwards has nominated to come onto school board as the community representative 2026 – 2028 – registration procedures are underway. Staff Representatives for School Board 2026 - 2028 – to be determined by end of year. 2026 School Board Chair 2026 will be determined at the first meeting of 2026.
6.5	5.50	Proposed Schedule of Business 2026 & Meeting Dates.	Aliesha	Confirm	<ul style="list-style-type: none"> To determine proposed schedule of business, meeting dates, and schedule for 2026. 	Attachment 1: Proposed Schedule of Business 2026. To be confirmed 2026 Meeting 1
6.6	6.00	Class Structures 2026.	Aliesha	Discuss	<ul style="list-style-type: none"> Class structures for 2026. Planning and staffing appointments. 	With predicted numbers BDHS is planned to operate with 6 - 7 primary classes (with a straight Kindy of 17) and 2 secondary classes, with additional option classes allowing for smaller class groups and high engagement. Staffing processes are underway – the following staff departures inform our recruitment and staffing allocation planning for 2026: Sharyn Morrell – Secondary Science and Maths (Leave) Tahlia Ferch – Primary Remaining on leave 2026 Teaghan Black – Prim/Sec (Home Ec, PE and Health) (Nagal College) Chantelle Meade – Prim - Remaining on leave 2026 Secondary Staffing Pool was advertised allowing for flexible appointment of Secondary staff 2026 – currently in shortlisting mode.
6.7		Booklists for 2026.	Sally	Endorse	<ul style="list-style-type: none"> Personal Items List 2026 	Attachment 2: Kindy Personal Items List 2026. Attachment 3: Pre-Primary Personal Items List 2026. Attachment 4: Year 1 – 6 Personal Items List 2026. Attachment 5: – Secondary Personal Items List 2026. Endorsed by the Board
6.8		Contributions and Charges 2026	Aliesha	Endorse	<ul style="list-style-type: none"> Contributions and Charges 2026 	Attachment 6: Primary Contributions and Charges 2026 Attachment 7: Primary Contributions and Charges 2026 Endorsed by the Board

6.9	Whole School Improvement Plan 2026 - 2028	Aliesha	Note	<ul style="list-style-type: none"> Whole School Improvement Plan 2026 - 2028 	<p>Attachment 8: The 2026 – 2028 Whole School Improvement Plan is a working document leading whole school improving commitment through strong strategic and operational planning ensuring commitment to direction and improvement with a high level of accountability. This plan is developed in response to whole school achievement, progress, attendance, and behaviour data along with survey data from parents, students and staff. This plan is heavily focused on increasing student engagement, strengthening effective teaching, forming strong aspirations of future pathways for students, strengthening our connections to community and improving overall health and wellbeing of staff and students. These areas are addressed in the WSIP 3 Focus Areas of:</p> <ul style="list-style-type: none"> A. Curriculum and Engagement B. Effective Teaching C. Pathways and Connections <p>Under these 3 Focus Areas are clear objectives. Objectives then lead into initiatives to outline the workflow required to meet our targets (clearly outlined milestone achievements that drive workflow and monitoring of achievement).</p> <p>KPI's are set for each of the 3 Focus Areas to monitor overall achievement of the WSIP using baseline data from 2025 to lead to set KPI targets to be monitored throughout the year as data becomes available and formally assessed and reflected upon at the end of each year 2026 – 2028. 2029 Targets are set to judge the performance of the 3 year whole school improvement cycle as data collected in Term 1 of 2029 is an indicator of this performance (NAPLAN, Survey Data – OHI/TTFM/SEW).</p> <p>ACTION – WSIP to be finalised with additional 2025 data required. ACTION – A summary version of this WSIP will be available on our Website and clearly communicated to all in 2026.</p>
6.10	BDHS Business Plan 2026 – 2028	Aliesha	Discuss	<ul style="list-style-type: none"> BDHS Business Plan 2026 - 2028 	<p>Attachment 9: Draft BDHS Business Plan 2026 – 2028</p> <p>The Business Plan encompasses all of the focus areas of the Whole School Improvement Plan, whilst encapsulating the key beliefs of the school, and recognising all of the impacts on student learning and how these elements come together to support student and whole school success. A revised moral purpose has been developed as 'Working in unity to be successful, supportive and</p>

					<p>Public School Review outline and speakers</p>	<p>sustainable. The new business plan highlights all aspects of strength within the school – focused into four key areas</p> <ol style="list-style-type: none"> 1. Our Students – Our Future 2. Our Staff – Our Strength 3. Our Families – Our Partners 4. Our Community – Our Foundation <p>Through these four lens' we are aiming to communicate to the wider community who we are as a school and as a school community, our pedagogy and our aspirations for each of these 4 components that drive strong student and whole school success. Monitoring is linked back to our Whole School Improvement plan which specifically monitors all drivers of student learning.</p> <p>ACTION – Board members to email Alisha Murray on Alisha.murray@education.wa.edu.au with any feedback to EOD Monday 24th November 2025.</p> <p>ACTION – This draft plan will be finalised and sent to graphic design and print ready for the commencement of 2026,</p> <p>ACTION – To be published on our Website and communicated in print and on Compass to all families.</p> <p>Attachment 10: Public School Review</p> <p>Attachment 11: 2021 Public School Review Report & Recommendations</p> <p>Attachment 12: 2021 ESAT Reflection</p> <p>Attachment 13: 2025 Draft Public School Review Agenda</p> <p>Staff have prepared for Public School Review to provide evidence of our progress across all domains. I have measured our achievement across all areas of 'As Expected' or 'Above Expected' which will be formally determined by the visiting Public School Review Panel 2025. Domain evidence was provided for viewing at Meeting 7.</p> <p>ACTION - If any board members would like to comment on any of the domains of PSR – please email these comments to Alisha.murray@education.wa.edu.au by Friday 21st November 2025 and they will be uploaded to the ESAT (Electronic School Assessment Tool) with board member name attached.</p> <p>School Board Speakers – Relationships and Partnerships – Carly Veitch, Narelle Bailey</p>
6.11	6.45	Term 4 Public School Review	Alisha	Inform & Discuss	<p>Public School Review outline and speakers</p>	<p>sustainable. The new business plan highlights all aspects of strength within the school – focused into four key areas</p> <ol style="list-style-type: none"> 1. Our Students – Our Future 2. Our Staff – Our Strength 3. Our Families – Our Partners 4. Our Community – Our Foundation <p>Through these four lens' we are aiming to communicate to the wider community who we are as a school and as a school community, our pedagogy and our aspirations for each of these 4 components that drive strong student and whole school success. Monitoring is linked back to our Whole School Improvement plan which specifically monitors all drivers of student learning.</p> <p>ACTION – Board members to email Alisha Murray on Alisha.murray@education.wa.edu.au with any feedback to EOD Monday 24th November 2025.</p> <p>ACTION – This draft plan will be finalised and sent to graphic design and print ready for the commencement of 2026,</p> <p>ACTION – To be published on our Website and communicated in print and on Compass to all families.</p> <p>Attachment 10: Public School Review</p> <p>Attachment 11: 2021 Public School Review Report & Recommendations</p> <p>Attachment 12: 2021 ESAT Reflection</p> <p>Attachment 13: 2025 Draft Public School Review Agenda</p> <p>Staff have prepared for Public School Review to provide evidence of our progress across all domains. I have measured our achievement across all areas of 'As Expected' or 'Above Expected' which will be formally determined by the visiting Public School Review Panel 2025. Domain evidence was provided for viewing at Meeting 7.</p> <p>ACTION - If any board members would like to comment on any of the domains of PSR – please email these comments to Alisha.murray@education.wa.edu.au by Friday 21st November 2025 and they will be uploaded to the ESAT (Electronic School Assessment Tool) with board member name attached.</p> <p>School Board Speakers – Relationships and Partnerships – Carly Veitch, Narelle Bailey</p>

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						ACTION - Speakers will be provided with a copy of all evidence that is submitted for PSR, further information about what is to be expected on the day and confirmation of times prior to the PSR.
6.12				Note	<ul style="list-style-type: none"> The Director General has released key documents leading the department in 2026. 	<ul style="list-style-type: none"> Attachment 14: Regional Education Strategy Attachment 15: Aspirations For All Noted by Board members
7.0	6:35					
7.1				Note Confirm	<ul style="list-style-type: none"> School Financial Summary Report. 	<ul style="list-style-type: none"> Attachment 16: School Financial Summary Report. Noted by Board members
8.0	6:43					
8.1						
8.2						
9.0	6:45			Confirm	Meeting closed at 6.45pm	
10.0				Confirm	Date: 24/02/2026 (Term 1 – Tuesday Week 4 2026) Time: 5.00pm	


 Signed (Chair)

24/02/2026
 Date: