



Beverley District High School
School Board Meeting - ANNUAL PUBLIC MEETING – School Library
MINUTES

Independent Public School - Successful, Supportive, Sustainable

DATE:	16 th March, 2022	TIME:	6:50pm for a 7:00pm start	CHAIRPERSON:	Damien Murray	MINUTE SECRETARY:	Aliesha Murray
ATTENDEES:	Damien Murray (Parent), Darrell Hagan (Parent), Deb Kitai (Parent), Vanessa Hewitt (Parent), Adrian Lister (Principal), Samantha Gollan (Staff), Sally Kilpatrick (Staff), Michael Barrett-Lennard (Community Member) and Aliesha Murray (Minute Secretary). No MS teams available as Public Meeting. Board to be in attendance.						

#	Time	Item	Who will Lead?	Status	Discussion / Progress / Note / Confirm /Report	Action and/or Timeline, Notes
1.0	7:00	Welcome and Apologies				
1.1		Opening and welcome. Acknowledgement of Country.	Chair and Principal	Note	Apologies: Deb Kitai and Mick Barrett-Lennard.	Absentees: Nil. <u>Terms of Reference 10.1: Quorum</u> At a meeting, fifty per cent of members present in person at a Board meeting constitute a quorum. (N.B This includes electronic means).
1.2		Confirmation of the Agenda.	Chair	Confirm	Call for late General Business items.	<u>See # 4.1 below.</u>
2.0	7:05	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.	Nil.
3.0	7:07	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 Monday 13/12/2021 5.02pm.	Moved: Damien Murray Seconded: Darrell Hagan
4.0	7:15	Actions Arising from previous				
4.1		Carryover: General Business.	Chair	Note	Carryover: Discussion from previous meeting not completed. (General Business).	Refer to 6.55.
5.0	7:20	Correspondence				
5.1		IN: • NAPLAN 2023 OUT: • Nil	Adrian	Note	In 2023 NAPLAN will be moved to Term 1.	• More information will be provided regarding NAPLAN when it becomes available.

6.0	7.25	Agenda Items				
6.1		Principal Report.	Adrian	Note	<ul style="list-style-type: none"> Principal to provide report. 	Principal Report presented: <ul style="list-style-type: none"> COVID Update. Gay Vandenberg retiring Term 1 2022. Kelli Lamond has joined our KPP as support for the sustained increased numbers. Census numbers and budget allocation – confirmed on 24/3/2022. School Oval turf has been laid and is being watered 3 times per day. The school has approval for an insecticide that will deter the birds from eating the grass. P&C Wishlist - \$16,000 was approved 2021 for Undercover Area upgrade. Due to lack of assemblies this year school has requested the diversion of these funds to install artificial turf under the Red Shed Area to provide a weather protected area for play and outdoor learning.
6.2		Beverley DHS School Board Annual Report 2021.	Adrian	Note	<ul style="list-style-type: none"> Presentation of Beverley DHS School Board Annual Report 2021. 	Beverley DHS School Board Annual Report 2021 presented: <ul style="list-style-type: none"> Will be uploaded to the school website and distributed with the school newsletter in Week 9. Noted by the Board.
6.3		Meeting dates / schedule for 2022.	Adrian	Confirm	<ul style="list-style-type: none"> Dates / schedule for 2022. Proposed Order of School Board Business 2022 Updated. School Development Days. 	Attachment 1: Proposed Order of School Board Business 2022 UPDATED.
6.4		Review Statement of Expectation 2021 - 2024.	Adrian	Note	<ul style="list-style-type: none"> Review and refine understanding of Statement of Expectations. 	Attachment 2: Statement of Expectation 2021 - 2024. Replaces Delivery Performance Agreement previously signed by the Board. Signed in 2021. ACTION: This will be emailed out to School Board.
6.5		Beverley DHS Annual Report 2021.	Adrian	Note	<ul style="list-style-type: none"> New template issued to schools. Extension to completion of Annual Report until Term 2 Week 5. 	Attachment 3: Annual Report Template. ACTION: Draft to be presented to staff and then it will be presented to the Board.
6.55		Review of Student Leader Head of School Consultation	Damien	Note	<ul style="list-style-type: none"> Review their responses to set questions 	<ul style="list-style-type: none"> Damien questioned if there were any bins purchased – this is to be reviewed when the oval comes into play areas. Interschool carnivals are deferred at present due to COVID – this will look to go back to being a priority

						<p>when possible. Where there are opportunities for us to do these activities the school will attempt to provide this.</p> <ul style="list-style-type: none"> • Buddy Program is also postponed until COVID is of less risk. • Choir is still functioning within appropriate numbers. • Students requested a Secondary Library period – Library is integrated across the curriculum and with Secondary students engaging with SIDE this year, their timetable is very full at this time. • Adrian will work with Narelle Bailey regarding any additional questions that the board may like to pose to the students – in addition to the TTFM survey the students have completed for Fogarty. Sally will present the findings to the Board at the next meeting • The Wheatbelt DOE has directed schools to do a SEL survey of Kindy to Year 10 students – this data will help them to implement a SEL Framework with targets for the Wheatbelt. To be completed by the 25th March 2022.
6.6		Student Leaders Board Meeting Planning.	Damien	Confirm	<ul style="list-style-type: none"> • Finalise planning for Student Leader to attend next board meeting. 	<ul style="list-style-type: none"> • Plan for students to attend the Term 2 Week 7 meeting 8th June 2022 4pm. • Casual format with Narelle in attendance to support the Student Leaders. • Narelle to work on a format with the students guided by target areas highlighted in the TTFM survey results – to be decided upon at the Week 3 meeting. Questions will be given to Narelle post this meeting.
7.0	7:55	Reports				
7.1		Finance Report.	Adrian	Confirm	<ul style="list-style-type: none"> • Update on estimated preliminary planning for SCFM. 	<p>Preliminary Student-Centred Funding Report.</p> <ul style="list-style-type: none"> • Full review of financial report Term 2
8.0	8:05	General Business				
8.1		School Board Fogarty Briefing	Adrian	Confirm	<ul style="list-style-type: none"> • Discuss details and determine plan / dates / schools. 	<ul style="list-style-type: none"> • Adrian planning for Su Wilson to join the Fogarty Team and School Board between Week 3 and Week 7 to inform the board of the Roadmap and Key Indicators set for Beverley.
8.2		ICT Bandwidth at Beverley DHS	Adrian	Note	<ul style="list-style-type: none"> • Bandwidth issues. DoE Upgrade > Telstra infrastructure. 	<ul style="list-style-type: none"> • We are currently working at 35mbps per second and the department has upgrade enabled the school to run at 400mbps. They are currently not able to take our school to this speed due to local Telstra Exchange

						infrastructure not being upgraded. This limits our capacity as a school and provision for our students. Board members are encouraged to speak to our local member of parliament regarding inadequate Telstra Infrastructure.
8.3		Year 6 Leavers Jumpers	Adrian	Note Confirm	<ul style="list-style-type: none"> Board to approve as authorised student uniform for Year 6 students. 	Approved by the Board. <ul style="list-style-type: none"> Moved: Darrell Hagan Seconded: Sam Gollan
8.4		General Business: Agenda Items	Damien	Inform	<ul style="list-style-type: none"> Board members are able to suggest agenda items for meetings in addition to the proposed order of business. 	<ul style="list-style-type: none"> Board members can email Adrian or Damien to add agenda items to the Meeting Agenda prior to the meeting.
9.0	8:30	Next Meeting:			11 th May, 2022 (Term 2 - Week 3)	
		Number 3 of 2021	Chair	Note	Time: TBC	Date: 11/5/2022
10.0		Meeting close	Chair	Confirm		Meeting closed at 8.30pm


 Signed (Chair)

11/5/22
 Date: