



Beverley District High School

Independent Public School

20 John St Beverley | 9646 1165 | beverley.dhs@education.wa.edu.au

School Board Meeting Minutes

Meeting 2: Wed 18 March 2020

Attendees: Damien Murray (Parent), Darrell Hagan (Parent), Lisa Blanch (Parent), Mike Fairclough (Parent), Ben Ratz (Principal), Sarah Aynsley (Staff), Samantha Gollan (Staff) and Megan Vandenberg (MCS).

Apologies – Simon Marshall (Community Member)

Minutes Secretary: Aliesha Murray (Deputy Principal)

7.00pm

Damien Murray

Opening Business

- School Board previous minutes - Business Arising – board training has been cancelled next week in light of the COVID-19 risks.

Endorsed and signed by Chair

7.05pm

Damien Murray

Endorsing of Meeting Protocol #10

- Damien tabled, all members voted to endorse the addition to the meeting protocols.
- #10 Reads: New members to the school board shall have an induction meeting with the school Principal and Board Chair prior to the first meeting.

Vote – carried/endorsed

7.10pm

Ben Ratz

Corona Virus update

- Ben presented the latest Department COVID-19 update to the board
 - If students are away from school for any reason with a medical certificate, work packages will be provided. Without a medical certificate, no work packages will be provided – as per department guidelines.
 - This school administration/staff are awaiting direction from the department on what support will be provided to students, should the school be closed. In the meantime staff are working on work packages that will be able to be sent home with students.
 - A notice went home to parents today via letter, Connect and Facebook outlining the social distancing and minimizing parents on school grounds. We will look to implement further safety/hygiene and social distancing measures when required.
 - Ben tabled School Closure Protocol that has been developed should the school be closed at any point.
 - The question was tabled regarding what the strategic plan is, should support be required due to a staff shortage or COVID-19 confirmed case. The response being that, Regional Office will be contacted and this advice will be actioned. It is agreed that the Board will adhere to the Department Guidelines.
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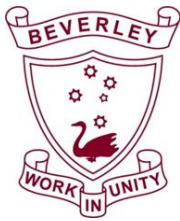
7.20pm

Ben Ratz

Review of preliminary/operational one-line budget

All documents tabled:

- Megan clarified that the Kindy Wall building costs were carried forward from the 2019 budget.
- The signage for the walls is being supplied by Darrell Hagan's contact and is coming in under budget.
- The P&C contributed \$14200 to the 2020 budget supporting the STEAM room and DLT priority areas.



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- Megan clarified the income and expenditure regarding charges and fees and camp and excursion costs showing as an estimate of what will come in and out of the budget.
- Megan clarified the costs of additional data iiNet data plan as a new initiative to enhance the use of technology in the school - \$80 per month.

Reserves planning overview – Megan outlined the ins and outs of the current Reserve Accounts

Megan was congratulated by the board on presenting an excellent budget for 2020.

Board noted and 2020 Budget signed by the Chair

7.50 pm

Sarah Aynsley

2020 STEAM initiative update

Direction/Forward Planning and Vision

- Sarah explained the three stages of STEM (Building, Engineering and Designing) and how this is being implemented in the teaching program at BDHS.
 - P&C have given financial support toward the purchase of equipment (technical and resources)
 - Community donations of recycled resources have been plentiful and appreciated
 - The school looks forward to future projects with recycling, STEAM/STEM Competitions, combined ventures with the Community Garden and STEAM Club at lunch time.
 - All students are engaged and enjoying the challenge of the process of STEAM.
-

8.05pm

Ben Ratz

Draft Calendar of Events presented to the Board:

- This is looking for opportunities to bring parents into the school to engage our families. This may be affected by COVID-19 and will have to be re-assessed in an ongoing fashion.

Possible additions:

- ANZAC Day to be added to Term 2
- Australia's Biggest Morning Tea Term 2
- 60 Year Anniversary of Kindy in Beverley to be looked at to be celebrated potentially in Term 4 – date TBC when more is known about the current COVID-19 situation and if there is available time for this to occur.
- Sustainability Day term 4
- Open Classrooms Term 1
- NAIDOC Day
- Arts Focus event

The board will be updated when more is known about what the capability of the schools to host events are.

Winter Carnival has altered in format to be a Winter Sports Day that will be more a coaching clinic form followed by some fixtured games – this decision was reached by all CGSISA schools and will be trialed this year.

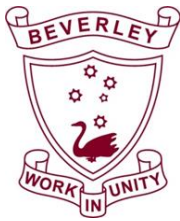
8.15pm

Ben Ratz

Review and feedback into Annual Report 2019 Draft – to be addressed at the next meeting

- Student services team and SAER support programs – next meeting

Ben to forward out Annual Report prior to the next meeting.



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School Board Meeting Minutes

8.45pm

Damien Murray

School Grounds Committee

- 2019 there are no Grounds Committee Meeting minutes
- 2018 minutes were reviewed and the projects were completed other than the school oval.

2020 Meeting focus points discussed –

- Develop a 3 year plan for the garden and grounds
- Year 1 – Developing an indigenous themed front garden
- Year 2 – Outdoor Learning Spaces
- Year 3 – Completion of current projects and aim to be mid-oval regeneration (oval regeneration plan in development phase)

Sarah suggested that a focus area could be the John Street service entry where the buses park and parents see as an entry to the school. To be taken into consideration at Grounds Committee Meeting.

9.00pm

Additional Business

Mike – Proposed that there is a need to explore the opportunity to hold the next meeting online – should board members feel unwell they are to feel comfortable to stay at home. The next meeting arrangements will be considered and communicated to all Board members via email prior to the next meeting date in May.

If the school is in lock-down all School Board communication will be via email.

Lisa – asked for an update on the advertised Principal's position. Damien responded that three candidates were interviewed and the response is expected in 2 weeks.

Meeting closed 9.05pm

- Next meeting (public meeting): confirm for 13 May @7pm