School Council Meeting  
Date: 22/4/ 2015            Time: 7:00pm           Location: Staff Room

Present:  
Wendy Moore, Mark Thomas, Brendan McLean, Scott Morrell, Angela Sims, Verna McKelvie, Karen Wansbrough

Apologies:

Chair:  
Mark Thomas

Minutes:  
Karen Wansbrough

PREVIOUS MINUTES

1. Correction of dates for School Council Meetings ( Sept 11th)
   
   Motion: That the minutes of previous meeting accepted:
   Moved Scott Morrell, seconded Brendan McLean

Business Arising from Previous Minutes

1. School Uniform Update
   KellyAnne has followed up on the costing of bucket hats - the proposed new hat for secondary students.
   
   Cost $7 per hat (batches of 20) x3 week turnaround.
   Funding from Sun Smart has not been followed up on as yet.
   
   Motion: that the bucket hats be endorsed as school uniform for secondary students:
   Moved Mark Thomas, seconded Karen Wansbrough

GENERAL BUSINESS

1. FINANCIAL REPORT

The Financial Report was made available to School Council Members prior to the meeting.
BDHS is in the process of transitioning from the old budget format to the new One-Line budget. New financial data will show at the next S.C. meeting.

The implementation of the One-Line budget is running smoothly. Wendy is undertaking additional PD on budgeting.
BDHS received a little more money than anticipated due to an increase in student numbers. We lost approximately 0.4 teaching time overall. An additional $20 000 dollars has been directed to teaching time.
Brendan McLean queried the reduction in student contributions (of about $4000) which he felt was quite considerable. Wendy explained that this adjustment is due to change in clientele. Wendy informed council that everything possible was being done to recoup contributions. BDHS to continue its “Thank You “approach in trying to retrieve monies.

Marie to be invited to the next meeting to explain new Budget format.

Sun Smart Funding for hats
## 2. ANNUAL REPORT

The Annual Report was made available to School Council Members prior to the meeting.

The focus areas of 2014 included Literacy, Numeracy & Attendance. Literacy and Numeracy saw the introduction and use of new programs and resources such as; Multilit, IEP’s, wider use of PLD resources for spelling, focus on persuasive and narrative writing, new mathematic textbooks (ORIGO series).

Attendance – a more formal system of monitoring and follow up was implemented at BDHS.

NAPLAN DATA has driven planning and student achievement. We must be conscious when making comparisons to use All Australian data rather than just Like Schools because small cohorts can vary greatly.

Wendy informed Council that NAPLAN in the future may be on-line.

Currently, Year 10 OLNA testing is on-line.

Illustrations in the report highlighted enriching activities offered at BDHS. The introduction of XO computers has been a success.

Survey of the school community has returned consistent information. No huge variations. Although good, student behavior was the item with the least satisfaction.

*Motion: That the BDHS Annual Report be endorsed and entered on-line*

Moved Mark Thomas, seconded Scott Morrell

## 3. HOME / SCHOOL COMMUNICATIONS

Wendy would like to get up and running in the school a short web-mail /e-mail (not timed) for more immediate information, to run in addition to the School Newsletter. This would mainly be for parents/guardians instead of the wider community. Mark and Scott cautioned about everyone getting the information by this format.

*Motion: That a trial of sending non-critical information by this format be undertaken:*

Moved Scott Morrell, seconded Brendan McLean

## 4. SHADE/SAIL APPLICATION

Request from politicians to ‘please apply’ for shade funding. BDHS to send in an application, and see what happens.

Application forwarded for Sun-shade funding

## 5. ARTIST IN RESIDENCE

Artist in Residence Charlotte O’Shea commences work at BDHS for Term 2, and Term 3. She will conduct a series of workshops for, parents and staff. Some out of school time and some in school time.

More information to come out regarding dates as they become available

Communication about workshop dates

## 6. PARENT WORKSHOPS

Leah Adams from Northam will be conducting a series of workshops on Parenting. Most likely in June sometime and it will involve secondary students.
### 6. CROSS COUNTRY & WINTER CARNIVALS

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<tr>
<th>Event</th>
<th>Details</th>
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<tr>
<td>X Country Carnival –Friday 15&lt;sup&gt;th&lt;/sup&gt; May</td>
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<tr>
<td>Interschool Carnival- Friday 29&lt;sup&gt;th&lt;/sup&gt; May</td>
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<td>Possibility of an arrangement made for the secondary students like was for Swimming Carnival.</td>
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<tr>
<td>Winter Carnival- Friday 12&lt;sup&gt;th&lt;/sup&gt; June</td>
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<td>Volunteers to be canvassed</td>
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Helpers to be sought

### NAPLAN TESTING

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<td>Naplan Testing will be held in Week 4 of Term 2.</td>
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<td>Tuesday 12&lt;sup&gt;th&lt;/sup&gt;, Wednesday 13&lt;sup&gt;th&lt;/sup&gt;, Thursday 14&lt;sup&gt;th&lt;/sup&gt; MAY</td>
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<tr>
<td>Catch-up Friday 15&lt;sup&gt;th&lt;/sup&gt; MAY (same day as X country)</td>
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### LETTER TO DISTRICT DIRECTOR

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<td>Applications for Principal’s Job are closed.</td>
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<td>Discussion amongst council members - feel that we should have input into the selection of a suitable candidate</td>
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*Motion: To enquire about the possibility of a community member being allocated to the selection panel.*

Moved Scott Morrell, seconded Brendan McLean

Mark Thomas has drafted a letter in support of Wendy in the Principal role. Mark to forward letter to Council members

Mark to make a phone call on behalf of the council to the District Director in support of Wendy.

Wendy informed Council of the possibility of the Deputy Role being extended until the end of 2015; however; stressed that fair process must occur.

### ANY FURTHER BUSINESS

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<td><em>Delvene Clarke- member of School Council has left BDHS</em></td>
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<td>Canvass for a new parent representative with secondary in mind.</td>
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<td>Wendy presented Roles and Responsibilities of Council booklet to read up on.</td>
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### MEETING CLOSED 8:15pm

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<td>Next Meeting: 10 June 2015 Minutes; Angela Sims</td>
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