Meeting opened: 7.05pm

Present: W Moore, B McLean, A Sims and S Morrell.
Apologies: R Mellick, J Roche and K Wansbrough
Previous minutes were read and recorded as true and correct.

Moved S Morrell Seconded W Moore Signed by Chairperson

Business Arising from previous minutes:
- Meeting dates for the next Independent Public Schools development process update are 27th April (1st day term two) and then another the following week in Narrogin. K Wansbrough and W Moore will attend.
  W Moore will email all council members to see if there are any questions they would like answered. Discussion occurred in regard to different people attending future meetings or whether it should be kept as a consistent team. It was decided it depended on who is available at the time of the meeting, but Wendy will investigate if we are able to bring extra people if others are interested.

Financial Statements:
- W Moore explained the Student–Centred Funding Statement and Funding Agreement for Schools, the chair noted it.
  She showed the School Council how the school plan aligns with the school budget. Outlining the process of planning, budgeting, reviewing through curriculum and year level groups, so that we are spending where we have identified needs and priorities.
  W Moore moved that the budget be endorsed. Seconded S Morrell

Annual School Report:
- W Moore tabled the 2015 Annual School Report and walked council through the document.
  She explained how it was a tool for self–reflection and audit.
  B McLean moved that the Annual Report be endorsed. Seconded S Morrell

General Business
i. School Plan 2016
   This was acknowledged and asked if there could be an acronym guide attached.
ii. NAPLAN – will be moving towards online assessment in 2018. It was discussed how this would affect our students. We will be accessing a funding program which is providing a dollar for dollar amount up to $15000 to fund the purchase of 26 laptops. OLNA is already done online in the secondary.
iii. School Branding and Promotion – As an Independent Public School we would need to update our brand but as a school in general we need to present a professional image to our community. People can access information about our school through our website, the MySchool website, Blarney, Information booklet, Facebook etc. we need to review how we maintain our heritage but present as a modern school.
iv. Asset Replacement Reserve – it was asked how this amount was calculated within the school budget.
   W Moore explained that there is a formula to calculate a figure but the whole amount isn’t necessarily funded as not everything will be replaced. There is a natural attrition, for e.g. Technology becomes out dated.

Meeting Closed 8.40pm
Next Meeting: Wednesday 4th May 7pm