

AVELEY SECONDARY COLLEGE

BOARD MEETING MINUTES



DATE:	Monday 28 October 2019
TIME COMMENCED:	5.30pm
LOCATION:	Aveley Secondary College, Conference Room
MEMBERS PRESENT:	Denise Williams (Chair), Sam Macready, Michelle Del Nero, (Parent Representatives), Jimmy Cangi, , Jessica Shaw (Community Representatives), Rachael Ball, Jaleesa Dearle, (Staff Representatives) Stephen Pestana (Principal).
EX-OFFICIO:	Anne Gilchrist (MCS) Melita Staley (Minute Secretary)
APOLOGIES:	Jessica Peach, Bev Day, Cameron Fairbrother
PREVIOUS MINUTES:	Moved: Michelle Del Nero Seconded: Rachael Ball

ITEM & DISCUSSION	ACTION
Business Arising: <ul style="list-style-type: none"> • P & C Fete postponed until 2020. • Ongoing social media strategies regarding parent pages – ongoing SP to action. 	
<ul style="list-style-type: none"> • Financial <ul style="list-style-type: none"> ➤ Documents provided. • Contribution and charges 2020 Approvals 	ACTION: 2020 Contribution and charges

<ul style="list-style-type: none"> ➤ Documents provided – changes from last year highlighted in yellow. ➤ Queries over P and C family contribution charge, where does P and C sit with governance and board, there is no P and C Representative on the board, the community should be encouraged to express their concerns directly to the P and C – ASC needs to decide on their participating culture regarding the P and C and target through community engagement, P& C has asked for items to be funded. 	<p>approved.</p> <p>ACTION: Stephen to inform the P and C the Board would like to know its plans.</p>
<ul style="list-style-type: none"> • Principal Report <ul style="list-style-type: none"> ➤ Stage 2 Update <p>Due to projected growth in our local intake area, a proposal has been taken to treasury to design a larger stage 2, unofficial at this stage but LC4 would become two storey building, plans for building site previously discussed have been confirmed.</p> ➤ Staffing Appointment Update <p>Very impressed with quality of staff have been recruited for next year:</p> <ul style="list-style-type: none"> ○ Visual Art - Lee Whitmarsh ○ Maths - Gareth Watkins, Corinna Fordham, Chloe Deleon ○ Science - Aaron Caroll, Steve Confait, Swetha Pillay ○ Home Ec - Ashleigh Leaver ○ D&T - Gary Hopkins, Neil Ryan ○ Ed Support - Meg Brond, Mark Hennessy, Matthew McGregor ○ Music - Caitlyn Dancer ○ English & HASS - this week ➤ Music <p>Music will begin in 2020, stage 2 has extensive Music facilities, courses as electives in yr 8 and as part of the round of Arts offerings. Caitlyn brings some interesting perspectives on the future of music so we will offer a distinctive program.</p> 	

<ul style="list-style-type: none"> • Enrolments 2020 Update <ul style="list-style-type: none"> ➤ Update <p>260 to 280 enrolments for next year, 10-15 Education Support, 23 families applications (siblings) denied due to out of area, the school is under pressure for local intake area – the original population growth estimate was conservative.</p> <p>Jessica Shaw continuing to speak to the Minister regarding a resolution.</p> 	
<ul style="list-style-type: none"> • GATE and Aveley SC <ul style="list-style-type: none"> ➤ A number of concerns raised <p>ESC has been awarded a GATE program, GATE schools attract funding, able to attract students from out of intake area, impacts normal distribution of cohort enrolments which has other impacts, will mean that ESC can take enrolments from ASC catchment for GATE and music.</p> ➤ Programs for future being planned <p>More public focus and marketing our plans for programs</p> <ul style="list-style-type: none"> ○ Academic Program ○ STE(A)M ○ Specialist College of Performing Arts ○ Consideration of a Sports/Athlete program ○ Proposal to request approval of an Arts Program to attract students otherwise not going to public schools ➤ Possible use of EDOS facilities to help facilitate Programs. 	<p>ACTION: Stephen to liaise with Jessica Shaw to invite Department of Education into a Board meeting to provide a briefing regarding the needs based assessment that was made for GATE and other data available.</p> <p>ACTION: Board members to gather specific targeted questions in preparation for the Department meeting.</p> <p>ACTION: Stephen to liaise with Jessica Shaw to set up a meeting in the future with City of Swan regarding use of facilities.</p>
<ul style="list-style-type: none"> • School Review Domain: Staff Capacity 	

<ul style="list-style-type: none"> ➤ Documents provided from TTFM and Pivot survey, every student gets a survey and each teacher gets report, useful feedback, students feel they have a voice, raises teacher coaching opportunities. ➤ The performance is as expected. ➤ Board has mentioned camaraderie between staff at parent night, critical to maintain younger staff in the next 5 years. Rachael commented due to staff wellbeing committee, staff recognition, morning teas, staff functions, whole school PL's. 	
<ul style="list-style-type: none"> • Board Terms of Reference <ul style="list-style-type: none"> ➤ Proposed changes delayed to next meeting. 	
End Meeting	

Meeting Closed: 7.45 pm
Next Meeting: 2 December 2019

Chair Signature: