

AVELEY SECONDARY COLLEGE
BOARD MEETING MINUTES



AVELEY
SECONDARY COLLEGE

DATE:	Monday 7 September
TIME COMMENCED:	5.30pm
LOCATION:	Aveley Secondary College, Conference Room
MEMBERS PRESENT:	Sam McCready (Chair), Michelle Del Nero (Parent Representative), Cameron Fairbrother, Jessica Shaw, Jimmy Cangy (Community Representatives), Jaleesa Dearle, Bev Day, Rachael Ball (Staff Representatives), Stephen Pestana (Principal).
EX-OFFICIO:	Anne Gilchrist (MCS)
MINUTE TAKER:	Melita Staley
APOLOGIES:	Denise Williams, Jessica Peach
PREVIOUS MINUTES:	Moved: Rachael Ball Seconded: Bev Day

ITEM & DISCUSSION	ACTION
<p>1. Business Arising:</p> <ul style="list-style-type: none"> Jess Shaw has mentioned ASC elite sports program to East Perth Royals Hub (AFL) as they plan to organize a hub in Ellenbrook, they are interested in forming a connection. 	Follow up, have a conversation with club and pursue.
<p>2. Financial Report</p> <ul style="list-style-type: none"> Handout given. Verified cash is July. 	
<p>3. Principal Report</p> <ul style="list-style-type: none"> Handout given. Push for Zuludesk to be installed on year 9 iPads. 	

<ul style="list-style-type: none"> Met with P & C to discuss plans on how to spend voluntary funding, trying to build more engagement and drive within the community, further education required regarding the role of P & C a high school setting. 	
<p>4. Planning Objections</p> <ul style="list-style-type: none"> Difficult to understand how to move forward and negotiate, spoken to: Rod Henderson, Kate McCulloch, Tanya Richardson, Paddy Jones, Jess Shaw, information from different reps, for success there needs to be a strong community objection. As a community we need to care about this, consider education of parent body, give parents a template, discussion of FB, P & C, all media possibilities. Possible FB post requesting for support from College board, video from students, how far do we go with media before the department have to give consent, feeder schools involvement, parent complaints via DoE. 	<p>Board and P & C to meet Monday 14 Sep 5.30 pm, to discuss management of action plan.</p>
<p>5. Business Plan and strategic directions</p> <ul style="list-style-type: none"> 3 year plan, extended for another year, Fogarty plan finishes next year, Fogarty will write the next plan, our strategic direction document is robust and well written. 	<p>SP to email document out to board members.</p>
<p>6. School review 2021</p> <ul style="list-style-type: none"> School is meant to be reviewed every 3 years, Covid put all school reviews on pause, timelines were made public, each schools review will delayed by 2 terms, this is an ongoing process. Handout given. 	
<p>7. Senior School Pathway communication</p> <ul style="list-style-type: none"> Handout given Email to go out to all parents of year 9 students explaining outline of year 11/12, investment in subject selection, face to face subject selection interviews. Prefer to have a glossary to explain terminology. 	<p>Mel to email handout to absent board members.</p>
<p>8. School Photos</p> <ul style="list-style-type: none"> School photos feedback: prices were reasonable, proximity of student to camera not consistent and buttons open on boys shirts not consistent – more feedback welcomed from community. <p>9. Music 2021</p> <ul style="list-style-type: none"> Beginning of IMSS involvement with ASC. 2021 Music – STIM: percussion, guitar modern/classical, voice. 	

Meeting Closed: 7.10 pm
Next Meeting: Monday 26 October 2020.

Chair Signature: