## An Independent Public School

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Dr Genevieve McSporran (Chair and Elected Parent Member), Neil Hunt (Principal), Geoff Lummis (Alumni Representative), Louise Williams (Elected Parent Member), Matt Turnbull (Elected Parent Member), Kris Mainstone (Community Member), Kym Lucchesi (Staff Member) Hagop Boyadjian (Staff Member), Jamie Long (Associate Principal - Senior School - Invited Guest), Sarah Hughes (Invited Guest) and Kylie Hearle (Minutes).

Meeting commenced at 5.30pm.

1. Welcome and Introductions

Churchlands SHS had the following:

(top 50 students in the state)

James Small

(the highest examination score in an ATAR exam)

Ewan Cowell – Geography Harry Hopwood – Music

(the top 5% of candidates in the ATAR exam)

Harry Hopwood – English and Music James Small – Mathematics Specialist and Mathematics Methods Ewan Cowell – Geography Salma Ahmed – Psychology

97%. This is the school's number one goal - this is an improvement on previous years. The main reason for not reaching 100% is a small number of students not meeting OLNA standards.

: 88.5 – Highest median ATAR since commencement of the new WACE in 2016.

Every ATAR course had a school mean higher than the state mean.

The following courses had achievement either close to or above one standard deviation above the expected mean:

4. Acceptance of the Minutes

That the minutes of the meeting held on the 30 November 2023.

|                       |           | The Subject Charges Collection Rates were impressive with the Overall Charges and Subject Charges (Year 7 to 12) being 103.94% in 2023 against 84.01% from the previous year. This is due to some great follow work being done by the Finance team in receiving outstanding amounts from previous years. The Subject Charges including the Education Program Allowance being 106.13% in 2023 (84.0% in 2022) and again due to the follow up carried out.  At the March meeting, a Finance Committee Representative will be elected.  |
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| 7. Correspondence In  |           | Nil.   |
| 8. Correspondence Out |           | Nil.   |
| 9. Principal's Report | Neil Hunt | Principal's Report (attached as an addendum).  Neil gave an overview of his report including:  Teachers are currently engaged in industrial action directed by their union. The impact on teaching and learning is negligible as currently the bans involve all meetings outside of school hours and performance development meetings.  The school year began seamlessly - thank you to everyone involved in the preparation.  The Year 7 (382 students) had their first full week with a camp on campus program which was very successful and included a range of leadership and "get to know you" activities.  Thank you to the P&C for funding the Year 7 family BBQ held on the 8 February which was a well attended evening despite the hot weather.  The total enrolments currently stand at 2351 students.  Neil will be on Long Service Leave from the 4 March and is expected to return late Term 2. Kate Grayson will be Principal during this time, with Jayne Kitto replacing Kate as the Associate Principal - Junior School, and Caroline Coates moving into the Year 11 Head of Year.  The first school tour tomorrow for 2024 has an expected amount of 195 attendees. |

| The Churchlands SHS Healthy Food and Drink Policy was tabled for consideration by the Board members. After consideration by the members present:   |
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| That the tabled Churchlands SHS Healthy Food and Drink Policy be accepted.  Geoff Lummis, seconded Kym Lucchesi.   |
| Surveys were completed in November 2023 by parents/staff/students and are tabled for consideration at 21 March meeting. General discussion took place on how many persons were involved in the sampling, etc. More specific information will be sought on the parameters of the surveys, and be tabled with the 21 March agenda. |

|     |                  | Neil suggested that the Leadership Group and Student Council should involve a staff member, possibly Mr Siwek.  |
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| 14. | General Business | The School Board Effectiveness Surveys which were completed by the 2023 members were distributed in hard copy form and will be placed on the March Meeting for discussion.  |
|     |                  | An email message was sent from the School Board to parents/guardians in 2023 and whether this was something the Board would like to do again in 2024. The email covered who the School Board is, what we do, Contributions and Charges and gave information on the Secondary Assistance Scheme. |
|     |                  | It was agreed that this is a good opportunity to communicate with the parents and community.  |

15. Meeting closed