31 March 2014

1. Chair        Nigel Tinley
    Recorder     Julia Pearl

2: Apologies    Deb Reynolds, Tanaya Barnes, Jen McKay,

3: Present      Scott Harris, Gemma Perkins, Penny Caminiti, Nigel Tinley, Julia Pearl, Elyse Dartnall, Melinda Eylward

4: Agenda: No extra changes requested

5: Correspondence Out
   Letter to parents from Board re SOS, Kids First and SSTUWA rally on April 1. Parents invited to attend.

6: Business:

6.1 Current Educational Change (Reform Budget Cuts Community Action)
   Board Chair Report

   Local schools have combined to form SOS (?). Many more are happy to join and are in contact with SSTUWA. A meeting was held with Dean Nalder MLA (date?) at Attadale PS re budget cuts and inconsistencies. IPS schools (South Metro) are also putting pressure on.

   Action: Board to gather support from APS parents. Support is totally impartial.

6.2 School Planning- Coherence making:

   Scott explained Delivery and Performance Agreement and School Business Plan and how the planning drives the school.

6.3 School Review for 2014 and Beyond
   Leave till next meeting

6.4 Budget Approval

   Scott presented and explained the Budget.
   C accounts = Revenue (credit)
   D accounts = Expenditure (debit)
   N accounts = Reserve
Motion: “That the 2014 budget be endorsed.”
N Tinley All agreed

AOB:

School Marketing:
To increase the numbers of students within the school a marketing strategy is required to promote the school locally.

Action: to approach Marie Claire Bennett and tap into her expertise where possible.

With discussion, the date for the next meeting was set as:

Monday, 5th May

Apology: J Pearl