



RAVENSTHORPE DISTRICT HIGH SCHOOL

SCHOOL COUNCIL MEETING Minutes

Time	3:35pm
Date	Monday 18 th November 2019
Location	School Library
Chair	Hayley Wisewould
Apologies	Karrina Smallman
Attendees	Hayley Wisewould, Lani Diederiks, Lisa Clarke, Annie Severtson, Fiona Philson, Simon Duncan

Timing	Item	Recommendations	Summary of Discussions	ACTIONS
3:35pm	Welcome Acknowledgement of Country Introductions, Apologies, Noting of Minutes and correspondence	Minutes of the 19 th August 2019 endorsed	Meeting was opened at 3:35pm. See list of attendees and apologies. Moved: Hayley Wisewould Seconded: Fiona Philson Minutes of the 19 ^h August 2019 be endorsed.	N/A
	School Council New Members		School Council Terms of Reference Induction Module School Council Role (Tree)	N/A
	*P&C Update/Report		Verbal report provided by Hayley Wisewould. P&C hosted a successful Melbourne Cup Luncheon with approximately 53 people in attendance raising about \$3,000. P&C are currently canvassing for new members for 2020. Next meeting date, time and place TBC	N/A

	School Finance Report	Noted	Cash Report Tabled One Line Budget Statement Tabled 2020 Forecast Enrolments Moved: Lisa Clarke Second: Simon Duncan Tabled reports noted.	Noted Noted Noted
	Voluntary Contributions and Charges	Due to not having a quorum this item be put to an e-vote	Members reviewed the tabled Voluntary Contributions and Charges documents	Put to an e-vote for approval
	Student Personal Items Lists		Members reviewed the tabled Student Personal Item documents	Noted
	Early Close	Due to not having a quorum this item be put to an e-vote	Presentation Evening Tuesday 17 th December 2019 @ 6:00pm. Proposed early close 2.00pm	Put to an e-vote
	School Development Days 2020	Due to not having a quorum this item be put to an e-vote	Calendar dates provided: Tuesday 28 th April Monday 20 th July Monday 12 th October	Put to an e-vote
	Mobile Phone Policy 2020	Update parent handbook Issue information page to parents Update internet usage agreement and mobile phone policy	Department Mobile Phone Policy 2020	Update parent handbook Issue information page to parents Update internet usage agreement and mobile phone policy
	Principal's Report		Staffing/2020 Projected enrolment State Government Funding – Priority and Minor Works program Chaplaincy Program NAPLAN Data National Opinion Survey Summary Literacy and Numeracy Strategic Direction PBS Update	N/A N/A N/A Postponed until next meeting Postponed until next meeting Postponed until next meeting
	Attendance and Behaviour		Attendance Reports (SARS) - Tracking against targets Behaviour -	Postponed until next meeting Postponed until next meeting

	National Police Clearance	Department requirement check compliance	National Police Clearance – Department of Education requirement for all Council Members	Noted
	Next Meeting		Monday 9 th December @ 3.30pm	Noted
5:38pm	Meeting Closed			

Items for next agenda:-

- Branding / PBS
- National Opinion Survey Data
- Strategic Plan – Vision / Values
- Attendance and Behaviour
- Health and Wellbeing