



CHURCHLANDS SENIOR HIGH SCHOOL

An Independent Public School

SCHOOL BOARD MINUTES – MEETING NO. 6

HELD IN THE CONFERENCE ROOM ON THURSDAY, 5 SEPTEMBER 2024

ATTENDEES: Dr Genevieve McSporran (Chair and Elected Parent Member), Sarah Hughes (P&C Representative), Geoff Lummis (Alumni Representative), Louise Williams (Elected Parent Member), Kris Mainstone (Community Member), Russ Fishwick JP (Community Member), Kym Lucchesi (Staff Member), Hagop Boyadjian (Staff Member), Layla Richards (School Captain), Patrick Mason-Chambers (School Captain) and Kylie Hearle (Minutes). Meeting commenced at 5.30pm.

AGENDA ITEM NO.	ITEM/DECISION	SPEAKER	ACTION/OUTCOME
1.	Apologies		<p>Adnan Visram (Community Member), Matt Turnbull (Elected Parent Member), Michelle Palethorpe (Community Member) and Neil Hunt (Principal)</p> <p>Thank you to Hagop for the tour of the new STEM building - great building and is in a fantastic location.</p> <p>Russ Fishwick JP acknowledged the traditional custodians of the land on which we meet this evening, the Whadjuk people of the Noongar nation and pay our respects to the elders past, present and emerging for their continuing culture and their contributions they make to our community both now and in the past.</p>

2.	Acceptance of the Minutes		<p>Resolution: That the minutes of the meeting held on the 8 August 2024 be accepted as tabled. Moved: Geoff Lummis seconded Sarah Hughes. Carried unanimously.</p>
3.	Business arising from Minutes		Nil.
4.	Finance Report	Hagop Boyadjian	<p>The following items are tabled for discussion and Hagop gave an overview:</p> <p><u>Contributions and Charges Collection Rates as at end of August 2024</u></p> <p>The Voluntary Collection Rate for Years 7 to 10 being 55.54% (2023 - 54.95%). The Voluntary Collection Rate for Years 7 to 10 including the Education Program Allowance at 58.92% (2023 - 58.32%).</p> <p>The Overall School Course Optional Charges and Subject Charges for Years 7 to 12 is 80.19% (2023 - 83.90%). Whilst the Subject Charges Collection Rate for Years 11 to 12 including the Education Program Allowance is 77.60% (2023- 83.32%).</p> <p>Overall Extra Cost Optional Charges Collection Rates for Years 7 to 12 is 65.66% (2023 - 69.82%).</p> <p>The percentages for this year are expected to rise, as it is normal for outstanding accounts to be sent at the end of the term.</p> <p>Hagop gave an overview of the One Line Budget Statement, Financial Summary and the 2025 Projected Revenue and Expenditure.</p> <p>The Budget Summary shows that the school has \$4,978,312.29 in the bank.</p> <p>The school has recently been required to change their accounts from BankWest to the Commonwealth Bank.</p> <p>Some changes have been made to student charges with regard to an increase in the technology courses from \$100.00 to \$150.00 to assist with the purchase of required equipment for these courses to run. In addition when Ticketek is used the costing has been increased from \$1.00 to \$2.00. This will aid in being able to fund new seating, carpet and necessary upgrades to the Taryn Fiebig Concert Hall.</p>

5.	Correspondence In		Nil.
6.	Correspondence Out		Thank you letter to Kate Grayson for her contribution to the school whilst being the Principal in Neil's absence.
7.	Principal's Report	Hagop Boyadjian	<p><u>Principal's Report (attached as an addendum):</u> Hagop spoke to Neil's Report which included the following:</p> <ul style="list-style-type: none"> • Recently CSHS has hosted 24 Akishi Nishi school students from Japan - which is our sister school and the relationship is reaching 40 years. CSHS is preparing for a return visit to Japan in 2025. • Academic Extension Program testing was held on the 24 August, with 73 applicants taking part. Some of these students were GATE Music students and these students can be from outside the school's boundary intake area. • The Finance Committee met on the 29 August and discussed and endorsed some submissions for maintenance projects, including oval maintenance, air conditioning for English rooms and E block, and the dust extraction in the Design and Technology area. • The STEM building handover will be Friday 6 September, with furniture to be put in very soon. • The 2025 School Captains process has begun and the field of candidates is very strong. Students put in a written application, then a formal process of an interview takes place, followed by a presentation which is made to their peers and finally a voting process is taken (Year 11 students and staff). • Neil held an afternoon tea for the Alumni members and thanked all those present for their contribution and appreciates the many hours of their time they spend on promoting the school. • Parent Teacher interviews were held in Week 5, which in the past has been held in Week One. This was well attended and the main benefit was that parents were meeting with their child's Semester Two teachers. • The Music Concerts have been occurring and they have drawn excellent attendance, and we congratulate the students and staff for their presentations. • School tours have been well attended with 100 families attending the one held on the 30 August and another 125 attending the previous tour. This shows that CSHS is very popular and parents are doing their due diligence by checking out all options. • Student numbers for 2025 are expected to be about 385 incoming Year 7s, with the total amount to be approximately 2235.

8.	P&C Report	Sarah Hughes	<p><u>P&C Report:</u> Sarah reported:</p> <ul style="list-style-type: none"> • A school app is being investigated and IT are now looking into this. Hagop will follow up. • Neil had advised that he was following up with Steve Postmus on the landscaping project, however no information has been made available at this stage. • Gabriella (P&C President) is to discuss with Sharon Andrews (Art Department) about using funds from the Art Show. The P&C are keen to obtain suggestions for what to spend the funds on. A survey is to be sent to parents and students on what they would like to see the funds spent on. • Stuart Aubrey MLA has invited members of the P&C to Parliament House for dinner. • The Treasurer has advised that \$365,000 is available for spending, on top of money that has been allocated for funding requests. • The Uniform Shop price increases were discussed. • The P&C are to obtain a special facilities liquor licence which is used for Music Parents Committee functions held in the Taryn Fiebig Concert Hall. • Hagop mentioned that a submission for air conditioning in the gym area at the pool will be put forward for consideration in 2025. • General discussion took place on the landscaping project which has blown out to an extremely large amount, and now will be considered in stages. • Genevieve suggested speaking to Kate Grayson about wellbeing initiatives, leadership, and career pathway programs. It may be possible to have someone come in to facilitate these programs, and then the school can maintain it.
9.	Chair Report	Genevieve McSparran	<p><u>Chair Report</u> Nil.</p>
10.	Alumni Report	Geoff Lummis	<p><u>Alumni Report:</u></p> <ul style="list-style-type: none"> • The AGM was held on the 3 September with 10 people attending, and with three apologies. The Committee remains the same. • Geoff advised that a decision had been made on the pavers with the stainless-steel option being the preferred paver. They will last and be black with etching and are of good quality and look great. • The BlastPast is still in the process of being created. • The 16 October "40th Anniversary" is all going to plan. The set up will take place at 2.00pm on the 15 October.

11.	School Captains Report	Layla Richards and Patrick Mason-Chambers	<p><u>School Captains Report:</u> Year 12 behaviour was disappointing and therefore no further activities will be made available for them. The Year 12 breakfast will take place on the last Friday of the term. This starts at 8.00am for the students and then they finish with a year group assembly.</p> <p>Any ideas that the Student Leadership team has can be forwarded to Mr Long, which can be considered for 2025. Suggestions and ideas on how to improve this for 2025 should be passed onto the incoming leadership groups for awareness and management. Maybe a bigger leadership group could be considered across all year levels.</p> <p>Genevieve would like to see smaller class sizes in Years 9 and 10 and possibly slightly larger ATAR classes to assist with the offset of costs. Whilst it would be a preference to have less than 32, it would not be financially viable.</p> <p>Genevieve thanked the School Captains for their leadership and individual qualities, and the School Board has been very appreciative of their time and conversations around leadership, integrity and being the student voice for the other year levels.</p>
12.	General Business	Russ Fishwick JP	Russ brought the matter of E scooters forward for discussion and is concerned about safety for those riding and pedestrians. Hagop advised that there does not seem to be an issue for CSHS at present. An email had been sent to parents outlining expectations for those riding them, and on the odd occasion students have been communicated with.
13.	Meeting closed		6.52pm
14.	Next Meeting		Thursday 31 October 2024