


MINUTES – Board Meeting 13 MARCH 2019

Subject:	Schools Board Meeting		
Time:	7.07pm – 8.35pm		
Date:	13 March 2019		
Location:	Mount Hawthorn Primary School Harbeck Library		
Chair:	John Siamos	Scribe:	Katharine Nash
Attendees:	John Siamos (Board Chair), Dale Mackesey (Principal MHPS), Lorena Rock (Acting Principal MHPS), Alison Harman (Principal ESC), Amanda Derbyshire, Larissa Fraser, Jane Gillies, Sarah Kalebic, Marlene Kornides, Ailsa Moore, Katharine Nash, Emily Reeve, Vicki Roberts, Callie Spencer, Kaye Ward		
Guests:	Tracy Denham, Scott Yelland		
Apologies:	Perisse Pitsikas, Catrina Campbell-Fraser		
Approved by:	Larissa Fraser, Marlene Kornides, Emily Reeve		
Signed by:	 28-3-2019 John Siamos, Board Chair		

Time	Item	Recommendations	Summary of discussion	Actions
7.07pm	Welcome	-	<p>Acknowledged minutes of 07 November 2019 endorsed electronically.</p> <p>New members welcomed and retiring members thanked.</p> <p>Explanation of meeting format.</p> <p>Reviewed meaning of "Conflict of Interest" and expressions of Conflicts of Interest requested; none received.</p> <p>Correspondence: Letter to Sue Ellery MLA Minister for Education re. Naming of High School - No response received.</p>	-

7:30pm	MHPS Annual Report	MHPS Annual Report Ratified by JS, MK, AD	<i>Annual Report circulated and reviewed in advance by Board members.</i>	-
7:45pm	Sub Committee Reports	Sub Committee Meeting Schedule accepted	Principal informed Board that Operational Plan has been updated and this will be the business of the Sub Committees. Staff and Board members will be allocated to Sub Committees in due course. Members will be co-opted to Sub Committees as required.	-
8:15pm	Board Vacancies	-	JS informed all that 4 Board vacancies exist for 2019; 5 nominations have been received; Board elections commence 15/03/19 and close 29/03/19. No nomination will be actively sought for a community member representative as sufficient skill sets exist within parent community.	Create a document specifying term dates for each Board member (JS)
8:20pm	Business Plan	-	JS informed Board that a more succinct, parent-friendly Business Plan document is to be drafted and feedback will be requested from all.	Provide feedback on abridged Business Plan (All) Business Plan to be completed by End Term 1
8:25pm	P&C Update	Board acknowledges SY and TD's service to P&C and MHPS	Acknowledged new P&C office bearers following recent AGM. P&C priorities identified: 1. Pre-primary climbing equipment; 2. Outdoor classroom; 3. Kiss & Ride shelters. These priorities align with Campus Plan. Principal informed that City of Vincent, RSL and Anzac Cottage with MHPS intend to "green" Killarney Street with tree plantings and reticulation.	-

8:20pm	General Business	Board agrees to invite Adrian Lee (Inner City College) to MHPS Board meeting and co-opt to Sub Committee	<p>No significant update on Litus Stadium;</p> <p>Board Training Module 1 will be conducted with new members; Module 2 will be conducted in Term 2 will all Board Members.</p> <p>John Burke (Principal Inner City College) and/or Adrian Lee (Deputy Inner City College) will be co-opted to MHPS Sub Committee(s) and/or Board.</p> <p>Inner City College seeking parent involvement from MHPS Board and/or P&C for uniform selection and associated processes.</p> <p>MHPS new building opening Friday 15 02 2019.</p>	Seeking nominations for input to Inner City College uniform selection and related processes (All).
8:25pm	Summary of meeting / Board reflection	Board agrees to conduct 1 survey annually	<p>JS provided summary of Board Self Assessment results; JS encouraged open discussion and asking of questions; New staff member appointees introduced themselves.</p>	Place Board Self Assessment summary in Dropbox (KN)
8:35pm	Meeting Close	-	Next Board Meeting will be on 29 May 2019.	-