

- 5.8. Students moving to new years has commenced
- 5.9. Last term for year 12s
- 5.10. Tour today with 140 people
- 5.11. Minister is coming to the school to make an announcement to announce state NAPLAN results.
- 5.12. Starting to work out staffing and advertising in relation to the work force plan and creation of some extra leadership positions

6. School Board Report

- 6.1. The school is in a robust financial position
- 6.2. Annual Report has been released. Contains the business plan which is the main strategy document that the school works to (3 Year plan 2014-2016 – new plan will start to be created soon and will be finalised by end of the year). During this term there will be elections for the board. The new board will assist with the business plan creation.
- 6.3. Phase two of development is well underway. Schematic design phase complete. Consultation phase is underway and will be completed this term. Parking and traffic congestion is on the Risk Register of the plans and is being looked at. There will be opportunity to have influence in regard to this matter within a window of time and scope. Suggestion is to come along to the consultation process and have a voice at that; register your interest and concerns with Bill (Board rep); the reality is that there will ultimately be a population of 2000 students and 300 staff and the planning will dictate the number of parking space; land space is an issue and the parking spaces will match the building code; congestion issues are not necessarily to do with the school but to do with the general population in the area at that time of the day. The school is aware of the issue and will ensure that it stays on the table (on the Risk Register). Suggestion to Bill that the studies that have been done to show the feedback on what traffic management conclusions have been made by the designers. Timeline is driven by the need to have the facilities available for the 2019 school year; a lot of preliminary foundation work does need to be done before the build can start.
- 6.4. Sustainable initiatives (lights, tap fittings) need to be mentioned within the new build desired specs.
- 6.5. Voting – this term the opportunity for parents to be members on the board (three parent representatives). Bill will remain as the P&C representative until the P&C AGM in 2017.
- 6.6. Nick - Query regarding the Fathering Project and discussion made at the Board level. Report has been made to the Board of the interest in formalising the process of starting the Fathering Project. Board awareness and support which was received forthright from the Board. Board will not be taking the initiative on and will allow the people involved in the project to continue on as planned.

7. Treasurers Report

- 7.1. \$1 interest
- 7.2. Accounts are at 31st July as attached to the minutes
- 7.3. Library extended hours going well and is being utilised by the students

8. Friends of Music Report

- 8.1. No Report

8.2. Find out who is the rep

9. General Business

9.1. Standing items to be made of the current projects

9.2. Nick - Fathering Project –

9.2.1. looking for a couple people to come onto a sub group to start forming the projects that the plan is hoping to create.

9.2.2. Communication is needed to the community to show the projects that are needing to be started (water wise and lighting initiative). Need to reach the people who would be interested.

9.2.3. Advertise the activities in the Shenton Highlights.

9.2.4. Also a range of social of activities.

9.2.5. Aim is to be inclusive of all people involved in the Shenton Community.

9.2.6. Water project is to be started and community wide invite to be sent out once a date and time has been established.

9.2.7. Subcommittee to be commenced with Brian, Nick and Bill to create a sustainable base within the P&C

9.2.8. TOR has been created which will be circulated out of session and endorsed out of session.

9.2.9. Work will proceed on the watering project.

9.3. Sustainable shop (standing item)

9.3.1. Flier announcement in the Shenton Highlights

9.3.2. School has taken it and run with it

9.3.3. Query uptake so far. Will probably increase towards the end of the year.

9.3.4. Flier to go into induction day packages (enrolment packages already sent). Check link on website. Email reminder towards

9.4. Bike Repair Station

9.4.1. Emails

9.4.2. ETA after 18th August

9.5. Lighting Project

9.5.1. Has stalled slightly

9.5.2. It is still a go and needing to be completed

9.6. Uniforms

9.6.1. Have been purchased by the uniform shop

9.6.2. Will see how well the sale goes. Didn't purchase a huge amount

9.6.3. Tights also available now in school colours

9.6.4. Need to make the option of wearing a hat 'normal'

9.7. Letter received from the Cameron Family regarding canteen contract (renewal 2019). Forward letter through the Bill to the Board. Discussion regarding canteen requirements based on traffic light system.

9.8. Later hours of the library. Bike racks are being locked before the library closes. Suggestion that the children bring their bikes out and take them to the area where they have after school activities and lock them.

9.9. Award nominations have come out too late to nominate anyone. Letter to be sent to the coordinator of the awards regarding the awards and the process and the notification process. Letter to be forwarded to secretary to be sent on via the P&C.

9.10. Diarise for term 1 2017 so that nomination is ready to go ahead.

Waccso – conference coming up. Delegates are asked to come forward. Let Nick know asap.

Close 9.20

Next Meeting 25th October @ 7.30pm
