

<b>Subject:</b>	<b>Leeming ESC School Board Meeting</b>
<b>Time:</b>	1:00pm
<b>Date:</b>	19 <sup>th</sup> June 2017
<b>Location:</b>	ESC Meeting Room
<b>Chair:</b>	Keran Davies
<b>Apologies:</b>	Marianne Underwood, Nikky Vodanovic, Evelyn Riley
<b>Attendees:</b>	Judie Hardie, Cathy Houden, , Digby Claydon, Vicki Banks, Tanya Matulich, Jane Devenyns, Keran Davies, Kerryn Coles

Time	Item and summary of discussion	Action
1:00pm	<p><b>Welcome</b> Meeting was opened at 1:00pm. See list of attendees and apologies above. Minutes read and accepted by Board</p> <p><b>Business Arising:</b></p> <ol style="list-style-type: none"> <li>1. Parent Network meetings have been very successful with a great turn out of parents</li> </ol>	Proudly productive have been organised as guest speakers for next meeting Monday 14 <sup>th</sup> August
1:15pm	<p><b>Business Plan</b> Draft targets and strategies presented and discussed Priority Areas:</p> <ol style="list-style-type: none"> <li>1. Student Achievement</li> <li>2. Teaching and Learning</li> <li>3. Health and wellbeing</li> <li>4. Leadership and Governance</li> </ol> <p>Discussion on Vision Values Purpose Mission Purpose and Mission will be joined to make one statement</p> <p><b>Revised Vision:</b> Leeming Education Support Centre aspires to be an innovative and connected school community which delivers quality education and encourages students to reach their full potential to lead rewarding and productive lives within the community</p> <p><b>Values:</b></p> <ul style="list-style-type: none"> <li>• Respect and acceptance of self and others</li> <li>• Caring, friendly and positive relationships with others</li> <li>• Happy individual and school community</li> <li>• Promotion of independence, self-determination and achievement.</li> <li>• Strong sense of community, with positive connected partnerships</li> <li>• Appreciation and commitment to sustainability of the environment</li> </ul>	Endorsed Draft Plan endorsed Photographer coming 23 <sup>rd</sup> June Plan will be ready for printing during school holidays

	<p><b>Revised Purpose:</b> To provide quality teaching and a person centred approach to learning so that our students can build independence and self determination to become active members of the community.</p> <p><b>Costs to produce Business Plan:</b>  Photo Shoot \$1500  Artwork \$150  Content Oversee \$200  Printing \$720</p>	<p>Endorsed</p>
<p>2:10pm</p>	<p><b>Leeming ESC Therapy Services Policy and Guidelines</b></p> <p>Discussion on the impact of NDIS and Therapy Services in schools:</p> <ul style="list-style-type: none"> <li>• Increasing number of therapists coming into schools</li> <li>• More pressure on teachers to meet with therapists and find time within timetables and programs</li> <li>• Making sure that therapy services are linked to educational outcomes</li> <li>• Some therapists not understanding the demands and some teachers have numerous therapists to correspond with.</li> <li>• Data will be collected on services delivered and outcomes achieved</li> <li>• Looking at allowing therapists to come Wednesdays and Thursdays so that teachers can</li> </ul> <p>Therapy Services Policy and Guidelines presented to Board</p>	<p>Endorsed  Cathy Houden will be managing therapists coming into school one day a week. Cathy's role will be:</p> <ul style="list-style-type: none"> <li>• Inducting new therapists</li> <li>• Making sure therapy services meet educational goals</li> <li>• Collecting data on therapy services</li> <li>• Timetabling therapists</li> </ul>
<p>2:30pm</p>	<p><b>New Administration Block and Car Park</b></p> <ol style="list-style-type: none"> <li>1. Draft Administration and Student Services Block presented to Board</li> <li>2. We have budgeted for building which will cost approximately 2 million.</li> <li>3. Proposed Build will start mid next year</li> <li>4. Leeming SHS and ESC site has been audited for car park bays and are currently over 120 bays short.</li> <li>5. Currently Department does not have funding for upgrading car park</li> <li>6. Department and LSHS would like to complete the car park before starting the administration block</li> <li>7. Discussions for funding car park ongoing approximate cost \$300,000</li> </ol>	<p>Endorsed</p> <ul style="list-style-type: none"> <li>• Architect making adjustments to plan</li> </ul> <p>Meetings will be arranged to finalise plan and final costs with  <b>Peter Peuker</b>  Senior Project Officer,  Infrastructure Delivery Building Management and Works  Department of Finance  <b>Ros Marsland</b>  Principal Project Officer  Facilities Program Delivery</p> <ul style="list-style-type: none"> <li>• Car park funding discussions with Leeming SHS and Department</li> </ul>

2:45pm	<b>Finance</b> No Budget adjustments -	
2:50pm	<b>Meeting Closed</b> <b>Next meeting: Monday 31<sup>st</sup> July 2017</b>	

Role	Name	Signature	Date
Chairperson	J Hardie	_____	_____
Principal	K Davies	_____	_____
Teacher Reps	E Riley	_____	_____
	C Houden	_____	_____
Parent Reps	M Underwood	_____	_____
	D Claydon	_____	_____
	N Vodanovic	_____	_____
	V Banks	_____	_____