

Subject:	Leeming ESC School Board Meeting
Time:	1:00pm
Date:	31 st June 2017
Location:	ESC Meeting Room
Chair:	Keran Davies
Apologies:	Nikky Vodanovic, Judie Hardie
Attendees:	Evelyn Riley, Cathy Houden, Marianne Underwood, Digby Claydon, Vicki Banks, Tanya Matulich, Jane Devenyns

Time	Item and summary of discussion	Action
1:00pm	<p>Welcome Meeting was opened at 1:00pm. See list of attendees and apologies above. Minutes read and accepted by Board</p> <p>Business Arising:</p>	
1:05pm	<p>Business Plan Draft copy of the printed Business Plan presented to the Board for final editing The Board went through the plan thoroughly:</p> <ul style="list-style-type: none"> highlighted spelling, grammar and typos QR code with link to website will be added to the plan School logo to say Leeming SHS ESC not Leeming ESC. Minor changes to Student Achievement Target about pathway opportunities Add collaborative support for Quality Teaching Minor changes to maintain qualifications and currency in Quality Teaching Add holistic approach to Health and Wellbeing 	<p>Business plan will be edited and sent for printing on Monday 7th August.</p> <p>It was agreed to print 300 copies at \$627.10</p> <p>A copy will be given to each family.</p> <p>The Business Plan will be uploaded to the website and Schools Online.</p>
2:00pm	<p>Committee Updates</p> <p>Health and Wellbeing – Jenna Allomes Discussed:</p> <ul style="list-style-type: none"> NESLI toolkit for teachers Engagement programs Music Rocks, Clubs program Student leadership camp Athletic carnivals 	<p>Next meeting will include committee updates from senior school and lower school committees</p>

	<p>ICT – Sara Campbell</p> <ul style="list-style-type: none"> • Introductory Robotics program • Communication to parents – Seesaw app, skoolbag app, Connect • SWIVL – easy to use video capture solution for teachers. Teachers can record their lesson and view to improve teaching. Can also be used to record examples of good teaching practice. • ICT support and professional learning for staff <p>Complex Communication – Kathleen Hughes</p> <ul style="list-style-type: none"> • Augmentative and Alternative Communication support • Supporting and identifying students who require communication support • Community based learning and work place learning support • Professional learning for staff • Independent Living Centre Speech therapist support • Developing resources for staff e.g. core board 	
2:55pm	<p>Capital Works and New Administration Building The Board were given a copy of the plans for the new Administration Block. The plans reflect our aim of providing a holistic student services approach to meet the needs of our students.</p> <p>Still waiting to hear back about funding for the carpark as there is a shortage of funds currently available</p>	<p>Electrical checks, soil samples and surveying is underway</p> <p>Plans expected to be finalised this term</p> <p>Building expected to start early 2018</p>
3:10	<p>Finance No budget adjustment</p>	
3:15pm	<p>Meeting Closed Next meeting: 11th September</p>	

Role	Name	Signature	Date
Principal	K Davies	_____	_____
Teacher Reps	E Riley	_____	_____
	C Houden	_____	_____
Parent Reps	M Underwood	_____	_____
	D Claydon	_____	_____
	Vicki Banks	_____	_____
Community Reps	T Matulich	_____	_____
	J Devenyns	_____	_____