



<b>Manjimup Senior High School</b> <b>SCHOOL BOARD MEETING MINUTES</b>		
Seminar Room <b>15 December 2020 Meeting 8</b> <b>ATTENDEES:</b> Paul Omodei, Sharon Austin (arrived 3.45), Kerry Mather, Kim Crotty (arrived 3.40), Donette Edwards, Richard Gledhill, Bryan Hickman, Jess Kelleher, Ben Lagana, Graeme Liddelow, Robyn McCracken, Julianne Ramiro (arrived 3.40), Ruth Seymour, Jay Tonai-Moore.		
<b>1.0</b>	<b>Welcome and apologies</b>	<b>ACTIONS</b>
1.1	Opening and welcome. The meeting was opened at 3.30pm by the Chair, Paul Omodei. The Acknowledgement of Country was read by Paul Omodei. Ben Lagana, new Principal and Richard Gledhill, new Board Member were welcomed to the meeting.	
1.2	Apologies: Natasha Gibbs, Ian Guthridge	
<b>2.0</b>	<b>Disclosure of Interest</b>	
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the chair before the meeting to determine the appropriate way to manage the conflict.	None identified
<b>3.0</b>	<b>Minutes of Previous Meeting</b>	
3.1	Review of previous meeting minutes attached – School Board Minutes 17 November 2020 – Meeting 7. The Board endorsed the Minutes of the previous meeting as an accurate record. <i>Moved:</i> Donnette Edwards <i>Seconded:</i> Ruth Seymour <b>Carried</b> Matters Arising: Nil	Minutes signed by Chair
<b>4.0</b>	<b>Agenda Items</b>	
4.1	<b>School Board Nominations</b> - Kerry tabled the nominations for 2021 Board Members. Sharon Austin renominated as a community member and Richard Gledhill as a new parent member. Adam Chapman has expressed an interest in becoming a parent member. Kerry to send an invitation to Adam. <i>Moved:</i> Graham Liddelow <i>Seconded:</i> Bryan Hickman <b>Carried</b>	Endorsed by Board
4.2	<b>2021 School Calendar tabled</b> – Kerry Mather tabled the 2021 school calendar and advised that the Professional Development days were aligned with the primary schools.	Noted by Board
4.3	<b>2021 School Board Calendar - tabled</b>	Noted by Board
<b>5.0</b>	<b>Reports and Operational Matters</b>	

5.1	<b>Financial Summary as at 14/12/2020</b> Cash Revenue - \$1,339,284.10 (102.2%) Cash Expenditure - \$ 1,234,376.65 (76.6%) Bank balance \$1,395,443.17 an increase of \$171,612.29 on same period 2019. School Salary Allocation - \$7,667,090.00 with 91% spend of \$6,946,756.00. Fees collection to 16/11/20 - \$177,429.00. \$279.00 per student collected. Highest collection rate since 2015 <i>Moved:</i> Sharon Austin <i>Seconded:</i> Ruth Seymour <b>Carried</b>	Endorsed by Board
5.2	<b>2021 Preliminary Cash Budget</b> – Robyn gave the board members an overview of the 2021 Preliminary Cash Budget. <i>Moved:</i> Jess Kelleher <i>Seconded:</i> Sharon Austin <b>Carried</b>	Endorsed by Board
<b>6.0</b>	<b>Other Business</b>	
6.1	<b>Farewell Graham Liddelow</b> – Kerry thanked Graham for his 4 years as a Board Member. Paul also thanked Kerry for her 23 years at MSHS.	Noted by Board
<b>7.0</b>	<b>Next Meeting</b>	
7.1	2021 Meeting Dates: <ul style="list-style-type: none"> <li>• Term 1, 9 March, 30 March</li> <li>• Term 2, 11 May, 8 June</li> <li>• Term 3 10 August, 21 September</li> <li>• Term 4 9 November, 7 December</li> </ul>	Noted by Board
<b>8.0</b>	<b>Meeting Closed</b> The meeting was closed by the Chair at 4:15pm.	

Signed (Chair) \_\_\_\_\_

Date: \_\_\_\_\_