



**Carine Senior High School Board**  
**Minutes of Meeting**  
**Held on 7 August 2024**  
**At Carine Senior High School – 51 Everingham Street CARINE WA 6020**

PRESENT & APOLOGIES											
STAFF (5) Inc. Principal											
	Term	A	PARENT (4)	Term	A	COMMUNITY (2)	Term	A	STUDENT PREFECTS (4)	Term	A
Damian Shuttleworth (P)		Y	Sean Somerville (Chair)	(02/25 Chair) (12/26 Parent)	Y	Conrad Liveris	(11/24)	Y	Shannon Barnes	(12/24)	Y
Daniel Aleksovski	(11/26)	N	Ryan Dhillon	(12/26)	Y	Adrian Armstrong	(11/26)	Y	Mahaan Gandhi	(12/24)	Y
Tina Magatelli	(11/26)	Y	Sarah Cliff	(12/26)	N				Cassiana Papadoulis	(12/24)	Y
John Hackett	(11/26)	Y	Sarah Malu	(11/24)	Y				Caine Rice	(12/24)	N
Kerri Drage	(11/26)	N									
Matt Scanlon (Guest)		Y									
<b>MINUTES PREPARED</b>											
Kushla Burfield											
<b>ACKNOWLEDGEMENT TO COUNTRY</b>											
Acknowledgement recited by Sean Somerville.											
<b>QUORUM</b>											
Quorum present <i>Terms of Reference: 10.1 To constitute a quorum 7 out of 13 members must be present with at least 4 being non-school staff.</i>											
<b>START TIME</b>											
8.05am											
<b>MATTERS ARISING</b>											
<b>INTRODUCTION</b>											
Sean Somerville noted that he had not reviewed the previous minutes but requested the board's approval to review them before public release. No objections were raised.											
<b>PRINCIPAL'S REPORT</b>											
<ol style="list-style-type: none"> <li>1. <b>Reconciliation Action Plan (RAP):</b> Damian provided an update on the RAP, emphasising the involvement of Indigenous community members and the ongoing importance of cultural responsiveness training.</li> <li>2. <b>Parking Issues:</b> An increase in complaints from local residents regarding student parking was reported. Efforts to address this include upcoming meetings with local council members.</li> <li>3. <b>Annual Report:</b> The Annual Report was endorsed by the board and highlighted areas of transparency and improvement.</li> <li>4. <b>Commendation on 2023 Results:</b> The school received commendation from <b>Lisa Rodgers - Director General of the Department of Education in Western Australia</b>, for its 2023 results.</li> <li>5. <b>School Review:</b> The school has been awarded a five-year term before the next review, which reflects a high level of performance.</li> <li>6. <b>New Zealand Music Tour:</b> The tour was a success, with students representing the school exceptionally well.</li> <li>7. <b>Assemblies and Behaviour Expectations:</b> Regular assemblies were held to reinforce high expectations for student behaviour and engagement.</li> <li>8. <b>Media Inquiries:</b> Recent media inquiries were managed appropriately, including minor issues around student behaviour and final-day events.</li> <li>9. <b>Attendance and Suspension Data:</b> Matt Scanlon presented data comparing Semester 1 attendance with the past two years, showing slight improvements but still below pre-COVID averages. The increase in unauthorised absences was attributed to post-COVID travel.</li> </ol> <p><b>The Principal's Report was accepted by the Board.</b></p>											
<b>FINANCE REPORT</b>											
1. <b>Collection Rates:</b>											





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	Principal <u>D. M.</u> <u>13/11/2024</u>
2024 PROPOSED MEETING DATES	The next meeting is scheduled for Term 4, Week 6, on 13 November 2024.
KEY	<b>Action Items for next meeting, these items are to be added to "Matters Arising" in the next Board Agenda.</b> <b>Items Endorsed by The School Board, these items are to be kept of a "Board Endorsement Register".</b>