



**Yanched Beach Primary School
Board & Yanched District High School
Council joint meeting
1 August 2016**



Minutes of Meeting 1 August 2016, 6:00pm, LOCATION: YBPS Staffroom

ATTENDEES:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Joanne Anderson, (YBPS Parent, P&C) | <input checked="" type="checkbox"/> Sharon Taylor, (YDHS Principal) |
| <input checked="" type="checkbox"/> Samantha Curtis, (YBPS Parent) | <input checked="" type="checkbox"/> Mauveen Titlestad, (YDHS Staff) |
| <input checked="" type="checkbox"/> Victoria Dall, (YBPS Parent) | <input checked="" type="checkbox"/> Delva Russell, (YDHS Staff) |
| <input checked="" type="checkbox"/> Amy Chalkley, (YBPS Staff) | <input checked="" type="checkbox"/> Charlene Thrupp, (YDHS Staff) |
| <input checked="" type="checkbox"/> Paul Fuller, (YBPS Staff) | <input checked="" type="checkbox"/> Narelle Craigie, (YDHS Staff) |
| <input checked="" type="checkbox"/> Matt Jarman, (Principal YBPS) | <input checked="" type="checkbox"/> Marian Strachan, (YDHS Staff) |
| <input checked="" type="checkbox"/> Liam Day, (YBPS Parent) | <input checked="" type="checkbox"/> Carly Nasso, (YDHS Parent, P&C) |
| <input checked="" type="checkbox"/> Darren Meakins, (YBPS Parent & Chairperson) | <input checked="" type="checkbox"/> Rick Fennell, (YDHS Parent & Chairperson) |
| <input checked="" type="checkbox"/> Carla Humphrey, (YBPS Staff) | <input checked="" type="checkbox"/> Heather Jackson, (YDHS Parent) |
| <input checked="" type="checkbox"/> Sonia Matson, (YBPS Staff), | |

1.0 Welcome and Apologies

1.1 Apologies: YDHS: Adam Lewis, Linda Aitken, Jon Kelly, Darren Curtis. YBPS: Tracey Roberts

2.0 Welcome

Matt Jarman and Sharon Taylor:

- All welcomed to the inaugural gathering of both the YBPS Board and YDHS Council;
- Purpose outlined;
- Difference between a 'council' and a 'board' discussed to establish a shared understanding of the framework in which both schools operate, their similarities and their differences.

3.0 Introductions

Paul Fuller, (MC):

- Identified his own experiences working in the Landsdale Cluster and the obvious opportunities for Yanched:
- Outlined parameters for the evening:
 - One hour allocated;
 - All contributions have equal value, no matter how long someone's service or experience in the local area may be;
 - The goal of identifying actionable achievements within the next six weeks;
 - Use of the DOE Strategic Plan: High Performance, High Care as the framework for feedback. (Separately collated).

4.0 High Performance, High Care

Paul Fuller:

- Participants asked to identify 5 areas they believe are working well within their school, partnered with a member from the other school and then asked to place these observations under the 5 headings, (four from the HCHP plan and the fifth labelled 'Responding to community needs');
- Participants asked to follow the same process identifying five areas of concern.
- Participants grouped to review all observations and to identify an actionable outcome that can be achieved in the following 6 weeks. (Separately collated).

5.0 Meeting Close / Next meeting

7:15pm

DATE: TBA

LOCATION: YDHS

Chairpersons: Darren Meakins _____ Rick Fennell _____

Principals: Matt Jarman _____ Sharon Taylor _____