WONGAN HILLS DISTRICT HIGH SCHOOL

Vision: *Pursuing excellence!*

Subject	**School Board Meeting**
Time	**6.30pm**
Date	**18th August 2025**
Location	**WHDHS**
Present	**Dylan Elliott, Naomi Booth, Fiona Yeats, Nat Read, Sarah Betty, Sian Whitfield, Steve Whyte, Karen Marshall, Amy Carragher, Adjit Chaurisa, Renea Millsteed**
Apologies	**Amanda Young, Meg Caporn, Megan Pontifex, Kim Walsh.**

Time	**Item**	**Documents/Info**	**Purpose**	**Led by**	**Recommendations**
6.35pm	**Welcome** *Includes introductions, apologies and noting of minutes of last meeting. Correspondence in and out, conflicts of interest.*				
	Preliminary NAPLAN results			Fiona	• NAPLAN results and comprehensive analysis completed with detailed data breakdown planned for next meeting o Complete data sets will be displayed across tables for board review o Individual student data remains confidential, focus on class-level performance metrics o Results show positive progress in years 3-5 with strong achievement indicators o Years 5-7 tracking shows good improvement using stable cohort analysis methodology o Years 7-9 performance declined due to high-achieving students transferring to other schools o Compared to like schools, performance remains "pretty good" across all year levels including year 9 o Data presentation will use graphs rather than numerical tables for improved accessibility
	School Bus Update			Fiona	• Compass Student Information System rollout replacing multiple current platforms o Go-live date: Wednesday 20/08 with comprehensive parent communication strategy o Unique login details emailed Wednesday to all parents with current email addresses on file o 18-month full implementation timeline with staged feature rollouts through end of next year o Phase 1: Attendance management replacing current SMS and online form systems o MGM messaging system discontinued - parents must delete 04374 1113 number
	Compass			Amy	• Compass Student Information System rollout replacing multiple current platforms o Go-live date: Wednesday with comprehensive parent communication strategy (52:00) o Unique login details emailed Wednesday to all parents with current email addresses on file o 18-month full implementation timeline with staged feature rollouts through end of next year o Phase 1: Attendance management replacing current SMS and online form systems o MGM messaging system discontinued - parents must delete 043741113 number • Enhanced attendance tracking capabilities with automated parent communication o SMS attendance notifications at 9:15am and 2:15pm with 48-hour response links (01:04:43) o One-time links replace reply-to-SMS system for absence explanations o Detailed absence coding required with administrative oversight of vacation requests o Teachers must complete rolls by 9:00am to meet automated messaging schedule o AM/PM roll marking enables more precise attendance tracking and communication • Advanced behavior and communication management in subsequent phases o Phase 2: Direct behavior entry by teachers with automatic parent notifications o Administrative approval system for all communications before parent delivery o Comprehensive student profile building integrating behavior, attendance, and academic data o Phase 3: Events management eliminating paper-based excursion processes o Phase 4: Integrated finance system with real-time payment tracking and automatic teacher notifications • Platform consolidation strategy balancing functionality and user adoption o Updated system elimination planned after successful Compass transition o Seesaw retention decision based on high user engagement and educational value o Facebook page reduction anticipated as Compass newsfeed provides alternative communication o Website integration for all major communications and calendar functions
	Small group Tuition			Karen M	• Small Group Tuition Initiative success with measurable student improvement o 0.2 FTE trained teacher allocation from Enterprise Bargaining Agreement o Lorraine Lobo delivers 4 periods weekly to 3 secondary girls requiring math support o Individual planning, assessment, and parent communication integrated into program delivery o Department meeting Friday to formalize program structure after successful early implementation • Primary intervention program expansion with comprehensive literacy and numeracy support o Kim Hourigan manages 34 students across all primary year levels in intervention program o Individual and small group sessions focused primarily on phonics-based literacy instruction o Significant data improvement demonstrated in beginning-of-term assessments o Attendance requirement: 80-85% minimum for program participation to ensure effectiveness o Fluid program entry/exit based on student progress and attendance compliance o IEP integration with collaborative teacher planning and goal-setting processes o NDIS speech and OT coordination with shared goals and integrated service delivery
	Government imposed Social Media Bans			Fiona	• Social media ban implementation with limited school impact expected o Under-16 social media ban unlikely to significantly change school operations o Most social media platforms already blocked on school network o YouTube access concerns due to educational content value for senior students o Qlikview program purchased to provide screened educational content as alternative o Department guidance on school responsibilities still "very grey" regarding out-of-school incidents
					• Facebook page security review with strategic communication adjustments o Debate over content sharing levels - promotional vs. detailed daily activities o Safety concerns about announcing student movements and real-time location information o Seesaw suggested for class-specific communications rather than public Facebook posts o AI manipulation concerns anticipated for future incidents involving synthetic content creation o Balance needed between parent communication expectations and security risks

	Principals Report			Fiona	Attached
	Finance			Fiona	• Budget performance and compliance requirements with strategic reserve building o Total forecast expenditure: $3.686 million against $3.937 million income o 96% spending requirement plus 10% reserve allowance creates target of $3.733 million expenditure o Current underspend requires strategic acceleration of approved purchases o $282,000 current reserves with significant planned increases from windfall funding o Windows 11 upgrade program: 20 computers purchased, 30 on backorder for infrastructure modernization • Facility and program investment priorities using additional funding strategically o Breakfast Club infrastructure upgrade including upright freezer purchase for cost efficiency o Kindy/pre-primary facility improvements requiring additional investment beyond previous year's spending o Water system optimization with tank and Mocardy DAm bore utilization reducing ongoing costs
	Good Standing Policy			Fiona	• Good Standing Policy revision with measurable attendance and uniform compliance requirements o Term-end reward system with visible recognition for compliant students o 80% attendance requirement for primary students in good standing eligibility o 90% uniform compliance required for secondary students given compulsory uniform policy o 85% attendance target for final implementation phase providing reasonable flexibility o Policy distribution planned before next board meeting for review and feedback o Visual recognition component designed to highlight achievement and create positive peer pressure
	2026 Schools Resourcing Information			Fiona	• 2026 enrollment projections show slight decline with strategic implications o 200 students predicted for next year, down from current levels (01:26) o 19 kindergarten students enrolled representing strong foundation cohort o Large year 12 graduating class contributing to overall number reduction o Vaccination exemption categories allow enrollment of non-vaccinated kindy students under specific circumstances • Historic funding milestone achieved with transformational financial impact o First time exceeding 15 year 11/12 students triggers major funding category change (02:59) o School classification shifts from "combined school" to "secondary school" for funding purposes o $250,000-$300,000 additional annual funding starting next year despite lower projected enrollment o Funding continues until trend of under-15 students established (likely 3 years of data required) o $31,000 local access category lost but net gain remains substantial o Principal commits to Choice 2: supporting student pathways over maximizing enrollment for funding • Strategic funding allocation challenges due to permanent staffing constraints o Cannot hire permanent teachers due to reverse selection process complications when funding ends o Must exhaust cash reserves before permission granted for staffing reductions o Alternative spending priorities: accelerated air conditioning replacement, furniture upgrades, reserve building o Additional primary teacher position to be reinstated next year due to large kindergarten cohort
8.05pm	**Meeting Evaluation**			Chair	
8.15pm	**Close**				Meeting closed 7.45pm

Chairperson
Renae Millsteed

Principal
Fiona Yeats