

Churchlands Senior High School Foundation (Inc)



Minutes of the Meeting of the Board of Management of Churchlands Senior High School Foundation (Inc) held at EBM Insurance Brokers, 1162 Hay Street, West Perth at 5.00 pm on Wednesday 18 November 2020

Present: **John Gillon** (Chairman)
Alan Bishop (via Zoom)
Dudley Elliott
Neil Hunt
Paul Housley
Helena Francis

In Attendance: **Arlene Thomas** (Secretary)

1. **Welcome**

John welcomed everyone to the meeting.

2. **Apologies**

No apologies.

3. **Confirmation of Quorum**

A quorum of 3 Board Members, as required by the Rules of the Foundation, was present and the meeting was formally opened at 5.15 pm.

4. **Confirmation of Minutes of Meeting held on 20 May 2020**

Confirmation of minutes – circulated previously – no queries or comments – John moved that the minutes be accepted – carried unanimously.

5. **Results of the AGM** – existing board members were re-elected by separate and individual resolutions unanimously. According to the Foundation's Constitution – Paul as A/Principal is a member of the Board for this meeting. New Principal (when appointed) will be a member of the Board. Arlene is the Secretary.

Dudley Elliott – Treasurer

Alan Bishop – Vice Chair

John Gillon – Alan Bishop asked John if he was happy to continue in the Chair. John happy to continue in the position.

Neil Hunt – Board member without a portfolio

6. Update on the Solar Panel Project

Solar project up and running. Generating power increasing as the summer approaches. Graphs and reports from the Solaredge website was tabled and discussed. Arlene to send reports through to Alan.

Television Screen to be set up in the foyer of the Admin office – photos of the school, flick to show solar panels – Shaq is working on getting something on to the school website. Discuss/organize some type of opening function for the Solar Panel project at the next meeting.

Under 100kW - rebate can be cashed in immediately. Over 400kW rebate gets paid out over 15 years but you can discount them during that time – traders buy your 15 years' worth now at a certain price. Paul Foster to be approached for advice. Paul organized the WP Challenge – company gets a percentage – school gets something. Paul doing it free of charge. Paul to give us some alternatives; what we collect over how many years what we can get in the market today. Discount for 3 years nearly 100% get next to nothing after that. John to get some pricing from Paul Forster - bring it to the board meeting. School electricity bill - June to October this year \$93 131. Same time last year \$119 661 same time last year.

Invoices paid \$674 000 – P&C contributed \$200 000, Foundation \$350 591, reimbursement from BMW \$49 258 – One more invoice \$8330 to be paid. Foundation to transfer \$64 227 to the school. Following discussion, it was decided that the funds from the sale of the LGCs paid to the school would offset the cost of the project. Foundation to then be billed for the difference.

Letter regarding the LTCs – write it from the Foundation.

7. New Principal due to appointed – interviews being held on Monday. Tracy Gralton – Board representative on the panel – Tracey and Neil Hunt briefed the panel and outlined what they were looking for in the new Principal. Panel to make a recommendation to the DG who endorses the appointment.

8. General business

Alan Bishop Secretary to send through the dates for next year.

Music Scholarship – deadline in 1 December – received 4 applications for the financial hardship – Helena to speak to Glenn Robinson next week to see who he has selected. Sent to GATE parents. Applicants can be nominated, self –nominate – letter from the Primary school for financial hardship as well as academic results. Circulate it to the Board members and see who they want to nominate.

Dudley tabled and discussed October accounts - \$339 000 in the account.

50 years celebration for this year group – to be held on the last day of term. 28 people attending.

No further business – meeting closed at 5.45