



You may know that Rossmoyne Senior High School has a school Board that meets regularly. We also wish to keep you informed about what the Board does (chances are you don't know too much about that).

Given our role, we think it's important to let you know what the Board has been doing via an overview of the outcomes of each meeting. Being connected and engaged with parents, students, staff and our local community is an important part of how we can do what we do well.

Here is a summary of business covered at our March meeting:

### **Outcomes of Board Meeting – 21 March 2017**

#### *2017 – 2020 Business Plan*

The Board appreciated the opportunity to attend the Academic Board Meeting on 8 March 2017 as part of the development process for the Business Plan, when there was further development of the proposed Vision, Mission, Goals, Strategies and Priorities.

The lifespan of the Business Plan is four years and as such, strategies will be implemented and evaluated across this timeline.

As the framework for monitoring the school's performance against the business plan is developed, the Board considered a range of tools that can be used to measure the impact of the strategies.

#### *Assessment and Reporting Policy for Middle Years*

The Board endorsed the Assessment and Reporting Policy for Middle Years, which has been developed in line with SCSA requirements and will be available on the school's website.

#### *Annual Report*

The Board also endorsed the 2016 Annual Report, and congratulated the school on its successful performance in 2016.

#### *Student Report*

The student members provided a student report with updates from each year group.

#### *Early School Closing*

The Board endorsed the early closing of the school on the following occasions for Parent/Teacher meetings:

- Wednesday 29 March 2017 school finishes at 12.25 pm
- Tuesday 4 April 2017 school finishes at 12.40 pm

The Board also endorsed the request for Year 12 students to finish at lunch time on 7 April 2017 to allow time for them to prepare for Year 12 Ball.

### *Board Appointments*

The Board appointed Anne McMillan as the P&C member on the Board, following her nomination at the P&C AGM.

Paul Ng and Phil de Garis are competing their terms, with two community member positions due for renewal. The Board Nominations Committee will consider the current vacancies in light of the skills matrix and the needs of the school and the Board, and make recommendations to the Board for appointments to fill the vacancies.

Kirsty Barnetson

**RSHS School Board Chair**