

Minutes of Board Meeting 5:00pm Tuesday 22 March 2016

ATTENDEES: Ross Scholz (Chairperson), Anne Robinson (Principal), Richard Kardol (Program Coordinator), Shaun Barton (HOLA), Alannah MacTiernan (Member for Perth), Bruce Sherborne (Manager Engagement & Transitions), Darren Harrop (Accountant), Mick Wainwright (City Swan Councillor), Susan Main (Education ECU), Frances Hall (Parent)

Minutes taken by – Richard Kardol and Anne Robinson

1.0	Welcome and apologies	
1.1	Opening and welcome	Chair
1.2	Apologies/absentees: Matt Turner, Yvonne Caldwell	Chair/Anne
2.0	Chair Items	
2.1	Board resignations – Paul McLoughlin, Kaye Stevens, Crawford Taylor, Matthew Young	Chair
2.2	Welcome – Shaun Barton (Staff) and Frances Hall (Parent)	
3.0	Minutes of previous meeting	
3.1	Review of previous minutes <i>Refer to attachments: Agenda & Minutes of Meeting 10 December 2015</i>	Chair
3.2	Special Meeting with Stella Jinman re Fogarty EDVance – 10 March. See Feedback sheet presented at meeting for discussion.	Anne
3.3	Actions arising: <i>Refer to Minutes of Meeting 22 March, 2016</i> Action List: <ul style="list-style-type: none"> • Susan to liaise and book Bob Jackson to speak to teaching staff. Done T1. • Susan to report back to Board on Literacy program: Woodcock Reading Test for Yr7-9, completed T1 and Wk 1 of T2. • Alannah to follow up with Punchbowl Principal. Stella's visit replaced this activity. • 2016 Predict Numbers – Marketing Committee to discuss. Scholarships, parent information meetings, primary school visits T2. • IPS Training for Board – Liaise with Central Office and other School Boards. Now booked Wed 25, 6-8pm @ Mirrabooka Hospitality Centre. • Farm Submission 18 Dec 2015 to Dept Planning – Matt Turner completed. 	Chair
4.0	Principal's Report	Anne
	<ul style="list-style-type: none"> • 2015 Yr 12 Summary Results. • Census, Formal Assessments and Programs on offer. • Fogarty update. • Community – Altone Alive. Harmony Day, P&C. 	
5.0	Financial Reports	Darren
	<ul style="list-style-type: none"> • Motion: Approve Budget & Feb EOM: Susan & Shaun 	
6.0	Education and Farm Committee Business	
	<ul style="list-style-type: none"> • 	
7.0	Other business	Chair
	<ul style="list-style-type: none"> • Literacy Research Project with ECU approved – Susan Main • Solar Panels & reducing electricity strategies. 	

8.0	Next meeting	
	<ul style="list-style-type: none"> • Term 2: Thursday 26 May 2016, 5pm • Term 3: Thursday 11 August 2016 5pm • Term 4: Thursday 17 November 2016, 5pm 	Chair
9.0	Roundtable evaluation	Chair
10.0	Meeting close	
	Meeting closed at 6.30pm	

College Board Chairperson, Ross Scholz

Signature: _____

Date: _____