

<b>Minutes of Board Meeting 5:00pm Tuesday 26 May 2016</b>		
<p><b>ATTENDEES:</b> Ross Scholz (Chairperson), Anne Robinson (Principal), Richard Kardol (Program Coordinator), Shaun Barton (HOLA), Bruce Sherborne (Manager Engagement &amp; Transitions), Darren Harrop (Accountant), Susan Main (Education ECU)</p> <p><b>Minutes taken by</b> – Richard Kardol</p>		
<b>1.0</b>	<b>Welcome and Apologies</b>	
1.1	Opening and welcome	Chair
1.2	Apologies/absentees: Michael Wainwright will be late as he has another appointment. <b>Absent:</b> Alannah MacTiernan (Member for Perth) and Frances Hall	Chair
<b>2.0</b>	<b>Chair Items</b>	
		Chair
<b>3.0</b>	<b>Minutes of previous meeting</b>	
3.1	Endorsement of Previous Meeting  Moved by Bruce Seconded by Shaun	Chair
3.2	Feedback from Board Training – Wednesday May 25  Issues arising include scenarios such as a position where there is only 1 nomination (such as Parent position). Work around such as co-opting may be viable.  Membership tenures are another issue that needs continued investigation and planning.  Minutes of board meetings are to be placed on the school website as part of the public transparency. Richard will action this.  The college board will have demographic & disability status of students (as relevant to funding received) of the school made available to them on Connect.  An Invitation for a teacher to attend each college board meeting to provide a snapshot address to the board, that reflects upon improving student outcomes at Kiara College. The teacher will be invited by Anne.  An open meeting is to be held at the next designated College Board meeting. Appropriate notice to be given to community.	Anne  Anne & Ross  Richard  Anne  Fiona

<b>4.0</b>	<b>Principal's Report</b>	<b>Anne</b>
<b>4.1</b>	<p>2015 Annual Report Endorsed by: Darren Endorsement 2: Susan</p> <p>2015-2017 Business Plan Endorsed by: Susan Endorsement 2: Mathew</p> <p><b>NAPLAN Target changes</b> <b>Remove first target</b> <b>Increase by 2% to be included in 3rd target</b> <b>Decrease by 2% to be included in 3rd target</b></p>	
<b>4.2</b>	<p>Forgarty Update</p> <p><b>OHI and TTFM Surveys conducted reflected need for greater cohesion amongst staff before forward movement could be gained with Fogarty. The executive is working with a few network options that can lead Kiara College (eg Change2).</b></p>	
<b>4.3</b>	<p>Primary School</p> <p>Very positive feedback from the frequent small sessions.</p>	
<b>5.0</b>	<b>Financial Reports</b>	<b>Darren</b>
	<p>Darren has placed the funding agreement for Kiara College in the Connect library. This provides the information required for the board's request (that demographic &amp; disability status of students (as relevant to funding received) of the school made available to them on Connect)- item 3.2</p> <p>One-line budget discussion and Finance reports presented.</p> <p>Darren is of the opinion that reserves of the school are reasonable but some reflection be put into the bus reserves.</p> <p>Report endorsed by: Bruce Seconded by: Susan</p>	
<b>6.0</b>	<b>Committee Business</b>	
	<p>Susan reported the Reading Mastery program is moving along- timetabled, resourced and staff selected.</p>	
<b>7.0</b>	<b>Other business</b>	<b>Chair</b>

<b>8.0</b>	<b>Next meeting</b>	
	<input type="checkbox"/> Term 3: Thursday 11 August 2016 5pm <input type="checkbox"/> Term 4: Thursday 17 November 2016, 5pm	Chair
<b>9.0</b>	<b>Roundtable evaluation</b>	<b>Chair</b>
	<p>Susan reinforced the need for clarity.  Bruce praised the availability of data for discussion and asked about the progress Frances Hall had made generating connections between CSIRO and Kiara College.  Bruce asked if there was an update on the farm land future. Anne had no update.  Darren has also progressed discussions with Dept of Ag.  Shaun has a few items he will place on the agenda of next meeting.  Matt is pleased to have the annual report and business plan to reflect upon.</p>	
<b>10.0</b>	Meeting closed at 6.30pm	

College Board Chairperson, Ross Scholz

Signature: \_\_\_\_\_  
Date: \_\_\_\_\_