



Minutes of Board Meeting – 11 May - 5:00pm 2017

ATTENDEES: Matt Turner (Chairperson), Richard Kardol (Principal), Yvonne Scott (Manager Corporate Services), Kaye Stevens (Associate Principal), Bruce Sherborne (Manager Engagement & Transitions), Susan Main (Community Member), Yvonne Caldwell (P & C Member), Cheryl Hamilton (Staff Representative), Darren Harrop (Accountant),

Minutes taken by – L Watson

1.0	Welcome and Apologies	
1.1	Opening and welcome Mrs Mondelly – new P+C President (2017) Mr Glenn Scott Mr Harry Gratte	
1.2	Apologies : M Wainwright A MacTiernan, F Hall	
2.0	Minutes of previous meeting	
2.1	MOTION : That the Minutes of meeting 6 April be accepted MOVED BY : C Hamilton SECONDED BY : Y Scott Carried	
3.0	Chair Items	
3.1	A ballot was held for the election of a new College Board Chair Person M Turner vacated the chair and R Kardol took control of Ballot 9 envelopes received – R Kardol and L Watson opened envelopes and counted votes M Turner returned to Chair : overwhelming vote	
4.0	Principal's Report	R Kardol
4.1	As attached : verbal summary by R Kardol Bullying Report only given to Board Members and Admin Staff – highly confidential Discussion was held relating to the report and the positive actions the College are taking. Wellbeing Committee was formed as a result of survey consisting of teaching and non-teaching staff, Associate Principals, psych, nurse, male and female. OSH representative to be part of committee. Suggestion from H Gratte to invite Planning Minister re farm land – Board Submission – 12ha Farm Manager notified on 10/5/17 that asbestos had been located on farm – college unaware of testing – waiting for report	

	R Kardol thanked H Gratte (Ag Advisory Committee) for attending the meeting	
5.0	Financial Reports	Y Scott
5.1	As attached – verbal summary by Y Scott ❖ Cash Report – issued on 5 May 2017 ❖ Voluntary Contributions & Charges – updated 5 May 2017 ❖ Financial Summary – Budget Summary – dated 5 May 2017 General discussion ensued MOVED BY : K Stevens SECONDED BY : D Harrop	
6.0	“Meeting Calendar” – work in progress To be tabled for next meeting – 22 June 2017	
7.0	Committee Business	
	K Stevens introduced Board members to :- ○ Strategic Plan For WA Public Schools 2016 – 2019 High Performance – High Care ○ Directions For Schools Focus 2017 Copies will be emailed to Board members for reading prior to next meeting ○ College has signed up for Natinui Football Academy Involves West Coast and Swan District Football Clubs Nil cost Engagement of boys Football program for girls being developed by Dockers	
9.0	Correspondence In	
9.1	Non	
10.0	Next meeting	
	22 June, 5.30pm – Conference Room 10 August, 5.30pm – Conference Room	

College Board Chairperson,

Signature: _____

Date: _____

Meeting finished at 7.10pm