

**Minutes of Board Meeting - 5:00pm – 16 February 2017**

**ATTENDEES:** R Scholz (Chairperson), R Kardol (Principal), Y Scott (Manager Corporate Services), K Stevens (Associate Principal), B Sherborne (Manager Engagement & Transitions), A MacTiernan (Community Member), S Main (Community Member), M Turner + F Hall (Parent Members), Y Caldwell (P & C Member)

**Minutes taken by – L Watson**

<b>1.0</b>	<b>Welcome and Apologies</b>	
1.1	Opening and welcome	R Scholz
1.2	Apologies : D Harrop, M Wainwright	
<b>2.0</b>	<b>Chair Items</b>	
2.1	GYM USERS – the following users have had their Licenses For Use signed by R Scholz:- Beechboro Tae Kwon Do The Jungle Body Dianella Thunder Basketball GKR Karate Kanbis Badminton LMS Dance Perth Smashers Basketball Swan Valley Badminton	R Scholz
<b>3.0</b>	<b>Minutes of previous meeting</b>	
3.1	Endorsement of Previous Minutes : <i>Refer to attachments : Agenda and Minutes of Meeting – Wednesday 16 November 2016.</i>  MOVED BY : M Turner SECONDED BY : B Sherborne	R Scholz
<b>4.0</b>	<b>Election of New Chair Person</b>	
	R Scholtz stood down as Chair. M Turner was recommended by R Scholz to be Interim Chair – Term 1.  MOVED BY : R Kardol SECONDED BY : Y Caldwell	R Scholz
4.1	R Scholz suggested D Harrop be Deputy Chair A MacTiernan – objected – leave as chair only Matt to investigate and report back to the Board with advise on the process to appoint a permanent chair and on the composition of membership	
4.2	Discussion amongst Board Members:	

	<ul style="list-style-type: none"> <li>➤ Length of term for Chair;</li> <li>➤ Number of parent members on the Board.</li> </ul>										
4.3	<p>R Kardol and K Stevens wished R Scholz well and thanked him for all his contributions towards Lockridge SHS/Kiara College Acknowledge R Scholz's contribution to the school by having a dinner with the Board.</p> <p>MOVED BY :           K Stevens SECONDED BY :       Y Caldwell</p>										
4.4	M Turner took over Chair										
<b>5.0</b>	<b>Political Commitment</b>	<b>R Scholz</b>									
	<ul style="list-style-type: none"> <li>➤ Labor Party have offered \$100 000 upgrade to Science Block immediately if they are elected</li> <li>➤ Farm land, which belongs to the Department of Planning, to have 12ha transferred to school and the remaining land to be sold and school to receive the funds.</li> </ul>										
<b>6.0</b>	<b>Principal's Report</b>	<b>R Kardol</b>									
6.1	As attached: verbal summary by R Kardol.										
6.2	M Turner asked for " <i>clarification regarding the leadership of the school</i> " R Kardol responded: A Robinson was on LSL for Term 1.										
6.3	<p>S Main gave an update and brief outline on Reading Master as part of the Principal's Report.</p> <ul style="list-style-type: none"> <li>➤ M Turner enquired if Reading Mastery was continuing for 2017.</li> <li>➤ S Main's response: "yes".</li> <li>➤ Reading scores continue to improve – continue to monitor and manage.</li> <li>➤ Request from A MacTiernan for Reading Mastery Reports to be available at next Board Meeting.</li> </ul>										
6.4	A MacTiernan requested the ATAR results. K Stevens produced the results – (54.2).										
6.5	<p>R Scholz asked for an update on the Girls Academy. R Kardol informed Board Members:-</p> <ul style="list-style-type: none"> <li>➤ the MOA had been signed;</li> <li>➤ Program Manager and assistant have been appointed;</li> <li>➤ 35 girls engaged before and after school;</li> <li>➤ FTD tutors 1 day / week.</li> </ul>										
<b>5.0</b>	<b>Financial Reports</b>	<b>Y Scott</b>									
	<p>As attached – verbal summary by Y Scott</p> <ul style="list-style-type: none"> <li>- Financial Report of Kiara College;</li> <li>- Operational One Line Budget Statement;</li> <li>- Preliminary Cash Plan 2017.</li> </ul>										
5.1	<p>A MacTiernan asked about amounts spent on :-</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;">Reading Mastery</td> <td style="width: 30%;">\$ 45 000 plus staff</td> <td style="width: 10%;"></td> </tr> <tr> <td>Girls Academy</td> <td>\$110 000</td> <td></td> </tr> <tr> <td>Boys – Trades + Sports Science Pathway</td> <td>\$103 000 for staffing</td> <td></td> </tr> </table>	Reading Mastery	\$ 45 000 plus staff		Girls Academy	\$110 000		Boys – Trades + Sports Science Pathway	\$103 000 for staffing		R Kardol / Y Scott
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<b>6.0</b>	<b>Committee Business</b>										

6.1	Board Training After election of chair and members sorted – training to be undertaken.  Conflict of Interest and Confidentiality to be added to the next Agenda.	R Kardol  K Stevens
<b>7.0</b>	<b>Other business</b>	<b>Chair</b>
	Y Caldwell (P&C President) suggested changing the uniform shirt to polos. P&C Committee are preparing a Parent Survey to be done in Term 2. Review Uniform Policy after 3 years.	
<b>8.0</b>	<b>Next meeting</b>	
	Term 1 – Thursday 30 March 2017  Meeting closed at 6.45pm	

College Board Chairperson, M Turner

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

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