

<b>Minutes of Board Meeting 5:00pm Thursday 10 December 2015</b>		
<b>ATTENDEES:</b> Ross Scholz , Anne Robinson (Principal), Kaye Stevens (Associate Principal), Richard Kardol (Program Coordinator), Yvonne Scott (Business Manager), Matt Turner, Mick Wainwright, Bruce Sherborne, Alannah MacTiernan (Member for Perth), Darren Harrop (Accountant), Susan Main (Education ECU), Matthew Young (Agricultural Advisory Committee), Yvonne Caldwell (P&C President)		
<b>AGENDA FOR MEETING</b>		
<b>1.0</b>	<b>Welcome and apologies</b>	
1.1	Opening and welcome	Chair
1.2	Apologies/absentees: Matthew Young, Crawford Taylor, Mick Wainwright, Alannah MacTiernan, Paul McLoughlin, Kaye Stevens	Chair/Anne
<b>2.0</b>	<b>Chair Items</b>	
2.1	Dealing with reports	Chair
<b>3.0</b>	<b>Minutes of previous meeting</b>	
3.1	Review of previous minutes <i>Refer to attachments: Agenda &amp; Minutes of Meeting 29 October 2015</i>	Chair
3.2	<p>Actions arising: <i>Refer to Minutes of Meeting 29 October 2015</i></p> <ul style="list-style-type: none"> <li>• College Board was informed of Susan’s work with the school’s SLT</li> <li>• The Board is happy with Connect but insists <u>all</u> documents are added to the library. All reports will also need to be submitted to either Anne, Fiona or Richard by the Monday a week before the Board meeting.</li> </ul> <p>Action List:</p> <ul style="list-style-type: none"> <li>• Susan to liaise and book Bob Jackson to speak to teaching staff</li> <li>• Susan to report back to Board on literacy</li> <li>• Alannah to follow up with Punchbowl Principal</li> <li>• 2016 Predict Numbers – Marketing Committee to discuss</li> <li>• IPS Training for Board</li> <li>• Connect as forum for storing documents (library)</li> <li>• Executive Officer aims to have agenda and minutes on Connect by the Friday of the week prior to Board Meeting</li> </ul>	Chair
<b>4.0</b>	<b>Principal’s Report</b>	<b>Anne</b>
	<ul style="list-style-type: none"> <li>• Percentages and numbers of Y5’s and Y6’s to be supplied for the next College Board meeting.</li> </ul>	
<b>5.0</b>	<b>Financial Report</b>	<b>Darren</b>
	<ul style="list-style-type: none"> <li>• Finance Report was presented (and to be added to the Connect library). Endorsed by the Board.</li> </ul>	
<b>6.0</b>	<b>Education and Farm Committee Business</b>	
	<ul style="list-style-type: none"> <li>• Education Committee – Susan outlined the intended Direct Instruction plan &amp; ECU Research plan for Kiara College in 2016. \$40,000 is proposed to fund the initiative (resources, relief), with approximately \$14,000 worth of materials the school will keep. Endorsed by the Board.</li> <li>• Matt Turner outlined the submission re: the School’s Farm and was endorsed by the Board. Due to Department of Planning by Friday 18 December 2015. Matt Turner will distribute.</li> </ul>	Matt Turner

<b>7.0</b>	<b>Other business</b>	<b>Chair</b>
	<ul style="list-style-type: none"> <li>Principal and College Board Chair of Cecil Andrews, Stella Jinman, will be present at 5pm January 28<sup>th</sup> 2016 to discuss their journey. All Board members invited.</li> </ul>	
<b>8.0</b>	<b>Next meeting</b>	
	Next meeting: Proposed <i>Thursday 3 March 2016, 5:00pm</i> Handout: <i>Calendar 2016</i>	<b>Chair</b>
<b>9.0</b>	<b>Roundtable evaluation</b>	<b>Chair</b>
<b>10.0</b>	<b>Meeting close</b>	
	Meeting closed at 7:00pm	

College Board Chairperson, Ross Scholz

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

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