

Minutes of Board Meeting - 5:30pm 9 November 2017

ATTENDEES: Matt Turner (Chairperson), Richard Kardol (Principal), Yvonne Scott (Manager Corporate Services), Kaye Stevens (Associate Principal), Cheryl Hamilton (staff member), Bruce Sherborne (Manager Engagement & Transitions), Alannah MacTiernan (Community Member), Susan Main (Community Member), Yvonne Caldwell, Sheila Mondelly (P & C Member), Frances Hall (Parent Member), Darren Harrop (Community Member), Mick Wainwright (Community Member), Glenn Scott (Community Member), Ian Fairlie (Community Member)

Minutes taken by – C Hamilton

1.0	Welcome and Apologies	
	Opening and welcome : I Fairnie	
	Apologies : G Scott Not Present : A MacTiernan, F Hall	
	Chair Items	
	Business Arising : - Connect Criminal Records Check	Outstanding members responsible
2.0	Minutes of Previous Meeting	
	Endorsement of Previous Minutes – Thursday 21 September 2017 – refer to attachment MOVED BY : M Wainwright SECONDED BY : D Harrop PASSED	
3.0	Principal's Report	R Kardol
	As attached : verbal summary by Principal, R Kardol <ul style="list-style-type: none"> ▪ OLNA and WACE data presented ▪ Despite only 75% pass rate for OLNA – still significant value adding ▪ 2 x TFA teachers for 2018 ▪ Proposed bell changes MOTION : <i>The Board supports the College's plan to change start and finish times in 2018 to provide for Wellbeing Activities</i> MOVED BY : R Kardol SECONDED BY : M Wainwright PASSED	Discussion

4.0	Financial Reports	Y Scott
	<p>Financial Reports – due to a technical problem with finalizing the EOM for October 2017 – they are not available. As soon as Central Office have assisted with this, Y Scott will provide the current information</p> <ul style="list-style-type: none"> ▪ Library works have started ▪ Draft Booklist and Stationery List 2018 ▪ K Stevens queried need for 2B pencils for NAPLAN <p>MOTION : <i>That the Personal Items and Booklists be approved as Tabled</i></p> <p>MOVED BY : Y Scott SECONDED BY : D Harrop PASSED</p>	
5.0	Proposal to change college siren times	
	Dealt with in Principal’s Report	
6.0	IPS training for Board Members	
	IPS Module 3 review questions Questions answered 100% correct	
7.0	School Business Plan	
	Discussion of :- <ul style="list-style-type: none"> ▪ Minor formatting / wording changes required ▪ Need for a glossary ▪ Clarification of Focus and Key Areas headings ▪ Targets – Number 14 needs work 	
8.0	Committee Business	
	Board Tenure and Make-Up :- D Harrop not continuing 2018 <p>MOTION : <i>G Scott to draft new TOR – Chair Tenure Clarity of language Membership composition</i></p> <p>MOVED BY : D Harrop SECONDED BY : K Stevens</p> <p>MOTION : <i>To appoint M Turner to Kiara College Board as Community Representative for 2018</i></p> <p>MOVED BY : R Kardol SECONDED BY : K Stevens</p>	
9.0	Other Business	
	Nil	

10.0	Correspondence In	
	Nil	
11.0	Next Meeting	
	Thursday 7 December 2017	

College Board Chairperson,

Signature: _____

Date: _____