

MINUTES OF BOARD MEETING –18 February 2019 5:30PM

ATTENDEES :

PARENTS : Nil.

COMMUNITY : Matt Turner (Chairperson), Bruce Sherborne (Manager Engagement & Transitions), Susan Main (Community Member), Mick Wainwright (Community Member), Glenn Scott (Community Member), Alan Fisher, Sheila Mondelly (P & C Member), Nikki Peapell (Parent Member), Barbara Stoekel-Clayton (Community Member)

STAFF : Grant Brown (Principal), Yvonne Scott (Manager Corporate Services), Sue Downing (Staff Member), Cheryl Hamilton (Staff Member), Phuong Nguyen (Graduate Support Officer)

STUDENT : Samuel Mondelly (Student Representative)

APOLOGIES :

1.0	<p>WELCOME Sam Mondelly (Student Representative) Barbara Stoekel-Clayton (Community Member) Sue Downing (Staff Member) Doug Dearle (guest member)</p> <p>APOLOGIES :</p>	M Turner
2.0	<p>BUSINESS ARISING :</p> <p>A Fisher update on Aboriginal book – it is still under embargo with the publisher (Maritime Heritage) until April A Fisher will follow up in due course</p> <p>M Turner apologises for not following up with G Scott re Terms of Reference and Board Note</p>	
3.0	<p>REVIEW OF PREVIOUS MINUTES</p> <p>MOTION: That the Minutes of Meeting – Monday 2018 to be accepted</p> <p>MOVED BY : M WAINWRIGHT SECONDED BY : A FISHER CARRIED</p>	M Turner
4.0	CORRESPONDENCE IN	
4.1	CORRESPONDENCE OUT	
5.0	DISCLOSURE OF CONFLICT OF INTEREST	
6.0	<p>PRINCIPAL'S REPORT (<i>refer to attached</i>) Verbal summary by Principal, G Brown</p>	G Brown

	<p>OVERALL 'Building on Success' WACE Tracker → More PL for staff Twice termly review for VET Students skilling</p> <p>TEACHING AND LEARNING: Big Picture – Upper School Program Recruits students who would not have come back Trial of 'Big Picture Inspired' Follow The Dream Restrictive without a coordinator Explicit instruction Reconciliation Action Plan Flags and flag pole Pronunciation guide</p> <p>STAFFING: WELCOME Referral staff have been offered to Kiara They have done a lot</p> <p>EVENTS:</p> <p>DEVELOPMENTS:</p> <p>PLANNING: OSH Audit by Carlo Di Donato → in particular the farm College partnership with other Education Support Students Good for the College to develop strong relationships with other schools No plan for this year Planning updates 'get back to you' Universal access toilet</p> <p>BUSINESS PLAN 2018 – 2020: Evolving and moving amendments Targets met or set too high – by next meeting At least a week prior to next board meeting Tracking on 14 targets</p> <p>CENSUS In 2018 – 438 students In 2019 – 487 students Up 12% from the previous year Are resources keeping up? At the moment, yes</p>	
7.0	FINANCIAL REPORTS (<i>refer to attached</i>) Verbal summary by Manager Corporate Services, Y Scott	Y Scott
7.1	MOTION: That the Financial Reports P12 and P1 be accepted MOVED BY : S MONDELLEY SECONDED BY : C HAMILTON	

7.2	<p>CARRIED</p> <p>Term deposit at 2.36% School Centered Fund will change with census And maybe changes to farm accounts</p> <p>MOTION : That the 2019 Budget as approved by the Finance Committee 11 February 2019 be endorsed</p> <p>MOVED BY : M WAINWRIGHT SECONDED BY : B SHERBORNE CARRIED</p>	
8.0	<p>COMMITTEE BUSINESS</p> <p>8.1 COMPOSITION OF NUMBERS Bound by acts and regulations 6.5 "at a minimum" etc. wording New model → specify Not binding, made after our terms of reference Should not be a problem 6.4 → new model should not change Specify numbers → not required Incorporated → paper trail Student representatives, settled on one Terms of References to be reviewed as needed</p> <p>ACTION: Completed documented and circulated</p> <p>8.2 VALIDITY OF MEMBERSHIP</p> <p>MOTION : That Sheila Mondelly be co-opted as a member and request the Principal to hold a parent election for a new member. Sheila Mondelly to be a co-opted member for a school calendar year (12 months)</p> <p>MOVED BY : G SCOTT SECONDED BY : M WAINWRIGHT CARRIED</p>	
9.0	<p>OTHER BUSINESS</p> <p>Farm Signage has gone up</p> <p>M Wainwright – Lions Club to work with Girls Academy Funding for art Good program Altone Youth Service likely to merge with another program in order to continue their service Service to continue with school support Students develop mindfulness in art</p>	
10.0	<p>NEXT MEETING Monday 8 April 2019</p>	

	Annual Report to be circulated at least a week prior	
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College Board Chairperson,

Signature: _____

Date: _____