

MINUTES OF BOARD MEETING - 5:30PM 8 APRIL 2019

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)

APOLOGIES : Barbara Stoekel-Clayton (Community Member), Nikki Peapell (Parent Member), Glenn Scott (Community Member)

1.0	<p>WELCOME : APOLOGIES : B Stoekel-Clayton, N Peapell, G Scott GUEST: Francis Hilliar</p>	M Turner
2.0	<p>BUSINESS ARISING : Consolidated Terms of Reference was circulated with meeting materials Difficult to conduct a parent election because a quorum cannot be reached with P&C</p>	
3.0	<p>REVIEW OF PREVIOUS MINUTES</p> <p>MOTION: That the Minutes of Meeting – Monday 18 February 2019 to be accepted</p> <p>MOVED BY : A Fisher SECONDED BY : C Hamilton 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 Annual School Report draft</p> <ul style="list-style-type: none"> • Board members are free to send any amendments to G Brown by close of business on Friday 12 April • Annual Report to be finalised by the start of Term 2 • Annual Report to be circulated once completed <p>MOTION: That the College Board endorses the 2019 Annual Report with amendments</p>	G Brown

	<p>MOVED BY : M Wainwright SECONDED BY : A Fisher CARRIED</p> <p>Census – an additional 20-24 students who might not have come back The census is completed again in August Submitted 487 students, now at 515 (12% growth) since the beginning of the year Big Picture Inspired Program – students who would not have engaged in a regular program. Students have run successful community projects with lower school students</p> <p>Follow the Dream – another round of interviews has been conducted and a successful candidate has been identified Minister’s 10-point plan on social violence Good standing policy – a guiding document that can be used on the school’s discretion</p> <p>Events: ANZAC Day Assembly – Friday 12 April Wagin Woolorama – Drone v Dog Trevor Simmons is a licensed commercial drone pilot. The College is looking at paying for a license to deliver drone classes to students Channel 9 Perth Life – Friday 3 May visiting Farm Ball was held on 22 February and was a success Synergy Schools Solar Challenge – our Year 8 students are off to the grand final at Optus Stadium again this year</p> <p>Developments P&C have struggled to get a quorum for the last three meetings Building program – there was walk around with architects and building management</p> <ul style="list-style-type: none"> • Performing Arts is top priority • Building project to start in early 2020 • A comprehensive student services is also required • \$12 million to be used on projects • \$8 million in treasury 	
7.0	<p>FINANCIAL REPORTS (<i>refer to attached</i>) Verbal summary by Manager Corporate Services, Y Scott</p> <p>MOVED BY : C Hamilton SECONDED BY : M Wainwright CARRIED</p>	Y Scott
8.0	COMMITTEE BUSINESS	
8.1	<p>ELECTION OF A PARENT REPRESENTATIVE Action: G Brown to follow up</p>	
8.2	<p>STUDENT LEADERSHIP TEAM Promote / highlight the activities the leadership team does Capitalizing on what the students are doing within the school to the community</p>	

8.3	Helping to develop future leaders as well – role models for the younger students Certificates to be added into their files SCHOOL OF CHOICE Having students talk to prospective students / teachers	
9.0	OTHER BUSINESS Promote the school within in the community – pathways to ATAR Lions Club working with Girls Academy together for an art project Altone Youth Services amalgamate with Youth Futures Young Australia League scholarships – looking at students to survery/talk to see what would be good for a scholarship Agriculture Advisory meeting to be scheduled before College Board meeting	
10.0	NEXT MEETING Monday 24 June 2019	

College Board Chairperson,

Signature: _____

Date: _____