



MINUTES OF BOARD MEETING – THURSDAY 1 MARCH - 5:30PM 2018

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), 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 : -R Kardol

1.0	WELCOME APOLOGIES	Chair
2.0	REVIEW OF PREVIOUS MINUTES Refer to attachments : Minutes of Meeting – Thursday 2018 Endorsement of Previous Minutes : MOVED BY : M Wainwright SECONDED BY : B Sherborne	Chair
3.0	PRINCIPAL’S REPORT (<i>refer to attached</i>) Verbal summary by Principal, R Kardol	R Kardol
4.0	FINANCIAL REPORTS (<i>refer to attached</i>) Verbal summary by Manager Corporate Services, Y Scott The Board endorses the Preliminary Budget as tabled MOVED BY : R Kardol SECONDED BY : G Scott	Y Scott
5.0	COMMITTEE BUSINESS Mr I Fairnie resigned R Kardol nominated Mr Alan Fisher for Board as Community Rep and link with Ag Advisory Committee MOVED BY : M Wainwright SECONDED BY : G Scott Replacement for D Harrop required – preferred member of Aboriginal Community F Hall will be approached as to her intentions re College Board tenure by M Turner	
6.0	OTHER BUSINESS	

7.0	CORRESPONDENCE IN : -	
8.0	NEXT MEETING : Thursday 15 March – Week 7 Term 1	

College Board Chairperson,

Signature: _____

Date: _____