

MINUTES OF OPEN BOARD MEETING – 10 SEPTEMBER - 5:30PM 2018

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), Frances Hall (Parent Member)

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

APOLOGIES : Matt Turner (Chairperson), Mick Wainwright (Community Member), Glenn Scott (Community Member), Nikki Peapell (Parent Member), Yvonne Scott (Manager Corporate Services)

DID NOT ATTEND : Frances Hall (Parent Member)

MINUTE RECORDER: P Nguyen

1.0	WELCOME APOLOGIES: M Turner, M Wainwright, G Scott, N Peapell, Y Scott	G Brown
2.0	BUSINESS ARISING <ul style="list-style-type: none"> • Updated Terms of Reference has been circulated • M Turner has not received a response or updates from F Hall <ul style="list-style-type: none"> ○ Lack of response indicates F Hall's disinterest in being a part of the Board • C Hamilton to receive a copy of STEM letter • A Fisher has no further updates on his previous meeting with Anne Aly • A Fisher has recirculated the 22 page document re 25 June meeting 	
3.0	REVIEW OF PREVIOUS MINUTES Motion: That the Minutes of 25 June to be accepted with amendments MOVED : A Fisher SECONDED : S Mondelly CARRIED	G Brown
4.0	CORRESPONDENCE IN	
4.1	CORRESPONDENCE OUT	
5.0	DISCLOSURE OF CONFLICT OF INTEREST	
6.0	PRINCIPAL'S REPORT Verbal summary by Principal, G Brown <ul style="list-style-type: none"> • Schools Readiness Test <ul style="list-style-type: none"> ○ Testing of infrastructure and computer systems for online NAPLAN and OLNA testing ○ College's bandwidth (currently at 10mb/ps), but will be upgraded to 20mb/ps in preparation for next year 	G Brown

	<ul style="list-style-type: none"> ○ Trial was successful, however, there were some glitches and issues on what the Department is providing ○ Students in the process of completing OLNA – if students pass they will pre-qualify to obtain their WACE ● Positive Behaviour in School (PBiS) <ul style="list-style-type: none"> ○ Can be too extrinsically motivated as it is a reward system ● Staffing <ul style="list-style-type: none"> ○ Many changes happening <ul style="list-style-type: none"> ▪ James Kendall headhunted by Paul Bridge – moving to Derby District High School with Myra ▪ Desi Farrell (ex-student) and Jayden Crowe are two new AEOs commencing work in partnership with Carlo ▪ Cameron Johnston is our new fulltime gardener ▪ Partnership with NIT Australia – IT internship that helps international students adapt to the Australian Culture ▪ Kaye will be on leave in 2019, therefore her position has been advertised ▪ Second Deputy Principal position has also been advertised ▪ Currently 4 pre-service teachers in English and HASS ▪ Retirement plans for a couple of staff – Ray Barrett plans for the future (as HoLA HASS) ● NAIDOC Week <ul style="list-style-type: none"> ○ Because of Her, We can Assembly with guests speakers ○ Yarning, didgeridoo lessons, Aboriginal painting etc. ● Agriculture <ul style="list-style-type: none"> ○ Parader’s Day – students will be off to Perth Royal Show during the school holidays ○ Primary Awareness Program – funding will cease end of this year ● Planning for 2019 <ul style="list-style-type: none"> ○ An estimated 600 students by 2025 ○ Future planning for teachers and staffing will need to be thought about ● K-FEST <ul style="list-style-type: none"> ○ Showcasing Dance and Music on 13 September ● Boyd Brown from Telstra <ul style="list-style-type: none"> ○ A Fisher to pass on contact details to G Brown 	
7.0	<p>FINANCIAL REPORTS (<i>refer to attached</i>) Summary by Manager Corporate Services, Y Scott tabled</p> <p>Motion: That the Financial Reports as tabled to August 2018 to be accepted</p> <p>MOVED BY : C HAMILTON SECONDED BY : S MAIN CARRIED</p>	G Brown
8.0 8.1	<p>COMMITTEE BUSINESS</p> <p>SELF-ASSESSMENTS</p> <ul style="list-style-type: none"> ● Not all committee members have completed their self-assessment tools and must be sent to P Nguyen ● Getting formal training – starting up/signing up next year once the College Board has all the Code of Conduct and Terms of Reference completed 	

8.2	STUDENT REPRESENTATIVES <ul style="list-style-type: none"> • Student representatives can only be on the College Board for One calendar year • They must be elected in a formal process and must be older than 15 • Elections must be held and can be done so students can start for next year 	
8.3	COMMITTEE TENURE <ul style="list-style-type: none"> • Clarification of member tenures and when tenure is up – further elections • K Stevens on leave next year therefore would be in the College Board interest for her to resign and her position can be filled 	
9.0	OTHER BUSINESS <ul style="list-style-type: none"> • 'Kiara College School Farm' – P Nguyen to speak to Di / Yvonne <ul style="list-style-type: none"> ○ Protocol must be followed • Rotary of Crawley are holding a movie night 21 September <ul style="list-style-type: none"> ○ Money raised go to scholarships for students at Kiara College 	
10.0	CLOSURE OF MEETING No further business, the meeting closed at 6.40PM	
11.0	NEXT MEETING MONDAY NOVEMBER 5 2018	

College Board Chairperson,

Signature: _____

Date: _____