



MINUTES OF BOARD MEETING – 28 May – 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)

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

APOLOGIES : Glenn Scott (Community Member), Bruce Sherborne (Manager Engagement & Transitions)

DID NOT ATTEND : Frances Hall (Parent Member), Nikki Peapell (Parent Member),

MINUTE RECORDER: P Nguyen

1.0	<p>WELCOME APOLOGIES: G Scott, B Sherborne NOT IN ATTENDANCE : F Hall, N Peapell,</p>	M Turner
2.0	<p>REVIEW OF PREVIOUS MINUTES</p> <p>Motion: That the Minutes of 9 April to be accepted</p> <p>MOVED : M Wainwright SECONDED : A Fisher CARRIED</p>	M Turner
2.1	<p>BUSINESS ARISING</p> <p>2.1.1 Terms of reference to be circulated as passed at last meeting 2.1.2 Code of Conduct Two forms of Code of Conduct were tabled Discussion held Board Members to send any review/suggestions for Code of Conduct to M Turner by no later than 15 June A review will be conducted of Induction Packages, Assessments and Training by K Stevens and P Nguyen</p>	
3.0	<p>PRINCIPAL'S REPORT Verbal summary by Principal, G Brown</p> <p>Overall Building on Success Setting high expectations for our students and higher expectations for self.</p>	G Brown

	<p>Teaching and Learning: NAPLAN – completed testing between May 15th – 18th OLNA – Students that achieve Band 8 on NAPLAN in Year 9 are pre-qualified for the OLNA EST's – Externally Set Tasks are designed to ensure integrity of Generalist pathway marks and assessments ATAR EXAMS – started 25th May and ends 1st June for Year 11/12s FTD – A more streamlined process to be implemented, currently, 30 students qualify, however, only 8 have signed up</p> <p>Staffing: Leave liability, maternity leave, DSS, other – staff on various leave which puts pressure on staffing and teaching 2019 – leadership, continuity, HASS, acting > stability</p> <p>Developments: Lockridge Primary – Principal: Joseph Dellaposta passed away and our condolences have been passed on, on behalf of the school Primary Awareness – ideally increase visits from outside our catchment, potentially offering Certificates to be completed School visits – Started 30th May with Hampton Park PS and Herne Hill PS Ed Support > 2019 > Primary Awareness funding – being cut in 2019, finding alternative ways to compensate for the lost funding</p> <p>Planning: Demographers: 2025 = 600-650 Facilities Planning (Principal consultant) Farm (Infrastructure and Planning) – 12 Hectares have been agreed upon</p> <p>Events: AFL, Basketball – Successful start to the season/finals for both teams Girl's Academy – They arrived safely in Kalgoorlie on 18th May and will return 31st May. West Beechboro and Girls Academy will be performing a dance together 1st July. Careers Expo TAFE enrolments, SBTs, traineeships and apprenticeships – BHP etc College Daze – Scheduled in for Weeks 7 – 9 of Term 2. School visits – Graduate support office</p> <p>The Board to send a letter of Congratulations to STEM team led by Cheryl Hamilton. P Nguyen to prepare letter and send to Matt for signing.</p>	
4.0	<p>FINANCIAL REPORTS (<i>refer to attached</i>) Verbal summary by Manager Corporate Services, Y Scott</p> <p>MOTION: That the Finance Reports as tabled to 30 April 2018 be accepted</p> <p>MOVED : C Hamilton SECONDED : S Mondelly CARRIED</p>	Y Scott
5.0	<p>COMMITTEE BUSINESS</p> <p>5.1 FARM LAND</p>	

	<p>A Fisher advised he had a meeting with Anne Aly 28 May 2018 in relation to the resumption of farm land Following discussion, Mr Fisher will circulate to the Board a previous submission by the Ag Advisory Committee (22 pages) in regards to the land The Board was unanimous that 12 hectares had previously been endorsed by The Board and status quo to stand</p> <p>5.2 STUDENT REPRESENTATION Student representative(s) yet to be elected</p> <p>5.3 COMMITTEE MEMBERSHIP 5.3.1 Frances Hall membership to be considered and followed up by M Turner Has missed 3 Board Meetings with no prior apologies Possible breach Terms of References</p> <p>5.3.2 Nikki Peapell membership to be followed up by M Turner Still needs clearance to be on the Board Has missed 3 Board Meetings</p> <p>5.3.3 Kylee Hodder potential member for The Board Can she commit time due to FIFO employment? To be followed up by K Stevens</p> <p>5.4 CONFLICT OF INTEREST MOTION: That the Conflict of Interest wording to be adopted in future Agendas</p> <p>MOVED : K Stevens SECONDED : G Brown CARRIED</p>	
6.0	OTHER BUSINESS	
7.0	CORRESPONDENCE: Nil to report	
8.0	CLOSURE OF MEETING No further business, the meeting closed at 7:10PM	
9.0	NEXT MEETING Monday 25 June	

College Board Chairperson,

Signature: _____

Date: _____