

**MINUTES OF BOARD MEETING – 5:30PM 3 DECEMBER 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)

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

**APOLOGIES :** S Main, G Scott, N Peapell

1.0	WELCOME APOLOGIES : S Main, G Scott, N Peapell	M Turner
2.0	BUSINESS ARISING : <ul style="list-style-type: none"> <li>• A Fisher update on his 22 page document: Dave Kelly to review written letter (been three weeks since the aforementioned letter)</li> <li>• Update on Aboriginal Book : embargoed by Publisher</li> </ul> <p>ACTION : Barbara Stoeckel-Clayton to be invited to Board Meetings in 2019 and to be given meeting dates</p>	
3.0	REVIEW OF PREVIOUS MINUTES  MOTION: That the Minutes of Meeting – Monday 5 November 2018 to be accepted with amendments  MOVED BY : M Wainwright SECONDED BY : A Fisher CARRIED	M Turner
4.0	CORRESPONDENCE IN	
4.1	CORRESPONDENCE OUT	
5.0	DISCLOSURE OF CONFLICT OF INTEREST	
6.0	PRINCIPAL'S REPORT ( <i>refer to attached</i> ) Verbal summary by Principal, G Brown <ul style="list-style-type: none"> <li>• PBIS – positive behavior in schools</li> <li>• No phones/banned – no vision to taken (photos and videos)</li> <li>• Kevin O'Keefe – Big Picture Education</li> <li>• Senior School Engagement program from year 7 to 12 <ul style="list-style-type: none"> <li>○ Pathway for disengaged students</li> <li>○ Some version of Big Picture Education next year, possibly 13 to 13 students from years 10/11</li> </ul> </li> </ul>	G Brown

	<ul style="list-style-type: none"> <li>○ Not clear on the targeted group – but mainly disengaged students – targets a specific education plan directed by the students</li> <li>○ Students that are not engaged with Big Picture Education will still be referred to Participation</li> <li>● In the recruitment process of a new Follow the Dream coordinator (Kiara College and Hampton SHS)</li> <li>● Kaye Stevens on leave in 2019 and will be back 2020</li> <li>● New staff – Douglas Dearle (Yule Brooke) as Deputy, Dr Lucy Skillman and Jay Clarke</li> <li>● Landsdale Farm School Closure <ul style="list-style-type: none"> <li>○ Grant Boshoff new technician officer</li> </ul> </li> <li>● Events that have happened <ul style="list-style-type: none"> <li>○ Orientation day</li> <li>○ EY Care Day</li> <li>○ Graduation</li> <li>○ Girls Academy Awards Night</li> </ul> </li> <li>● Further developments <ul style="list-style-type: none"> <li>○ Primary Awareness will be self-funded next year</li> <li>○ Cyril Jackson planning on doing Cert I in AgriFoods</li> <li>○ Overwhelming census is staff would like a performing arts center</li> </ul> </li> </ul> <p>FARM LAND UPDATE</p> <ul style="list-style-type: none"> <li>● Dave Kelly and Dr Anne Aly invited M Turner, G Brown and Y Scott to a meeting confirming their position on the land</li> <li>● Reaffirmed commitment to the 12 hectares</li> <li>● M Turner also confirmed that was the College Board’s position as well</li> <li>● What has been offered is what Dave Kelly is currently working on</li> <li>● The transfer of land is expected to be done by the next state election (2 years)</li> <li>● In reality, land development may actually take a long time</li> <li>● The College has use of the land until that time comes</li> <li>● Maintain that the 12 hectares has been locked in</li> </ul> <p>A Fisher withdraws his position to get all the land and his 22 page document – fait accompli that the 12 hectares has been locked</p>	
7.0	<p>FINANCIAL REPORTS (<i>refer to attached</i>) Verbal summary by Manager Corporate Services, Y Scott</p> <p>MOTION : That the Financial Reports to be accepted</p> <p>MOVED BY : C Hamilton SECONDED BY : B Sherborne CARRIED</p>	Y Scott
7.1	<p>BUDGET 2019</p> <p>MOTION : That the College Board endorses the 2019 Budget</p> <p>MOVED BY : S Mondelly SECONDED BY : B Sherborne CARRIED</p> <p>Not planning on any building and infrastructure next year due to planned works and any work to be done will be minor and as needed</p>	
8.0	COMMITTEE BUSINESS	

8.1	<p><b>COMMITTEE MEMBERSHIP</b></p> <ul style="list-style-type: none"> <li>• Guidance Note (done under regulations) – cannot have ‘maximum’</li> <li>• Terms of Reference committee member doesn’t align with DoE</li> <li>• Change ‘maximum numbers’ to ‘absolute numbers’</li> </ul> <p><b>ACTION :</b> G Scotts to provide clarity of the guidance note and Board Term of Reference. Circular email → G Scott to investigate and to report back a solution.</p> <ul style="list-style-type: none"> <li>• Guidance Note – member of the P&amp;C (if they are a parent, they have to be elected/voted in with other parents)</li> <li>• Community member requires a Board vote</li> <li>• P&amp;C members can only be appointed into a category in which they are</li> </ul> <p><b>MOTION :</b> That Kaye Stevens position as a staff representative to be declared vacant next year and a new staff representative to be elected next year for a 3 year term</p> <p><b>MOVED :</b> C Hamilton  <b>SECONDED BY :</b> A Fisher  <b>CARRIED</b></p>	
8.2	<p><b>STUDENT REPRESENTATIVE</b></p> <ul style="list-style-type: none"> <li>• Clarification number of student representatives</li> <li>• Playback previous meetings and reconfirm student representatives</li> </ul> <p><b>ACTION :</b> P Nguyen to follow up with Leonie Richardson and advise board of Election Result. Student to attend board training with Y Scott</p>	
8.3	<p><b>MEETING DATES 2019</b>  <b>MONDAY, 5:30PM</b>  18 February – Term 1 Week 3  8 April – Term 1 Week 10 (Open Board Meeting)  Approve annual report  24 June – Term 2 Week 9  19 August – Term 3 Week 5  28 October – Term 4 Week 3  9 December – Term 4 Week 9</p> <p>Strategic Plan – next update at first board meeting</p> <p>Modules for Board  Agenda, when, how</p>	
9.0	<p><b>OTHER BUSINESS</b></p>	
10.0	<p><b>NEXT MEETING</b>  Monday 18 February 2019</p>	

College Board Chairperson,

Signature: \_\_\_\_\_

Date: \_\_\_\_\_