

MINUTES OF BOARD MEETING – 9 April - 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), Mick Wainwright (Community Member), Glenn Scott (Community Member), Alan Fisher, Grant Brown (substantive Principal as of term 2)

APOLOGIES : Susan Main (Community Member), Sheila Mondelly (P & C Member), Nikki Peapell (Parent Member)

DID NOT ATTEND : Frances Hall (Parent Member)

MINUTES TAKEN BY : -R Kardol

1.0	WELCOME : M Turner welcomed G Brown	Chair
2.0	<p>REVIEW OF PREVIOUS MINUTES Refer to attachment : Minutes of Meeting – Thursday 15 March 2018</p> <p>2 corrections are required before endorsement of previous meetings:</p> <ul style="list-style-type: none"> o Date of next meeting to be corrected to 9 April 2018 on previous Minutes o In 4.0 Terms of reference, minutes are to reflect that “parent is defined as guardian” <p>Motion : Endorsement of Previous Minutes subject to the corrections.</p> <p>MOVED BY : A Fisher SECONDED BY : C Hamilton Supported 9-0 for</p>	Chair
3.0	<p>Endorsement of Annual Report (<i>refer to attached</i>)</p> <ul style="list-style-type: none"> o R Kardol tabled the 2017 Annual Report. <p>Motion : Subject to some minor grammatical and formatting changes the content of the Annual Report be endorsed.</p> <p>MOVED BY : G Scott SECONDED BY : M Wainwright Supported 9-0 for</p>	R Kardol
4.0	<p>COMMITTEE BUSINESS</p> <ul style="list-style-type: none"> o Amended Terms of Reference presented by Glenn Scott with some elaboration by Matt Turner. o Discussion was had around sections 6.3, 6.5, 6.9. o Further amendments required: <p>6.5 <i>The composition of the council will be:</i></p>	

	<p>i. 9 at a minimum, 4 members of the general community; ii. at a minimum, 3 staff of the school in addition to the principal; iii. at a minimum, 2 parent, iv. a member of another association of the school referred to in SEAs.149 in relation to the school or group of schools that the school belongs (SER r.107(1)(b)(i)(ii)(iii)(iv)) ; and v. “minimum of 1, maximum of 2” students over 15 years of age.</p> <p>6.9 Term “Corporate” replaces term “Commercial” to be used</p> <p><i>The School’s Manager of Commercial Services, or equivalent position, may attend Council meetings and take part in discussions, but unless elected as a staff member Council member, shall not have a right to vote or being counted in determining a quorum.</i></p> <p>6.3 Discussion was had about either explicitly stating the number of members of the Council will be 14 instead of <i>The number of members of the Council will be up to 14</i></p> <p>Motion : That the Terms of Reference subject to changes in 6.5 and 6.9, and without 6.3 considered, be endorsed</p> <p>MOVED BY : G Scott SECONDED BY : M Wainwright Supported 9-0 for</p> <p>MOTION : Wording of 6.3 to remain “up to 14”</p> <p>MOVED : G Scott SECONDED BY : B Sherbourne Supported 8 – 1 for</p> <ul style="list-style-type: none"> o Code of Conduct for Board members to be developed. o C Hamilton suggested she would bring Maylands Primary School Code of Conduct for discussion at next meeting. 	<p>G Scott M Turner</p> <p>M Turner / G Scott C Hamilton</p>
5.0	OTHER BUSINESS	
6.0	CORRESPONDENCE IN : - Nil	
7.0	NEXT MEETINGS – TERM 2 Monday 28 May Monday 25 June OPEN BOARD MEETING Monday 10 September	

College Board Chairperson,

Signature: _____

Date: _____