



COLLEGE BOARD

23 August 2022

Present: Mark Wirtz, Denise Robinson, Theo Anton, Lisa Baker, Richard Bath, Robert Bayliss, Alicia Denman, Camille Grubba, Demelza Ireland, Linda Lawrance, Nicola Sorrell, Amanda Vale, Rama Sugiartha

Apologies: Emma Pearce

Agenda Item	Discussion/Outcomes	Action
1.0	Tour of new buildings Technologies and The Arts 5pm – 6pm Meeting commenced 6.05pm Welcome and apologies	
1.1	Declaration of any conflict of interest: None declared.	
1.2	Acknowledgement of country by Mark Wirtz.	
1.3	Mark congratulated Denise on her appointment as Principal of John Forrest for 2022.	
2.0	Minutes of Previous Meeting (Attachment 2.1)	
2.1	Review of minutes of last meeting. Moved: Amanda Vale Seconded: Linda Lawrance Accepted	
2.2	Business Arising <ul style="list-style-type: none"> Bushrangers Update Program is up and running under Kane Jericho (Head of Student Services) and Phil Glossop (Chaplin). 	
3.0	Financial Report	
3.1	<ul style="list-style-type: none"> Alicia presented the Finance Report and Minutes from the last Finance Committee meeting (Attachments 3.1.1 and 3.1.2) and the Online Budget report dated 22 August 2022 (3.1.3). Confirmed position is as expected at this time and position remains the same – working towards good C/F figures to unpin 2023 budget with consideration of long term strategies for sustainability. 2022 will have increase cash expenditure compared to prior years –due to past deferral of expenditure due to the build program in 2020/2021, fit out costs of the new buildings and current inflationary pressures. The Board accepted the financial report.	
4.0	Principal's Report	
4.1	<ul style="list-style-type: none"> Denise presented Term 3 Principal's Report – Attachment 4.1 PaCS data (Attachment 4.2) distributed and discussed. Overall results are very positive. Any comments or questions to be forwarded to Denise. Board is interested in the college's actions on the findings and a review of the student attrition rate at a subsequent meeting. 	
5.0	Prefects Report	
5.1	Rama presented Term 3 Prefects' update: <ul style="list-style-type: none"> New faction banners – artist has been unavailable. Year 11 prefect nominations are opening up and at the next meeting there will be the 2023 head prefects. 	



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	<ul style="list-style-type: none"> Asked if there was to be a roof cover for the bridge between the old and new buildings (answer: none in architectural plans). <p>Mark acknowledged Rama's input into the Board over the past two years and thanked the 2022 head prefects for their contribution in 2022.</p>	
6.0	General Business	
6.1	<ul style="list-style-type: none"> Mark thanked Demelza for representing the Board on the selection panel for the Principal's position. Sustainability Expo is scheduled for Saturday 3 December 2-5pm. Camille working with Rebecca DeBeer and each year group is working on a display. 	
6.2	<ul style="list-style-type: none"> Noted that Board terms are for three years and all current members started at the commencement of 2020. All positions to be declared open at end of 2022. Consider having 50% member for a two year term and 50% for a three year term to improve consistency of members for long term projects. Mark announced he would be stepping down from the Board and the next meeting would be his last. 	
	Next Meeting Meeting closed at 6.50pm, next meeting Tuesday 15 November 2022.	

Chairperson: _____

Dated: _____

Principal: _____

Dated: _____