



COLLEGE BOARD

31 May 2022

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

Apologies: Lisa Baker, Camille Grubba, Emma Pearce

Agenda Item	Discussion/Outcomes	Action
1.0	Welcome and apologies	
1.1	Declaration of any conflict of interest: None declared.	
1.2	Acknowledgement of country by Mark Wirtz.	
1.3	Mark acknowledged the College and the staff for their efforts in the most disrupted term in recent history. Board unanimously approved for Chair to send an email from the Board to all staff expressing their thanks.	
2.0	Minutes of Previous Meeting (Attachment 2.1)	
2.1	Review of minutes of last meeting. Moved: Theo Anton Seconded: Richard Bath Accepted	
2.2	Business Arising <ul style="list-style-type: none"> Business Plan Endorsement Consensus to endorse the business plan. Noted the business plan is a dynamic document. Bushrangers Update Denise and Chaplin Phil Glossop are meeting with the Bushrangers' representatives to look at the requirements to move the program forward. Preference is for staff, students and parents to work together. Board's 2022 strategic priorities to be postponed until next meeting. 	
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 25 May (3.1.3). Discussion about the current C/F figure and how in the past two years a large C/F figure has underpinned the budget, which is unsustainable in the long term. College will continue to develop long term strategies for managing. 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. <p>The Board noted the financial report.</p>	
3.2	2022 Funding Agreement (Attachment 3.2) reviewed and noted by Board and signed by Chair.	
4.0	Principal's Report	
4.1	<ul style="list-style-type: none"> Denise presented Term 2 Principal's Report – Attachment 4.1 Report Comments – Education Department has advised it is a local decision whether end of Semester reports would include teacher comments due to the impact of Covid-19. John Forrest had decided that the reports would include grade, ABEs and 	



	an indication if a parent interview was recommended. This decision was discussed with P&C last week and tonight with the Board.	
5.0	Prefects Report	
5.1	Rama presented Term 2 Prefects' Report <ul style="list-style-type: none">• Harmony Day was well received by students and was a very successful new initiative.• Easter Raffle had raised funds for charity.• New House names – would be announced at assembly and new banners to be designed by artist.• Year 7 prefect elections would take place near the end of term.	
6.0	General Business	
6.1	<ul style="list-style-type: none">• Approval for installation and use of CCTV Board discussed proposed CCTV plan – how CCTV is used, installation and compliance. <i>Unanimous support for plan and Chair signed DOE Request for Approval for the installation and use of CCTV (Attachment 6.1)</i>	
6.2	<ul style="list-style-type: none">• Parents & Caregivers Survey (NSI) Data received but not discussed with Leadership Team. Will be reviewed soon and Denise will review with the Board at next meeting.	
	Next Meeting Meeting closed at 5.53pm, next meeting Tuesday 30 August 2022.	

Chairperson: _____

Dated: _____

Principal: _____

Dated: _____