



COLLEGE BOARD

19 March 2024

Present: Denise Robinson, Richard Bath, Robert Bayliss, Alicia Denman, Matthew English, Demelza Ireland, James McLaughlin, Emma O’Neil, Surajeev Santhirasegaram
Meg Ireland, Kate Smith

Agenda Item	Discussion/Outcomes	Action
1.0 and 2.0	Welcome	
1.1	Acknowledgement of country by Richard Bath.	
2.1	Introduction and welcome of new Board members – student reps Kate and Meg, parent rep Matt English and staff rep Robert Bayliss.	
1.2	Declaration of any conflict of interest: <ul style="list-style-type: none"> Demelza noted that her daughter Meg was a head prefect and College Board member for 2024. Principal and Board did not see any conflict but if one did arise Demelza would step aside. Matt English noted that he was married to John Forrest Deputy Principal Melanie English. Principal noted that this was a perceived conflict rather than an actual one as Ms English in her role as college Deputy would have full knowledge of matters considered by the Board. All Board members, including student members, understand the requirements around confidentiality of Board matters. 	
2.2	Prefects presented their report. <ul style="list-style-type: none"> Student council has been reduced to Year 11 and 12 prefects only (16 students). The change has allowed for the group to be more organised and student focused. Prefects have attended the Leadership Conference at Parliament House, run Assemblies and organised Harmony Day. Council is working on selecting one main goal for 2024 which will have lasting impact. 	
3.0	Minutes of Previous Meeting (Attachment 3.1)	
3.1	Review of minutes of last meeting. Moved: D Ireland Seconded: E O’Neil	ACCEPTED
3.2	Business Arising <ul style="list-style-type: none"> Crosswalk attendants – Denise has escalated the college’s concern through the relevant channels (Police Department, Regional Office). Change to school start time on Wednesday – Denise reported that it did appear to be working with improving lates on Wednesday and parents reported it was an easier arrangement. The only group that it was unpopular with is Year 11 and 12 students. 	
4.0	2024 Boards and Councils Workshop	
4.1	<ul style="list-style-type: none"> Denise notified board members that a Board and Councils Workshop would be held at John Forrest Secondary College for the Morley Schools Network on and encouraged those board members that had not done it before to register. 	
5.0	2024 Budget	
6.1	<ul style="list-style-type: none"> Alicia presented the 2024 Budget which was approved by the Finance Committee on 29 February, noting that we are in a very lucky position post build program with healthy carry forward sums for both salary and cash. 	



	<ul style="list-style-type: none"> We did not meet our 2023 minimum expenditure requirement, which means we will need to spend an additional 10% over and above the usual 2024 minimum expenditure requirement this year. On our current budget this will be achieved. The completion of the build program will allow us to proceed with planned works which were on hold during the build, including additional classroom upgrades, security and student facilities. Sustainable expenditure on salaries and cash projects are planned to ensure reduction of carry forwards sums does not make us susceptible to budgetary pressure should there be a reduction in future student centred funding allocations. <p style="text-align: right;"><i>The Board NOTED the 2024 Budget.</i></p>	
6.0	2024 Facility Hirers	
6.1	<p>The 2024 hirers of the college facilities are:</p> <ul style="list-style-type: none"> Bedford District Youth Club Inc (Basketball) Devotional Associates of Yogeshwar GKR Karate Australia Pty Ltd Chanwei Wang T/A Five Star Chinese School Australian Irish Dance Association <p>All have long term relationships with the college and all are involved in youth sport, culture and education or are community-based groups. Denise outlined the basic mission of Yogeshwar.</p>	
7.0	2023 Student Achievement Data, Draft Annual Report	
7.1	<p>Denise presented and reviewed the 2023 Student Achievement Data, along with the draft Annual Report, highlighting goals for improving attendance, NAPLAN data and ATAR results. As usual, ATAR results are impacted by the breadth of offerings in senior school and the availability of diverse pathways.</p> <p>** Final 2023 Annual Report circulated via email dated and <u>endorsed</u> by Board members.</p> <p style="text-align: right;">2023 Annual Report ENDORSED by the Board.</p>	
8.0	Principal's Report	
8.1	Denise presented Term 1 Principal's Report – Attachment 8.1	
11.0	General Business	
	Nil	
11.0	Next Meeting	
	<p>Meeting closed at 6.20pm, next meeting Tuesday 21 May 2024.</p> <p>NB: Next Board meeting is our annual open meeting.</p>	

Chairperson: _____

Dated: _____

Principal: _____

Dated: _____