



COLLEGE BOARD

21 May 2024

Present: Richard Bath, Robert Bayliss, Alicia Denman, Matthew English, Melanie English, Demelza Ireland, Emma O’Neil, Surajeev Santhirasegaram

Meg Ireland, Kate Smith

Apologies Denise Robinson, James McLaughlin

Agenda Item	Discussion/Outcomes	Action
1.0	Welcome and apologies	
1.1	Acknowledgement of country by Richard Bath.	
2.1	Board members expressed their condolences to Denise and her family on the loss of her father.	
1.2	Declaration of any conflict of interest: NONE	
2.0	Prefects Report	
2.1	<p>Prefects presented their report.</p> <ul style="list-style-type: none"> • Prefects review student activities in Term 1 and 2. • Prefects presented the results of their School Uniform Survey – strong interest in a long sleeve polo shirt and lighter (unlined) pants, which were also required for the uniform to be responsive to those students that had cultural or religious preferences. • Prefects would like to run an alternative social media page for students as college messaging through traditional methods (form, student notices, Facebook, Instagram) was not engaging those students that needed it the most. The prefects are interested in running their own TikTok page for student messaging – and referred the Board to pages run by the students of St George’s, Penrhos and Thornlie . The Board members discuss various aspects of social media (data collection/impact of overuse/misuse even when tight restrictions are in place, etc) and, in particular a number of concerns with the TikTok platform, including age restrictions which excluded younger students. Board members were unified with their reservations regarding the proposal, and it was suggested that the student councillors may wish to look at utilising the current college platforms and Emma O’Neil offered to work with the prefects to consider the risks/concerns with various platforms. 	
3.0	Minutes of Previous Meeting (Attachment 3.1)	
3.1	Review of minutes of last meeting (<i>Attachment 3.1</i> Moved: Emma O’Neil Seconded: Demelza Ireland	ACCEPTED
3.2	Business Arising – confirmation that the 2023 Annual Report had been endorsed by all Board members via email.	
4.0	Finance Report	
4.1	Members of the 2024 Finance Committee noted.	NOTED
4.2	Board reviewed the One Line Budget statement, cash report and minutes of last Finance Committee and noted the college’s financial position.	NOTED
4.3	Board noted the college’s 2024 Minimum Expenditure Requirement and the information regarding the difficulty in meeting the minimum due to the 2023 carry forward sums and limited availability of relief staff.	



JOHN FORREST Secondary College

4.4	College Board noted the 2024 Funding Agreement which was endorsed by the Board Chair and Principal.	
4.5	Alicia updated Board on some of the additional resources and facilities the college was funding.	
5.0	Principal's Report	
5.1	Melanie presented Term 2 Principal's Report – Attachment 5.1	
5.2	Board reviewed the briefing notes for the grand opening of the John Forrest Secondary College Redevelopment which is scheduled for 30 May 2024.	
11.0	General Business	
	Nil	
11.0	Next Meeting	
	Meeting closed at, next meeting Tuesday 20 August 2024.	

Chairperson: _____

Dated: _____

Principal: _____

Dated: _____