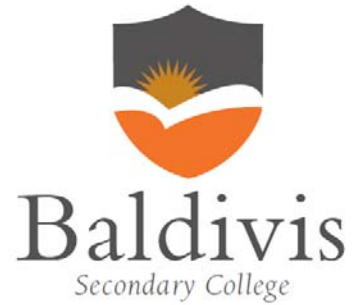

Minutes of the Baldivis Secondary College Board Meeting

Board Room, Baldivis Secondary College

17 September 2013 at 6.00pm



Present:

Tim O’Keeffe, Kendal Drew, Gavin Bassett, Vanessa Zuidema, Alan MacLeod, Dean Hird, Karen Illich, Lynda Hamersley, Keith Svendsen, Delia Makking-Robinson, Alison Parolo, Lisa Cary

Agenda:

1. Apologies

- Nil

2. Approval of Previous Minutes

- Motion: from Lisa Cary; Seconded by Keith Svendsen: To approve the minutes of the College Board held on 15 May 2013.
- Vote: Motion carried
- Resolved: Minutes of the College Board meeting held on 15 May 2013 approved without modification.

3. Matters Arising from Previous Minutes

- Nil

4. Correspondence

- Nil

5. Financial Report

- Karen tabled and spoke to the Financial Reports as distributed.
- Salaries graph included – Karen explained that we are on target in relation to expenditure.
- Motion: from Alan Macleod; Seconded by Gavin Bassett: To approve the Financial Report as tabled.
- Vote: Motion carried
- Resolved: College Financial Report approved as tabled.

6. Posted Agenda Items

(i) Endorsement of 2014 Budget

- Keith explained that BSC has been asked to provide info in response to a question asked in parliament by Ben Wyatt.
- Karen spoke to proposed 2014 budget as per distributed previously

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- Queries – contribution budget based on 75%, current collection rate is 86%. Payment plan is providing a valuable tool in parents meeting.
 - Motion: from Kendal Drew; Seconded by Lynda Hamersley: To endorse the 2014 College Budget as tabled.
 - Vote: Motion carried
 - Resolved: College 2014 Budget approved without modification.

(ii) Student Contributions and Charges 2014

- AVID has been included in the voluntary section for 2014. Camp increase of \$50 in additional costs section to \$300
- Queries - Pastoral care – whole school events such as Bully Busters, Bell Shakespeare, Drumming Workshops; Comparison to other schools – contributions and charges compare favourably with to other schools
- Motion: from Alan Macleod; Seconded by Lisa Cary: To approve the Student Contributions and Charges as tabled
- Vote: Motion carried
- Resolved: Student Contributions and Charges approved without modification.

(iii) Student Personal Items List 2014

- Has been amended to be more accurate and streamlined.
- Moved Karen, Sec Vanessa, Carried
- Motion: from Lisa Cary; Seconded by Keith Svendsen: To approve the Students Personal Items List as tabled.
- Vote: Motion carried
- Resolved: Students Personal Items List approved without modification.

(iv) Business Plan

- Keith led the board through a review of the business plan document
- Motion: from Lisa Cary; Seconded by Kendal Drew: To accept and endorse the College Business Plan
- Vote: Motion carried
- Resolved: College Business Plan accepted and endorsed.

Next Meeting:

- Tuesday, 19 November 2013 @ 6.00pm

Close of Meeting:

- Meeting closed at 7.45pm