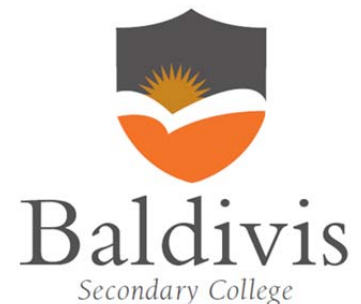# Minutes of the Baldivis Secondary College Board Meeting

Board Room, Baldivis Secondary College

19 August 2014

Present:

Tim O'Keeffe; Dean Hird, Keith Svendsen, Alison Parolo, Alan Macleod, Lisa Cary, Delia Makking-Robinson, Gavin Bassett, Greg Maguire

Agenda:

1.0 Welcome

Tim O'Keeffe welcome Board members and opened the meeting. Keith introduced Paul Jones, Deputy Principal who will outline the college's planning for 2015 and 2016 in preparation for the introduction of Senior School.

1.1 Apologies

N/A

1.2 Previous Minutes

- Dean moved that the minutes be approved with the amendment as stated. Moved Karen. Carried.

1.3 Reports

1.3.1 Financial Report

- Financial Reports distributed prior to meeting. Karen led Board members through documentation.
- Discussions regarding general costings for 2015 courses.
- Keith moved that the Financial Report be accepted as tabled; Seconded by Dean.

1.3.2 Principal's Report

- Keith tabled and spoke to his Principal's Report. Main points included;
    - Student Centred funding model and potential impact
    - Projected enrolments
    - Recruitment
    - Implementation of a BYOD model for 2015
    - Vehicle Traffic
    - Stage 2 Construction Update

- Alison moved that the Principal's Report be accepted. Seconded by Delia

- Discussion regarding the proposed introduction of a BYOD model. Kendal moved that the Board endorses the pursuance of the BYOD initiative; Seconded by Alison. Carried.

2.0   Business Arising

3.0   Posted Agenda Items

3.1   Planning for Senior School

- Presentation by Paul Jones outline current planning and future planning in relation to the introduction of Senior School programs in 2016.

- Discussion regarding proposed introduction of a Senior School uniform. Designs presented. Keith explained surveys would be conducted to assess community preferences. Request for Board to consider survey data and view mock-ups. Keith intimated that an extraordinary Board meeting would be called to discuss and endorse selected Senior School Uniform when the mock-ups were available.

4.0   General Business

4.1   Announcements

4.2   Date of Next Meeting

- Tuesday, 11 November 2014 at 6:00pm