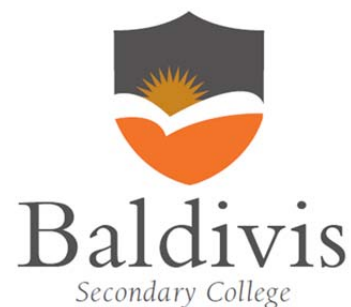


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**Minutes of the Baldivis Secondary College Board Meeting**  
**Board Room, Baldivis Secondary College**  
**27 May 2014 at 6.00pm**

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**Present:**

Tim O’Keeffe; Dean Hird, Gavin Bassett, Alison Parolo, Delia Making-Robinson, Greg Maguire, Lynda Hamersley

**Agenda:**

**1. WELCOME:**

Tim O’Keeffe welcomed board members and opened the meeting.

**2. APOLOGIES:**

Kendall Drew, Alan McLeod, Keith Svendsen, Lisa Cary, Karen Illich

**3. CONFIRMATION OF MINUTES OF PREVIOUS MINUTES:**

Motion: Motion from Dean Hird; Seconded by Delia Making-Robinson: To approve the minutes for 4 March 2014.

Vote: **Motion carried**

Resolved: Minutes from the meeting on 4 March 2014 approved without modification.

**4. MATTERS ARISING FROM PREVIOUS MEETING:**

Nil

**5. INWARD AND OUTWARD CORRESPONDENCE:**

Nil

**6. REPORTS:**

**6.1 Financial Report:**

- Financial report provided to Board members ahead of meeting.
- Discussion regarding poor Contributions and Charges collection rate thus far this year. Some improvement, but generally lower than expected.
- Motion: Motion from Gavin Bassett; Seconded by Lynda Hamersley: To approve the Financial Report as tabled.
- Vote: **Motion carried**
- Resolved: Financial Report as tabled.

**6.2 Principal’s Report:**

- Alison tabled and spoke to the Principal's Report in Keith’s absence.

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- Motion: Motion from Delia Makking-Robinson; Seconded by Dean Hird: To approve the Principal's Report as tabled.
  - Vote: **Motion carried**
  - Resolved: To approve the Principal's Report as tabled

## 7. POSTED AGENDA ITEMS:

### 7.1. Senior School Uniform:

- The uniform manufacturer has been asked to provide designs and samples for senior school uniform.
- Discussion regarding supply issues of current uniform items – reliability of manufacturer question, especially as school grows and demand increases.
- Discussion regarding the length of the girls skirts – being work incorrectly. New design being investigated.

### 7.2. IPS Board Training

- Training opportunity for IPS Board members in the Rockingham – Mandurah area on Monday, 23 June 2014, 5.30 – 7.30pm at John Tonkin College. Let Keith or Alison know if interested, so details can be passed on.

### 7.3 Proposed Changes to Term 4 Meeting Dates

- Due to the P&C meetings being moved to Tuesday evening there is a clash of meeting dates in Term 4.
- Motion: Alison proposed that Term 4 meetings be changed from Week 4 to Week 5 and Week 8 to Week 9. ; Seconded by Delia Making-Robinson:
- Vote: **Motion carried**
- Resolved: That the Term 4 meetings be changed from Week 4 to Week 5 and Week 8 to Week 9.

## 8. GENERAL BUSINESS

### 8.1 Discipline Issues

- Dean raised concerns in relation to drugs and knives being on the school site and acts of violence.
- Alison explained that the school is not immune from these issues and are diligent in responding to any and all information received and/or incidents which occur. Alison reported that there had been no knife incidents this year and two drug related suspensions (one where evidence was circumstantial).
- Alison reaffirmed the schools commitment to adopting an educative and restorative approach when dealing with anti-social behaviour and misdemeanours when they occur.
- Dean requested that suspension data be tabled at the next meeting for the information of the Board.

## 9. NEXT MEETING:

Tuesday, 19 August 2014 – 6.00pm

## 10. CLOSE OF MEETING:

- Meeting closed at 7.00pm