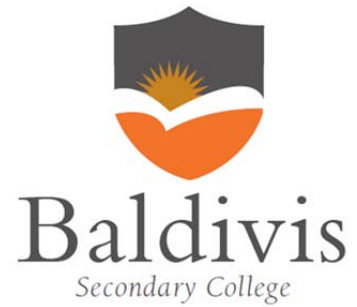

Minutes of the Baldivis Secondary College Board Meeting
Board Room, Baldivis Secondary College
9 September, 2014 – 5:45 pm



Present:

Tim O’Keeffe; Dean Hird, Keith Svendsen, Alison Parolo, Delia Makking-Robinson, Gavin Bassett

Agenda:

1. WELCOME:

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

2. APOLOGIES:

Karen Illich, Alan Macleod, Kendall Drew

3. APPROVAL OF NOTICE OF MEETING AND AGENDA:

No remarks were made on the notice of the meeting with proposed agenda, and both were subsequently approved.

4. POSTED AGENDA ITEM/S:

4.1 Senior School Uniform Top

Alison provided an overview of the results of community surveys conducted over the past 10 to 12 weeks.

Motion: Motion from Keith Svendsen; Seconded by Gavin Basset that:

- a) the grey polo and the white button up shirt be adopted as items of Senior School uniform;
- b) students may wear the white button up shirt or the grey polo;
- c) white button shirt to be worn on formal occasions and when representing the school; and
- d) there is an expectation that at least one of each approved senior school top is purchased and available for student wear.

Vote: **Motion carried**

4. CLOSE OF MEETING:

Meeting closed at 6:15 pm