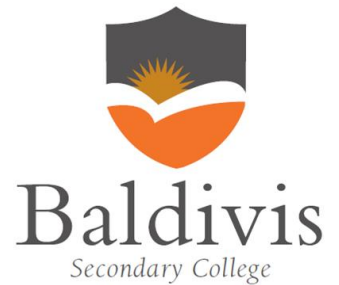

Minutes of the Baldivis Secondary College Board Meeting

Board Room, Baldivis Secondary College

2 June 2015 at 6.00pm



Present:

Keith Svendsen, Alison Parolo, Cr. Matthew Whitfield, Kendal Drew, Alan McLeod, Gavin Bassett, Simon Miller and Carl Sanders.

Agenda:

1. Welcome

1.1 Welcome:

Alan Macleod chaired the meeting in the absence of Tim O'Keeffe.

1.2 Apologies:

Tania Curtis; Tim O'Keeffe, Karen Illich, Tim Hill, Dean Hird, Delia Makking-Robinson, Rosie Taylor

2. Confirmation of Minutes of Previous Meeting

2.1 Previous Minutes

Motion: Motion from Keith; Seconded by Matthew: To approve the minutes of the meeting held on 5 May 2015. Motion carried.

2.2 Matters Arising from Previous Meeting

Nil

3. Reports

3.1 Financial Report

Keith spoke to the financial documents as previously provided to Board members in Karen's absence.

3.1.1 Comparative Budget

Motion: Motion from Gavin to approve the Comparative Budget as distributed. Seconded by Julie. **Motion Carried.**

3.1.2 One Line Budget

Motion: Motion from Julie to approve the One Line Budget as distributed. Seconded by Matthew. **Motion Carried.**

3.1.3 Elective Costing 2016

Initial documentation distributed. Breakdown of costings available for Board members to peruse. Ali to email electronic copy to be emailed to Board members.

3.2 Principal's Report:

Motion: Motion from Matthew to approve the Principal's Report as tabled. Seconded by Gavin. **Motion carried**

4. Posted Agenda Items:

4.1. OLN Update

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4.2 Proposal to Amend College Uniform Policy

- Uniform policy to amended as follows;
- Hats – plain black caps, hats etc
- Headscarf incl black
- Black bucket with orange trim
- No beanies
- Kendall, Julie

4.3 Develop Board Reporting Schedule

- Match data to targets
- Identified key
- OLN
- NAPLAN
- Attendance
- Behaviour
- Grade Distribution
- Ali and Keith
- Financial Reports

5. General Business:

5.1 Skills of Board Members

- Diverse skill set amongst board members. Discussion regarding process to gather information
- Ali and Keith to develop a template and distribute.

5.2 Health and Safety Assurances

- Query from Matthew regarding the arrangements in place to ensure the health and safety. Keith assured the board that

5.3 WiFi and College Network

- Query from Carl regarding wifi

5.4 Bins

- Concerns raised by Carl regarding the lack of bins in the college. After school football – no bins available – after school bins brought in and held in the bin store.
- Keith explained that an additional 25 bins are now in operation.

5.5 Oval

- Concerns raised by Carl regarding the state of the school oval

5.6 Student Driving and Car Parking

- Discussion regarding the need for consideration to be given to management of students driving to school and associated parking

6. Next Meeting:

6.1 Next Meeting -