



Baldivis Secondary College Board

Meeting date: **Tuesday, September 1, 2015 from 6:00 PM to 7:30 PM**

Location: BSC Board Room

Purpose/Notes: Regular scheduled meeting

Invited Guests: Paul Jones, Penny Knight, Brooke Jones

Meeting Documents:

Agenda:

1. Standing Items

- 1.1. Welcome Tim O'Keeffe
- 1.2. Confirmation of Minutes of Previous Meeting
- 1.3. Reports
 - 1.3.1. Financial Reports Karen Illich
 - 1.3.2. Principal's Report Keith Svendsen

2. Business Arising

3. Posted Agenda Items

- 3.1. Review of Student Performance - Semester 1 Paul Jones
- 3.2. IPS Board Governance Research Brooke Jones/ Penny Knight
- 3.3. Business Plan Development - College Priorities Keith Svendsen

4. General Business

5. Next Meeting

- 5.1. Tuesday 27 October
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