



Summary of Board Meeting held on 15 February 2023

Location: BHC Boardroom
Chair: Tahnee Davies/Catia Malaquias (from Agenda Item 1.5 onwards)
Deputy Chair: Catia Malaquias/Zac Morrow (from Agenda Item 1.5 onwards)
Secretary: Zac Morrow – temporary
Minutes: Rowena Beaumont

Attendees: John Burke , Tahnee Davies , Erica Schurmann , Adrian Lee , Nicole Cooper , Alix Roberts , Kara Beecham , Carlee Ingleson , Krystina Myhre , Zac Morrow , Emily Donders , Catia Malaquias
Naomi Liddelow – Teams

Student Representatives: None.

Apologies: Matt Titmanis

The Board of Bob Hawke College met on 15 February 2023, 6pm.

The outgoing Chair, Tahnee Davies, delivered the board Reflection following the welcome and Acknowledgement of Whadjuk Noongar Country. The Reflection was themed around the idea of Planting seeds and spoke of the contributions, commitment and legacy being built by teachers, P&C members, Board members. This was followed by the election of Catia Malaquias as Chair and Zac Morrow as Deputy Chair. From that point Catia Malaquias Chaired the meeting.

The Board dealt with a range of matters as set out in the Agenda, including:

- Correspondence received
- Discussion and approval of Minutes and Actions of the Previous Meeting on 30 November 2022
- Principal's update including the completion of All Gender Toilets and the Board's role in ensuring this outcome, the proposed development of the College's Indigenous Reconciliation and Equity and Diversity Statements in accordance with the College's Business Plan 2021-2023, Business Plan targets and data including in relation to attendance
- ICT procurement processes in light of the College's priorities to ensure Universal Design
- Business plan planning process, to be finalised by the end of 2023
- Updates on Board Subcommittees by each Subcommittee Chair and discussion of proposal to better align Subcommittees with the priorities in the College's Business Plan 2021-2023, to be explored by the Governance Subcommittee
- Finance update and discussion
- Discussion of 2022 Student Board Report, update on the 2023 Student Board and proposal to put forward students for positions on the Education Department School Council
- Update on progress of drafting of the Positive Behaviour Policy and input by the Student Wellbeing Subcommittee
- Decision to bring forward the next Board elections with the terms of the new members to commence at the conclusion of the next Board Meeting.

The meeting concluded with the College Principal, Mr John Burke, on behalf of work colleagues expressing his thanks to Catia Malaquias taking on the role as the new Board Chair and Zac Morrow for taking on the role of Deputy Chair and the previous Chair Tahnee Davies for her outstanding leadership as the first Chair of the College Board. The next meeting was set for 22 March 2023.

The Minutes of this Meeting have been made available in full in Compass.