# **Bob Hawke College P&C**



# 220209 - BHC P&C - General Meeting

2022 Term 1 - week 2 Meet in the Library for in-person meeting.

When	09 Feb 2022 at 2:15 AM
Location:	Bob Hawke College, Roberts Rd, Subiaco WA 6008, Australia
Chairperson	Wayne Dropulich
Minute taker	Ann Conlon
Present	Solmaz Beit , Tanya Cavlovic , Ceridwen Clocherty , Ann Conlon , Nicole Cooper , Wayne Dropulich (President, Executive Committee) , Amanda Frazer , Malcolm Harrison , Amanda Jones (Executive Committee, Executive Officer), Amanda Kakulas , Annabel Koschak , Zac Morrow , Caroline Rusden , Meena Thiru , Elizabeth Tilmouth (Treasurer), Melissa Twiss
Apologies	Gillian Hannington , Andrew McGregor
Unconfirmed	Kylie Ashenbrenner , Paul D'Angelo , Marni Klein , Chantelle vanB

## Minutes

## 1. Social Chat and General Q&A

## 2. Introductory Remarks

Before we begin, we would like to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk people. We acknowledge and respect their continuing culture and the contribution they make to the life of this city and this region.

Welcome to all the parents and new members.

We declare that there are sufficient financial members present to constitute a quorum for a General Meeting. We declare the General Meeting open at 6:32.

## 3. Acceptance of Previous Minutes

WD proposed a motion t hat the minutes of the previous General Meeting on 24 November 2021, be accepted as true and correct. Seconded by - Amanda Jones Motion Passed - **YES** 

4. Correspondence - In and Out

Nothing

## 5. P&C Presidents Report

Welcome everyone to the first Bob Hawke College P&C meeting for 2022. I would especially like to welcome all the new students, parents, teachers and staff to the college and encourage you all to get involved with the College and the P&C for the upcoming year and hopefully many more to come.

Despite the continuing challenges with Covid, the P&C continues to do lots of fantastic work. I reflect on the survey, which we sent out in our first year. The big question on the survey, I believe, was "What do you believe should be the main role of the P&C?" and the overwhelming response by over two-thirds of the respondents was "Connect parents to the school". I think the P&C has done a great job to satisfy that role over the last two years by providing opportunities for parents to connect with the College and in turn their children's education. I am confident that the P&C will continue to focus on the connecting role in the years to come.

The P&C has focused on connecting parents to the school by setting up sub-committees for Events, Music Parents Collective, Fathering Project, Social Media and inclusion. These subcommittees all have great ways for the P&C to provide opportunities for parents to connect with the College. As the College grows this year and in the years to come, the P&C will need more people to help organise the connecting opportunities. Therefore, I encourage you all to get involved by volunteering a small amount of time at an event or by being on a committee. Our next meeting in a few weeks will be the P&C's AGM. At the AGM, all positions on the P&C committee will be vacated and elections will be held to appoint all positions again. I know several of the committee members will not be nominating again, so I encourage everyone to nominate if you feel you can add value to the P&C, especially the new members. So if it is something you are interested in, then please nominate for the opportunity to help set the agenda for the P&C for the coming year.

President's\_Report\_9\_Feb\_22.pdf

## 6. School Board Report

• There have been no board meetings yet this year. The first BHC Board meeting of 2022 is to be held on Wednesday, 16 February 2022 at 6 – 7.30pm in the BHC Boardroom. All parents are welcome to attend as observers. Board meetings are held in Week 3 and Week 8 of each term.

• At next week's Board meeting, we will spend some time discussing the Business Plan and the Board sub-committee workplans for 2022.

• Late last year, following a concerted effort by many people (including BHC students, the Board, the Principal and Dr Katrina Stratton, MLA) the WA Minister of Education agreed to amendments to the Stage 2 build to include all gender toilets.

• The 2021 BHC Annual Report will be circulated early in Term 2.

• Elections for two parent representative positions on the BHC Board will be held in the first two weeks of Term 2. A call for nominations will be made in Week 8-9 of Term 1. The elections will take place online. All parents/carers of students at BHC are eligible to nominate or re-nominate for a parent position on the board. There is no position reserved specifically for a P&C member.

• The Board can be contacted via email at bobhawkecollegeboard@gmail.com. Tahnee Davies Chair BHC Board

BHC\_Board\_Report\_for\_P\_C\_090222.pdf

## 7. Treasurer's Report

See attached reports.

Treasurer's\_Report\_Feb\_9\_2022.pdf

## 7.1. Declaration of Solvency to be signed - postponed pending financials

## 7.2. Draft Financials for review - postponed

7.3. Financial Motion - TidyHQ annual fee approval - \$588

#### Decision

Passed/Fail?

## 8. Principals Report

Principal Update P&C Meeting Wednesday 9 February 2022 Items 1. Student Numbers Our College has grown from 601 students at the start of 2021 to 913 students at the commencement of 2022. 254 students commenced at the College in 2020.

2. College Staff Update

We welcome the following staff to the College for 2021.

Emily Donders Head of Humanities and Social Science

Amelia Carpenter Humanities and Social Science

Ayesha Ismail Humanities and Social Science

Jesse Marsh English

Amy Paterson English

Gemma Riviera Mathematics

Joshua Barker Mathematics

Megan Geldart Health and Physical Education

Aaron Black Health and Physical Education

Denise Chionh Languages - Japanese

Domenico Sacchi Language Assistant

Marianna Piantavigna Language Assistant

Sam Testa Technologies

Thomas Golovoda Technologies

Trish Bouveng Technologies

Julie Hughes Science

Sian Geldenhuys Science

Grace Orifici Science

**Dale Pointon Music** 

Damien Mortimer Laboratory Technician

Nichola March Home Economics Assistant

Rowena Beaumont Administration Assistant

Bindy Hammond Library Leader

Ilyssa Elliott Education Assistant

Chetnah Sirkissoon Education Assistant

Tully Loughnane Education Assistant

Despina Wingate Education Assistant

Stefan Karlsson Education Assistant

Tim Ryan Community Nurse

We have been fortunate to attract high quality staff that value both care of students and high quality teaching.

## 3. COVID-19

As of 4/02/2022, the Chief Health Officer has advised that schools should limit in-school gatherings of students and staff to class groups or small groups within a year level. This is to minimise the number of students or staff impacted by the presence of a positive case.

As a result, the following initiatives are currently impacted. Clubs

Clubs were originally scheduled to commence in week six of term one. I have directed staff to not prepare for clubs at this point as it is possible that there may be a negative impact on our ability to deliver the programs. This decision will be reviewed throughout the term. School competitions that require training and/or coaching outside of College hours may continue as appropriate.

Year Seven Camp

The year seven camp scheduled from 9-11 March will continue at this point, but will not be an overnight stay at the campsite. Further information will be made available as soon as possible College Open Day

We have scheduled a College Open Day for Friday 18 February. This day was intended to invite all parents and carers to the College to meet teachers and essential services staff. This event has been cancelled in its current format as it could potentially involve over 1000 visitors accessing the College site. Alternatives are being sought.

Friday 18 February will still be a Student Free Day.

We will communicate further changes to parents and carers as they occur.

## 4. Stage II Progress

Stage II is currently running on schedule. The alterations to Stage I were made over the Christmas break and some aspects currently continue. These alterations include the installation of a STEAM Lab, a Mechatronics Studio, two Engineering Labs and a Commercial Kitchen.

To accommodate the closure of Subiaco Rd, students are being asked to use the Coghlan Rd path instead. Traffic management on Coghlan Rd and Subiaco Rd has been provided by contractors.

Principal\_Report\_Feb\_9\_2022.pdf

## 9. Sub-Committee Reports - highlights only

## 9.1. Events

No report

## 9.2. Financial Motion - Events budget for Welcome Picnic - \$1000 Decision

Fail - canceled due to COVID

## 9.3. Social Media

Sub-Committee: Social Media/Communications

Date: February 4, 2022

Prepared by: Zac Morrow

• We have welcomed 79 new members in the Facebook Group since the last meeting, bringing the total to 733, up from 654 in November.

• New members can join the conversation at: www.facebook.com/groups/bhcpc/

• Financial Item: A Canva account for the P&C may be useful for professional presentation of content. Canva is the software the school uses to produce the newsletters. Cost is \$167 if paid annually.

• Agenda item: Cecilia Bouche is stepping down as Convener of the Social Media Committee. Motion to formally add the following members to the Social Media Committee with Zac Morrow as Convener:

o Zac Morrow - Convener

o Jocelyn Gopalakrishnan

o Michael Pearson

o Amanda Jones (existing member)

o Wayne Dropulich (existing member)

Social\_Media\_Report\_9\_Feb\_'22.pdf

## Decision

Financial request for Canva account at \$167/year- Pass/Fail?

Motion to approve Zac Morrow as Convener and Jocelyen, and Michael as new members - Pass/Fail?

## 9.4. Music

MP Collective Report February 2022

- Concert 2021, Term 4 was a great success. Thanks to all involved.
- Unsure what the music events will look like this year.
- Would like to finalise the music uniforms
- Start fundraising to purchase a piano

• Next committee meeting to be held Mon 14th Feb, 7pm, in Admin conference room. All welcome

MPCollective\_9\_Feb\_2022.pdf

## 9.5. Inclusion

No report

## 9.6. Fathering Project

No report

## 10. Business Arising and General Business

## **10.1.** Calendar for 2022

Draft events and meeting calendar for 2022 BHC\_P\_C\_Events\_Calendar\_DRAFT\_2022.pdf

#### Decision

Events calendar for 2022 for approval - pass/fail

10.2. AGM to be held Term 1, week 7 - all Exec positions open annually

Vice President, Treasurer, Secretary are all stepping down. Welcome new parents to become involved.

## 11. Next Meeting - AGM Term 1, week 7, Wednesday, March 16

Mtg closed \_\_\_\_\_pm

*End of minutes. Summary of matters arising are tabled on the following page.* 

# Minutes of 220209 - BHC P&C - General Meeting on 09 Feb 2022

# Summary of Matters Arising

## Decisions 🔍

ltem	Decision
7.3	Passed/Fail?
9.2	Fail - canceled due to COVID
9.3	Financial request for Canva account at \$167/year- Pass/Fail? Motion to approve Zac Morrow as Convener and Jocelyen, and Michael as new members - Pass/Fail?
10.1	Events calendar for 2022 for approval - pass/fail

# Summary of Attachments

## Attachments 🔗

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- 5. President's\_Report\_9\_Feb\_22.pdf
- 6. BHC\_Board\_Report\_for\_P\_C\_090222.pdf
- 7. Treasurer's\_Report\_Feb\_9\_2022.pdf
- 8. Principal\_Report\_Feb\_9\_2022.pdf
- 9.3. Social\_Media\_Report\_9\_Feb\_'22.pdf
- 9.4. MPCollective\_9\_Feb\_2022.pdf
- 10.1. BHC\_P\_C\_Events\_Calendar\_DRAFT\_2022.pdf

Attachments can be found under your TidyHQ admin account at: Storage > Meetings > 220209 - BHC P&C - General Meeting