



### Minutes of Board Meeting held on 10 May 2023

**Location:** BHC Boardroom  
**Chair:** Catia Malaquias  
**Deputy Chair:** Zac Morrow  
**Secretary:** Eli Todd  
**Minutes:** Eli Todd

**Attendees:** John Burke (**JB**), Kara Beecham (**KB**), Carlee Ingleson (**CI**), Krystina Myhre (**KM**), Zac Morrow (**ZM**), Catia Malaquias (**CM**), Nicole Cooper (**NC**), Naomi Liddelow (**NL**), Rachel Wheeler (**RW**), Eli Todd (**ET**)  
**Student Representatives:** None.

**Apologies:** Adrian Lee (**AL**), Emily Donders (**ED**), Alix Roberts (**AR**),

**Summary of Minutes (for publication on the Bob Hawke College Website)**

The Board of Bob Hawke College met on 10 May 2023, 6pm.

The Board Chair, Catia Malaquias led an introduction and acknowledgement of newly appointed Board members, Rachel Wheeler and Eli Todd, following the welcome and Acknowledgement of Whadjuk Noongar Country. Rachel Wheeler shared a reflection on the value of connections for Children's development through community, compassion, interpersonal relationships, and making informed choices.

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

- No conflicts of interest or correspondence.
- Discussion and approval of Minutes and Actions of the Previous Meeting on 29 March 2023.
- Appointment of Eli Todd as Board Secretary and as a member of the Community and Amenities Sub-committee (CAS) and appointment of Rachel Wheeler as a member of the Best Practice Subcommittee.
- Discussion of the issue of student capacity limits of BHC and of the likelihood that the College may reach capacity earlier than planned. The CAS Sub-committee will consider the issue as part of its workplan as a priority.
- The Principal's update focused on the:
  - Professional response to the up-skirting incident by Police and Teaching staff, and positive feedback from Parents on the way the matter was communicated.
  - Management of water leakage and defaults with builder PACT.
  - Process for development of the 2024-26 Business Plan.
- Finance update and discussion about proposed changes to financial reporting to the Board.
- Approval of proposal for a BHC uniform for sporting events.
- Endorsement of the Positive Behaviour Policy and related documentation.
- Update in relation to Student Board activities.
- Endorsement of the Mission Statement and Workplan for CAS Sub-committee and the Mission Statement for Inclusion and Pathways Sub-committee

The meeting concluded with Catia Malaquias thanking all participants for their attendance. The next meeting was set for 14<sup>th</sup> June 2023.

The Minutes of this Meeting will be made available in full in Compass.