



Minutes of Board Meeting held on 2 August 2023

Location: BHC Staff Room
Deputy Chair: Zac Morrow
Secretary: Eli Todd

Attendees: John Burke (**JB**), Kara Beecham (**KB**), Zac Morrow (**ZM**), Catia Malaquias (**CM**), Nicole Cooper (**NC**), Naomi Liddelow (**NL**), Eli Todd (**ET**); Emily Donders (**ED**), Alix Roberts (**AR**)

Apologies: Carlee Ingleson (**CI**), Adrian Lee (**AL**), Krystina Myhre (**KM**)

Observers: Laura Panetta (**LP**)

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

The Board of Bob Hawke College met on 2 August 2023, 6pm.

The Board Deputy Chair, Zac Morrow led proceedings and an acknowledgement of the students who have been selected by the Student Board to join the College Board as Student Representatives, Ruby Habib and Laura Panetta.

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

- Board membership changes including welcoming of two Student Representatives and resignation of Rachel Wheeler as Parent Representative.
- Correspondence received.
- The Principal's update focused on the:
 - Stage 2 school construction progress on lighting installed on building and rooftop garden completed, and dates for occupancy and final handover during Term 3 2023.
 - NAPLAN results for individual students have been distributed to parents. Whole of school data still being consolidated however, Reading and Writing gap seen in year 7 results discussed previously has been closed.
 - Reconciliation Action Statement (RAS) co-design meeting and Business Plan workshop outcomes and next steps.
- Financial update on Targeted Initiatives was presented for funded works including their progress and their purpose within BHC.
- A revision of the Student Equity Fund (SEF) Guidelines were tabled and endorsed which guide how fund applications are decided upon.
- Discussion and approval of Minutes and Actions of the Previous Meeting on 14 June 2023.

The meeting concluded with Zac Morrow thanking all participants for their attendance. The next meeting was set for 6 September 2023.

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