



## **Minutes of Board Meeting held on 6 September 2023**

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

**Attendees:** John Burke (**JB**), Zac Morrow (**ZM**), Catia Malaquias (**CM**), Nicole Cooper (**NC**), Naomi Liddelow (**NL**), Eli Todd (**ET**), Alix Roberts (**AR**), Krystina Myhre (**KM**), Laura Panetta (**LP**), Ruby Habib (**RH**), Hayden Yates (**HY**), Luisa Miceli (**LM**)

**Apologies:** Carlee Ingleson (**CI**), Adrian Lee (**AL**), Emily Donders (**ED**), Kara Beecham (**KB**),

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

The Board of Bob Hawke College met on 6 September 2023, 5pm.

The Board Chair, Catia Malaquias led proceedings with a Board Member photo, Business Plan feedback presentation from consultants Creating Communities, and Board Governance training discussion being held before the meeting began.

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

- Board membership changes including welcoming of two Student Representative members Ruby Habib and Laura Panetta, and Dr Luisa Miceli as Parent Representative member and general discussion about the importance of supporting authentic student voice and participation on the College Board.
- The Principal's update focused on the:
  - Stage 2 school building, to be officially opened at a ceremony on 11 September, with students able to utilise the facility from 12 September.
  - NAPLAN results for individual students, compared to other schools and summarised, covering year 7 and 9 cohort progress.
  - Overview of attendance data.
  - Reconciliation Action Statement (RAS), with co-design workshop outcomes shared and key next step being identified, including Aboriginal employment opportunities to be realised within BHC.
- Financial update on budget position was presented for income, voluntary collections, and student-centred funding by BHC.
- Discussion and approval of Minutes and Actions of the Previous Meeting on 2 August 2023.

The meeting concluded with Catia Malaquias thanking all participants for their attendance. The next meeting was set for 25 October 2023.

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