



### **Minutes of Board Meeting held on 25 October 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**), Laura Panetta (**LP**), Ruby Habib (**RH**), Hayden Yates (**HY**), Luisa Miceli (**LM**), Emily Donders (**ED**), Carlee Ingleson (**CI**).

**Apologies;** Kara Beecham (**KB**), Krystina Myhre (**KM**), Alix Roberts (**AR**), Adrian Lee (**AL**).

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

The Board of Bob Hawke College met on 25 October 2023, 6pm.

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

- The Principal's update focused on the:
  - Success of the Stage 2 school building opening ceremony on 11 September, with a walk-through of the new facility to coincide with P&C during the 'Celebration of Learning' event in week 10.
  - Draft Business Plan to be updated with targets and metrics for review by Executive Staff in November, ready for submission at the next BHC Board meeting.
  - Excellent feedback received from students, teachers and parents on the Italian and Canberra student tours.
- Financial update on Booklists for 2024 was overviewed and final approval would be sought prior to the next BHC Board meeting.
- Community and Amenities Sub-Committee sought approval for a memorandum and letter to key stakeholders on the forecast school population.
- Discussion and approval of Minutes and Actions of the Previous Meeting on 6 September 2023.

The meeting concluded with Catia Malaquias thanking all participants for their attendance. The next meeting was set for 6 December 2023.

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