



### **Minutes of Board Meeting held on 6 December 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**), Eli Todd (**ET**), Laura Panetta (**LP**), Ruby Habib (**RH**), Hayden Yates (**HY**), Luisa Miceli (**LM**), Carlee Ingleson (**CI**), Krystina Myhre (**KM**), Alix Roberts (**AR**), Kara Beecham (**KB**).

**Apologies;** Adrian Lee (**AL**), Naomi Liddelow (**NL**), Emily Donders (**ED**).

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

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

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

- Discussion and approval of Minutes and Actions of the Previous Meeting on 25 October 2023.
- The Chair's Annual Report was delivered for 2023 covering the major milestones and Board membership additions covering parent, teacher and student representation.
- The Principal's update focused on the:
  - BHC nomination and finalists placing at the WA Education Department Award for Inclusion.
  - Business Plan endorsement for 2024-2026, confirming that the final version would be circulated and finalised at the first Board Meeting in 2024.
  - Data on suspensions and withdrawals for 2023 and comparisons between years and like schools.
- Student Board Annual Report was overviewed covering key outcomes for 2023 and targets for 2024 and beyond, based on Student's input.
- Financial update on performance against budget and Voluntary Contributions and Charges, which had been endorsed during the week via email
- Annual Report for the three Sub-Committees were also tabled for noting.
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The meeting concluded with Catia Malaquias thanking all participants for their attendance. The next meeting was set for 14 February 2024.

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