



Minutes of Board Meeting held on 14 February 2024

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**), Naomi Liddelow (**NL**).

Apologies; -

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

The Board of Bob Hawke College met on 14 February 2024, 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 6 December 2023.
- Board appointments were decided upon, including:
 - Chairperson (CM)
 - Deputy Chairperson (ZM)
 - Secretary (ET)
 - Community Representatives (CM & AR)
- The Principal's update focused on:
 - The meeting with the Minister for Education on the school population issue.
 - An upcoming Public School Review process.
 - Attendance data, which was shared for the broader student population, Indigenous students and students with disability compared to "like schools".
- Student Board update was provided for 2024 with member onboarding and sub-committee structure being established based on Student and BHC Board input.
- Financial update on performance against budget and Voluntary Contributions and Charges, which had been noted as being lower this year, but will be responded to with increased notifications throughout the year.
- Workplans for the Community and Amenities (CAS), and Best Practice Sub-Committees (BPS) were tabled for endorsement and approved.

The meeting concluded with Catia Malaquias thanking all participants for their attendance. The next meeting was set for 27 March 2024.

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