



BOB HAWKE COLLEGE

Minutes of Board Meeting held on 27 March 2024

Location: BHC Boardroom
Chair: Catia Malaquias
Deputy Chair: Zac Morrow
Secretary: Eli Todd

Attendees: 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**), Kara Beecham (**KB**), Naomi Liddelow (**NL**).

Apologies: John Burke (**JB**), Alix Roberts (**AR**)

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

The Board of Bob Hawke College met on 27 March 2024, 5:30pm.

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 14 February 2024.
- The Principal's update, which focused on:
 - Outcome of P&C elections.
 - Change of government school enrolment policy for children under 500 Class Visa (student visa).
 - State School Teachers Union industrial action and impacts, and scheduled 23rd of April strike if no agreement is reached by 18th April.
 - Process for publication of new Business Plan 2024-2026.
- Student Board update, provided by RH and LP, focussing on changes that have been implemented to improve the Student Board's effectiveness and processes.
- Financial update, provide by NC, included Budget presentation and new Funding Agreement for Schools, to be signed by the Principal and Board Chair.
- Risk Training, delivered to Board members by NC, to enhance the Board's risk management to the extent relevant to its functions.

The Board also endorsed the decision to call off the Board election for a Parent Representative member and conduct a new election later this year, due to procedural concerns with the voting link technology. Whilst there is no suggestion of impropriety, the Board felt strongly that the integrity of the process is of the utmost importance.

The meeting concluded with Catia Malaquias thanking all participants for their attendance. The next meeting was set for 1 May 2024.

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