



BOB HAWKE COLLEGE

Minutes of Board Meeting held on 1 May 2024

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

Attendees: Zac Morrow (**ZM**), Catia Malaquias (**CM**), John Burke (**JB**), Alix Roberts (**AR**), Nicole Cooper (**NC**), Eli Todd (**ET**), Laura Panetta (**LP**), Ruby Habib (**RH**), Luisa Miceli (**LM**), Kara Beecham (**KB**), Naomi Liddelow (**NL**).

Apologies: Nicole Cooper (**NC**), Krystina Myhre (**KM**), Carlee Ingleson (**CI**), Hayden Yates (**HY**)

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

The Board of Bob Hawke College met on 1 May 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 27 March 2024.
- A farewell was had for outgoing Parent Representative member, Naomi Liddelow.
- The Principal's update, which focused on:
 - NAPLAN results for Years 7 and 9 were overviewed along with school attendance results in comparison to other school.
 - Student representative re-election to be initiated with learnings from the technical issues from the previous process.
- BHC Board risk register was setup following training delivery and the focus would be to focus on future / strategic risks that will complement the existing BHC school register for operational risks.
- Student Board update, provided by RH and LP, reported that sub-committees had been setup with focusses on Governance, Events, Infrastructure and Student Experience.

The meeting concluded with Catia Malaquias thanking all participants for their attendance. The next meeting was set for 12 June 2024.

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