

Minutes of Board Meeting held on 12 June 2024

Location:BHC Staff RoomChair:Catia MalaquiasDeputy Chair:Zac MorrowSecretary:Zac Morrow (on behalf of Eli Todd)

Attendees: Zac Morrow (ZM), Catia Malaquias (CM), John Burke (JB), Alix Roberts (AR), Michelle Chapman (MC), Laura Panetta (LP), Ruby Habib (RH), Luisa Miceli (LM), Kara Beecham (KB), Krystina Myhre (KM), Hayden Yates (HY)

Apologies: Eli Todd (ET), Carlee Ingleson (CI)

Guest: Helena Duffy (HD)

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

The Board of Bob Hawke College met on 12 June 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 1 May 2024.
- The Principal's update, which focused on:
 - Catia Malaquias receiving an OAM for her work in disability, human rights & inclusive education
 - Catia also being named on a Department of Education expert panel to review the School Education Act 1999 (WA) to improve access & inclusion for students with a disability
 - College numbers versus capacity
 - Annual Report Draft Update
 - Year 11 Exams
 - Stage II Wins Architect Award
- Update on Policies to determine how they are operating and the need for Board Review, including:
 - Shared Use Facilities Guidelines;
 - Student Equity Fund Guidelines;
 - Positive Behaviour Policy,

The meeting concluded with Catia Malaquias thanking all participants for their attendance. The next meeting was set for 31 July 2024.

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