

## Minutes of Board Meeting held on 31 July 2024

Location:BHC Board RoomChair:Catia MalaquiasDeputy Chair:Zac MorrowSecretary:Eli Todd

**Attendees:** Zac Morrow (**ZM**), Catia Malaquias (**CM**), John Burke (**JB**), Alix Roberts (**AR**), Michelle Chapman (**MC**), Eli Todd (**ET**), Laura Panetta (**LP**), Luisa Miceli (**LM**), Kara Beecham (**KB**).

Apologies: Nicole Cooper (NC), Krystina Myhre (KM), Ruby Habib (RH), 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 31 July 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 12 June 2024.
- The Principal's update, which focused on:
  - Attendance and suspension data for BHC showing trends but required further analysis once comparative data from like schools could be included.
  - NAPLAN and Year 11 exam results.
  - Elections for a new Staff Representative which would see a new member joining at the next meeting.
  - WA Education Award submissions for BHC.
- Financial update on progress of targeted initiatives showed investments in the intended areas were on plan and within budget.
- Sub-Committees updated the Board on various matters being considered including upcoming election processes and further engagement regarding the Subiaco Oval Development.

The meeting concluded with Catia Malaquias thanking all participants for their attendance. The next meeting was set for 4 September 2024.

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