



BOB HAWKE COLLEGE

Minutes of Board Meeting held on 4 September 2024

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

Attendees: Zac Morrow (**ZM**), Catia Malaquias (**CM**), John Burke (**JB**), Alix Roberts (**AR**), Eli Todd (**ET**), Luisa Miceli (**LM**), Hayden Yates (**HY**), Krystina Myhre (**KM**), Ruby Habib (**RH**), Nicole Cooper (**NC**).

P&C Guests: Anthony Reykos (BHC P&C President).

Apologies: Laura Panetta (**LP**), Carlee Ingleson (**CI**), Kara Beecham (**KB**)
Summary of Minutes (for publication on the Bob Hawke College Website)

The Board of Bob Hawke College met on 4 September 2024, 5:00pm.

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 31 July 2024.
- The Principal's update, which focused on:
 - Completion of the recent industrial action and negotiation of an Enterprise Bargaining Agreement for teachers.
 - Development of a position on Generative AI to guide use at BHC.
 - Relaunch of professional learning communities for Teachers.
- Financial update on progress of targeted initiatives showed student fee collection rates were behind plan but plans to mitigate were being developed. Expenditure in the intended areas were on plan and within budget.
- Sub-Committees updated the Board on various matters being considered including:
 - Subiaco East Development and BHC Board's continued approach to engage in a discussion directly with Development WA and the Department of Education on items that may have a material impact on student safety and experience.
 - Revised BHC Board Code of Conduct for members.

The meeting concluded with Catia Malaquias thanking all participants for their attendance. The next meeting was set for 23 October 2024.

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