



SCHOOL BOARD MINUTES

General Meeting

Date:	Thursday 9 March 2017	
Place:	Merredin College Southern Staff Room	
Time:	5.55pm	
Attendees:	Beverley Stanes, (Principal), Julie Flockart, Lisa Fischer, Mick Hayden (Community Reps), Caitlin Crees, Tom James (Staff Reps), Diane Dixon, John McKane, Jenny Doncon, Jamie-Lee Walker, Christie White (Parent Reps)	
1.0	Welcome and Apologies	Action
1.1	<p>Welcome by Julie Flockart. All members introduced themselves and outlined why they joined the Board. It is important that all members are on the same page and that the school and community are working together.</p> <p>Contact list was distributed to the Board and corrections were made. The updated list will be emailed out to all members.</p>	
1.2	Apologies	
2.0	Minutes of the Previous Meeting	
2.1	<p>Motion: That the minutes of the General Meeting held on 16 February 2017 be accepted as a true and correct record of the meeting.</p> <p>Moved: Lisa Fischer, Seconded Mick Hayden Carried 11:0</p>	
3.0	Business Arising Previous Minutes	
3.1	<p>Merredin College Board Terms of Reference and Constitution (6.0) (Part of this Agenda Item 1.0) Carried to later in the meeting</p>	
3.2	<p>Positive School Culture (3.4) to be presented as part of the Business Plan at the next meeting.</p>	
3.3	<p>Languages other than English (4.2) Jeno Hayden has been doing training to teach LOTE. A number of community members have done a basic Noongar language course, and will do more this year. The community will apply for funding to run a 10 week Noongar Language course in Merredin.</p>	
3.4	<p>Merredin College Board Training (5.4) (Part of this Agenda Item 2.0) Carried to later in the meeting</p>	

Discussions and Decisions							
1.0	Board Constitution and Terms of Reference	Governance	Code of Conduct/Meeting Procedure	Discussion and Endorsement	15min	Bev Stanes	Carried Forward Last Meeting
Background: Changes to Board Constitution and Terms of Reference from Council to Board							
Motion: That the amended Merredin College Constitution and Terms of Reference be endorsed.							
Moved: John McKane, Seconded: Lisa Fischer						Carried 11:0	

2.0	IPS Board Governance Training	Governance	Code of Conduct/Meeting Procedure	Discussion and Decision	10min	Bev Stanes	Carried Forward Last Meeting
<p>Background: There will be a two day workshop for Independent Public Schools (IPS) on Board Training at the Merredin Regional Community and Leisure Centre on Tues 23rd and Wed 24th of May. Participants will provide a summary of the training to the Board at a later date. There is also an online component which all members can do, Bev will send out the information separately.</p> <p>Bev Stanes (Principal), Julie Flockart (Board Chair) and Tom James (Staff rep) will attend the training on behalf of the School Board.</p> <p>Action: Members as elected to attend.</p>							
3.0	Endorsement of the 2017 Budget	Finance	School Budget	Discussion and Endorsement	20min	Thelma Motzel	
<p>Background: Presentation of Budget Documents (Electronically).</p> <p>Motion: That the Budget for the Merredin College for 2017 be endorsed.</p> <p>Moved: Lisa Fischer, Seconded: Christie White Carried 11:0</p>							

Signed (Chair)

Date



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