



SCHOOL BOARD MINUTES

General Meeting

Time	5:46
Date	21 February 2019
Location	Staff Room
Chair	Julie Flockart
Apologies	Caitlin Crees, John McKane, Jamie Lee Walker
Attendees	Julie Flockart (Chair/community rep), Albi Huts (Principal), Tom James (Deputy Chair, Staff rep), Romolo Patroni (Community Rep, left at 6:45), Lisa Fischer (Community Rep), Jenny Doncon (Parent Rep), Phil Van Der Merwe (Parent Rep), Amanda Rajagopalan (Parent Rep), Janell Millar (Manager Corporate Services) Barb Smith (Deputy Principal)

Time	Item and summary of discussion	Actions
5:46	<p>Welcome</p> <p>Apologies: Jamie Lee Walker, Caitlin Crees, John McKane</p> <p>Disclosure of interests - nil</p>	
5:47	<p>Welcome New Principal</p> <p>The Board welcomed Albi Huts to the meeting, and Albi introduced himself and gave a general overview of his career.</p>	
5:49	<p>Minutes of previous meeting</p> <p>Motion: That the Minutes of the Ordinary Meeting held on Thursday 22 November 2018 be accepted as true and correct.</p> <p>Moved: Phil van der Merwe, seconded: Romolo Patroni</p>	
5:50	<p>Business Arising</p> <p>Email from Ben Cole, Wide Open Agriculture, move to general business</p> <p>Email from Alison Ramm, re principal position.</p> <p>Email from Janelle Millar re: reserve funds.</p> <p>Email from Parent, Renee Manning re: 3 year old kindy</p>	
5:51	<p>Code of Conduct</p> <p>All Board Members read through Code of Conduct and then signed to confirm that they will abide by this code of conduct</p>	
5:53	<p>Principals report</p> <p>1. 2019 Principal update</p>	





	<ol style="list-style-type: none"> 2. 2019 School Budget update 3. 2019 Staffing update 4. School numbers for 2019 – Impact on School Budget and Services provided 5. Violence in Schools update 6. 2018 ATAR results 7. Memorial Garden update 8. Asbestos removal update 9. 2019 Collgar Wind Farm Funding update <p>See attached</p> <p>Motion: That the Principals report be accepted Moved: Phil van der Merwe, seconded Tom James</p>	
	<p>Finance Report Janelle Millar (Manager Corporate Services) presented the budget. Due to less students enrolled we have a budget shortfall. See attached. Julie thanked Janelle for her comprehensive presentation of the budget. Motion: that the Board note the 2019 budget as presented by Janelle. Moved: Julie Flockart, Seconded: Janelle Millar Carried. Recommendation: That the Merredin College Board exercise its right to alter current reserve accounts and roll all balances into one general reserve fund.</p>	
7:10	<p>KindyLink Barb Smith presented information on this program. Education Department has run a pilot program over the last 3 years. Merredin College will be running a KindyLink program in 2019-2021. The program will begin in week 5.</p>	
7:24	<p>2019 Religious Education From our Terms of Reference, clause 4.5 Provide advice to the Principal of the school:</p> <ul style="list-style-type: none"> • On a general policy concerning the use in school activities of prayers, songs and material based on religious, spiritual or moral values being used in a school activity as part of religious education; and • On allowing time for the special religious education of students in the school, up to a 	





	<p>total of 40 hours in a year.</p> <p>Motion: That the School Board endorses Religious Education at Merredin College in 2019.</p> <p>Moved: Lisa Fischer Seconded: Phil van der Merwe Carried</p>	
7:30	<p>School Farm Farm is now officially closed. All equipment has been sold. Money went to the Department.</p> <p>Wide Open Agriculture The Board received an email from Ben Cole. Wide Open Agriculture is a horticulture organisation with strong links to community. Discussion regarding the possible synergy between WOA and the College in the future.</p>	Chair to recontact Ben Cole
7:36	<p>Reserve funds Motion: That the Merredin College Board exercise its right to alter current reserve accounts and roll all balances into one general reserve fund. Moved: Amanda Rajagopalan, Seconded: Lisa Fischer Carried.</p>	
7: 41	<p>School Board Meeting Dates</p> <p>Motion: That the School Board endorses the meeting dates and times for Merredin College School Board 2019 Ordinary Meetings as suggested at the 2019 School Board AGM.</p> <p>Thursday 21 February 5.30pm Thursday 28 March 5.30pm Thursday 16 May 5.30pm Thursday 20 June 5.30pm Thursday 1 August 5.30pm Thursday 12 September 5.30pm Thursday 7 November 5.30pm Thursday 5 December 5.30pm Moved: Amanda Rajagopalan, Seconded Tom James Carried</p>	
7:44	Round Table Discussion.	
8:00	Close	Next Meeting 28 March 2019

