



# SCHOOL BOARD MINUTES

## General Meeting

Time	5:30
Date	28 March 2019
Location	Merredin College Board Room
Chair	Julie Flockart
Apologies	John McKane, Amanda Rajagopalan
Attendees	Julie Flockart (Chairperson/Community rep), Albi Huts (Principal), Tom James (Deputy Chairperson/Staff rep), Caitlin Crees (Staff Rep), Jenny Doncon (Secretary/Parent rep), Lisa Fischer (Community rep), Romolo Patroni (Community Rep) Jamie Lee Walker (Parent Rep)

Time	Item and summary of discussion	Actions
5:34	<p><b>Welcome and introductions</b>            Apologies: John McKane, Amanda Rajagopalan            Phil will be a little late due to other commitments</p>	
	Disclosure of interests – nil	
	<p><b>Minutes of the previous meeting</b>  <b>Amend:</b> Finance report, seconded by Janelle Millar (she is not a Board Member), change to Albi Huts            Remove comments on reserve fund as it is an item in itself.  <b>Moved:</b> Lisa Fischer, seconded: Tom James <b>Carried</b>            Business Arising: Julie has spoken to someone from wide open agriculture, move to later in the meeting.            Code of conduct</p>	
5:38	<p><b>School Report</b>            Albi presented the 2018 Annual School Report.  <b>Motion:</b> that the Board endorse the 2018 Annual School Report.            Moved: Romolo Patroni, Seconded: Lisa Fischer <b>Carried</b></p>	
5:42	<p><b>Les Last Scholarship</b>            Board discussed the details scholarship. Thanks to Les for donating money to the school. Albi to Finalise details for ratification next meeting.</p>	
5:54	<p><b>Merredin College Facility Hire Charges</b>            Suggest bond be \$500 for all items, including the camper trailer. Increase all hourly rates by \$5, and \$10 for day rates. Advertise camper trailer to staff. Advertise hire of facilities in the Link and the Phoenix.  <b>Motion:</b> that we endorse the changes to the hire rates for 2019.            Moved: Tom James, Seconded Lisa Fisher <b>Carried</b></p>	
6:05	<p><b>Science room update</b>            Due to budget cut in salary pool, the finance committee decided to postpone spending on the science room update to cover the shortfall. After discussion with the Department, they are prepared to cover in half the cost so long as the school can find the other half. This means we will have an upgrade of the classroom.</p>	



6:08	<p><b>Wide Open Agriculture</b></p> <p>Julie has been in communication with Wide Open Agriculture. Julie has been in touch with the Regional Regenerative Alliance. They are interested in working with Merredin College, however money is always an issue.</p> <p>Julie suggests we re-lease the land if we have the opportunity to do so. The current lessee is happy to continue leasing the land at approximately \$2000. Include a clause that the lessee maintain/replace the fences.</p> <p><b>Motion:</b> that the school board endorses the continuation of the lease of this land, with the inclusion of fencing.</p> <p>Moved: Romolo Patroni, Seconded: Caitlin Crees <b>Carried</b></p>	
6:12	<p><b>Principal position</b></p> <p>Position was advertised, applications closed on 6<sup>th</sup> of March. Selection process is currently under way.</p> <p>Albi will continue as Principal for term 2.</p> <p>Thanks to Albi for agreeing to stay on for term 2.</p>	
6:17	Round table discussion	
6:29	Close, next meeting May 16, 2019	

