



SCHOOL BOARD MINUTES

General Meeting

Time	5.30
Date	19 September 2019
Location	South Boardroom
Chair	Julie Flockart
Apologies	Amanda Rajagopalan, Caitlin Crees
Attendees	Jaimee Lee Walker (parent rep), Phil Van Der Merwe (Parent rep, left at 6:30), Romolo Patroni (community rep), Tom James (staff rep), John McKane (parent rep), Jenny Doncon (parent rep, secretary), Lisa Fischer (community rep), Julie Flockart (community rep, president), Alby Huts (principal)

Time	Item and summary of discussion	Actions
5:30	<p>Welcome</p> <p>Apologies: Amanda Rajagopalan, Caitlin Crees</p> <p>Disclosure of Interest: Nil</p>	
5:31	<p>Minutes of previous meeting</p> <p>Motion: That the Minutes of the previous meeting be accepted.</p> <p>Moved: Romolo Patroni, Seconded: Phil Van Der Merwe, Carried</p>	
5:32	<p>1982 Bus Crash</p> <p>The Board acknowledged that yesterday (September 18) was the anniversary of the bus crash 1982. The school had a minute's silence to commemorate.</p>	
5:33	<p>Business Arising from Minutes</p> <p>Les Last Scholarship</p> <p>Accept with minor changes. Changing University to Tertiary Institution on the second page.</p> <p>Add a small notation at the end of the document indicating that we will allow some leeway with disciplines.</p> <p>That the Board note the Les Last Scholarship policy document.</p> <p>Note: Tom James, Seconded: Lisa Fischer.</p> <p>Nature Play Video</p> <p>The video is available on the school Facebook Page.</p>	
5:43	<p>Finance Report.</p> <p>Alby presented the operational one-line budget. Fees and contributions are up on last year.</p> <p>Motion: that the Finance Report be accepted.</p> <p>Carried</p>	
5:50	<p>Principals Report</p> <p>Alby presented the Principals report</p> <p>See attached.</p> <p>Grain Industry Group – representatives of the College attended a recent meeting of this group. Next year we will be holding a full day</p>	



	<p>expo on careers in agriculture.</p> <p>Endorsed school Development days for 2020.</p> <p>Moved: John McKane, Seconded: Romolo Patroni. Carried.</p>	
6:43	<p>EWEN</p> <p>EWEN have agreed to fund Encyclopaedia Britannica online We are getting a webex (video conference) facility so we can have professional learning delivered to staff and students. Will have it on a trolley so it can be delivered around the school EWEN has agreed to pay for an annual subscription to parent TV.</p>	
6:49	<p>Vision and Mission Statement</p> <p>Alby presented the results of the discussion with staff about a new Vision and Mission Statement.</p> <p>New Vision Statement: Merredin College where we aim to be the best we can be with everything we do.</p> <p>Noted: Tom James, Seconded: Lisa Fischer, Carried</p>	
7:18	<p>Leavers Jacket</p> <p>Year 11 students asking if we would consider other styles of jacket. Board gives in principal approval to considering other styles.</p>	
7:26	<p>Meeting closed</p> <p>Next meeting 7th November.</p>	

