



Mount Barker Community College Board Meeting

MINUTES for Meeting – Tuesday 15 March 2022 – 3.49 pm

ATTENDEES: Miles Ebert, Andrew Fraser, Rhianna Reynolds, Caroline Bedford, Cr Karen Woltering, Bronwyn Morris (Acting K-6 Associate Principal), Helen Bennett (Acting MCS)
 MBCC Student Representatives: Rebecca Graham (Year 11), Tejay Gregory (Year 12)

1.	Miles welcomed and thanked everyone attending through Webex today. Rebecca and Tejay our 2022 Student Representatives were welcomed to the Board and we look forward to their contribution and any issues that they would like to raise on the student bodies behalf.	ACTIONS
2.	Miles gave the Acknowledgement of Country.	
3.	Apologies: Rebecca Smyth Absent: Annecke Theron, Natalie Vesey	
4.	Disclosure of interest - Nil	
5.	Minutes of previous meeting 16 November 2021 – <i>moved Miles Ebert 2nd Caroline Bedford</i>	
6.	Matters Arising: Nil	
7.	Correspondence In: Email - Carolyn Lindberg declined Board membership 28/1/2022 Correspondence Out: Email – Setting up CAB register – online record keeping system for school boards 25/02/2022	
8.	Finance Report –	
	<p>Documents tabled Financial Summary MBCC Cash Budget 2022 Final Preliminary One Line Budget Preliminary School Budget – One Line Budget</p> <p>Preliminary One Line Budget - budgets are planned and become operational on 22 March 2022. Variance \$29 000 in a \$10 million budget.</p> <p>Financial Summary Cash budget, mostly salaries, slight increase from last year. Minor works \$900 000 + reserves (includes replacement of farm and college bus). Note: C Code Income, D Code expenditure. 2022 Leasing photocopiers to reduce costs rather than purchasing. Travel time not charged for servicing. College charged per copy. Query - Uniforms Students at risk. College welcomes uniform donations. Currently distributed through Chaplain. Graduating Year 12 students also donate uniforms when leaving. SEI Index 7500 primary 11000 secondary ESL/aboriginal/disability receive extra funding. Targeted operations example in past years, AIEO in schools and education assistants. Year 11/12 students in 2022, allowance to subsidise Math Methods class. Operational Responses finances farm staff. Disability students in 2022, 21 students with diagnosed conditions. Dyslexia/Mental Health conditions not as well funded.</p> <p>Board NOTED 2022 Cash Budget. Miles can verbally note and will sign when next in at the college.</p>	



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	<p>Charges and Contributions progressing well. "Fees Payment Raffle" last year worked well in that it was a good incentive to pay and the college did see an increase in fee payment. – Secondary Assistance for parents with Health Care Card in Year 7-12, \$350 can be paid directly to their fees or \$235 to fees and \$115 clothing allowance paid to their own account. Year 11/12 fee with options are sent out usually weeks 4/5 in term 1 due to students making course changes. Paying of fees by direct deposits have increased.</p> <p>Berrinba (college magazine) published at a different time than previous years to catch all events in the year. Should be available soon for 2021.</p> <p>Andrew requested that anybody was welcome to email him in regard to the Financial reports.</p>	
9.	Principal's Report – Tabled	
	<p>Mathematics staffing concern in High School. Used "Flying Squad" to employ current short-term position.</p> <p>Covid restrictions – sadly we could not have spectators at swimming carnivals but at least we could run the carnivals and also the College Ball. Some parents choosing to home school, these students need to be enrolled through the Home School Albany Office.</p> <p>Assemblies are being conducted over the PA system and online. Harmony Week assembly next week.</p> <p>Industrial action: Wage increase dispute, additional Primary DOTT and Professional learning.</p> <p>Extension work for top Year 10 students. Additional funding for SIDE subjects.</p> <p>Andrew asked our new student representatives to talk on their subject pathways.</p> <p>Rebecca is in Year 11 she is an ATAR student and is also completing a plus a cert III in Childcare. Tejay is in Year 12 and is a General student he is also completing a Cert II in engineering.</p> <p>Jamie Gibbons-Eyre is holding fun events for High School students at lunchtime due to segregation of year groups.</p> <p>Plantagenet Shire CEO Cameron Woods discussion with Andrew for emergency services – requisition of college land for Emergency Services hub. Crown land no compensation to college. May see car park extension.</p>	
10	General Business	
	<p>New Student Leaders – addressed earlier</p> <p>Charges and Contributions for 2022 – addressed earlier</p> <p>First positive COVID case with family isolating college is supporting with work</p> <p>Sending information to parents via MGM Outreach+ system.</p> <p>Some emails have been going to junk mail.</p>	
11.	Next meeting – Term 2 Week 6; Tuesday 31 May 2022	
12.	Meeting closed: 4.37pm	

Signed as a correct record

_____ **Date** _____

Principal

_____ **Chairperson**