



Mount Barker Community College Board Meeting

MINUTES for Meeting – Tuesday 16 August 2022 – 3.45 pm

ATTENDEES: Miles Ebert (Chairperson), Andrew Fraser, Rhianna Reynolds (via WebEx), Caroline Bedford, Rebecca Smyth (K-6 Associate Principal), Annecke Theron, Natalie Vesey, Cr Karen Woltering, MBCC Student Representatives: Rebecca Graham (Year 11)

1.	Miles welcomed everyone to the meeting today.	ACTIONS
2.	Miles gave the Acknowledgement of Country.	
3.	Apologies: Charlene Holmes, Natalie Vesey Absent: Tejay Gregory (Year 12)	
4.	Disclosure of interest - Nil	
5.	Minutes of previous meeting 21 June 2022 – <i>Moved Annecke Theron 2nd Miles Ebert</i>	
6.	Matters Arising: Completion of Nature Play area between E Block and EC Block. Rec Centre Rock wall improvements are still under investigation.	
7.	Correspondence In: Nil Correspondence Out: Nil	
8.	Finance Report –	
	<p>Documents tabled One Line Budget Statement Financial Summary Cash Report Dashboard SCF - Forecast</p> <p>Andrew spoke in Charlene’s absence. The Reserve account has an amount of money for the replacement of school buses. Current buses have low kilometres but have an age limit determined by the Education Department. Initially, the college is looking at replacing one bus as soon as possible and the other a bit later. Looking at an automatic bus in the range of \$120 000. The old buses will be sold to offset the cost of the new purchase. Finance Committee meetings held at college are forward planning and well supported by our P&C. There are plaques near projects to recognise P&C contributions. Currently looking at putting surplus staffing money into reserve accounts. Andrew demonstrated the college “Operational Dashboard” on the whiteboard.</p>	
9.	Principal’s Report – Tabled	
	Andrew tabled College Report Year Seven Program Summary	Edits required
10	General Business	
	Board membership: Cranbrook Primary School Principal interested.	Include in group email



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	Miles suggested he approach a particular parent for membership. Natalie Vesey's term expires shortly. Vacancies 1 staff, 2 parents CAB system	Andrew will check with Natalie if continuing. Fiona to look at system
11.	Next meeting – Term 4 Week 5; Tuesday, 8 November 2022	
12.	Meeting closed: 4.24pm Andrew took interested members for a walk around the college to view new projects such as Nature Play and the Yarning Circle.	

Signed as a correct record

_____ **Date** _____

Principal

Chairperson