



Mount Barker Community College Board Meeting

MINUTES for Meeting – Tuesday 21 June 2022 – 3.45 pm

ATTENDEES: Miles Ebert, Andrew Fraser, Rhianna Reynolds, Annecke Theron,

MBCC Student Representatives: Rebecca Graham (Year 11)

1.	Miles welcomed those present. Andrew has extended an invitation to Craig Lewington, principal of Cranbrook Primary School to attend the meetings.	ACTIONS
2.	Miles gave the Acknowledgement of Country.	
3.	Apologies: Caroline Bedford, Charlene Holmes, Bronwyn Morris	
4.	Disclosure of interest – Nil	
5.	Minutes of previous meeting 15 March 2022 Moved: Rhianna Seconded: Miles	
6.	Matters Arising: Nil	
7.	Correspondence In: email Fiona Brown meeting availability for Caroline Bedford unavailable weeks 2,6 & 9 during term - 16/06/2022 Correspondence Out:	
8.	Finance Report –	
	Documents tabled Operational One Line Budget May 2022 Cash Report May 2022 Salaries in the positive. End of the financial year is this week. Waiting on the processing of covid leave to college into salaries Staff has been encouraged to spend their budgets.	
9.	Principal's Report – Tabled	
	Update: <ul style="list-style-type: none"> • Primary Science lab end of this term plus a \$20 000 grant. • P&C contributing \$20 000 and Andrew requested the College Board approve the withdrawal of \$20 000 from the Building Fund. Projects include the E Block area, M Block, and abseiling/climbing wall in Recreation Centre. P&C approved the release of the Building Fund money at the last meeting and a motion from College Board required during General Business. • STEM buildings even though demountables will not be able to be removed from the college in the future. • Old furniture offered to feeder schools. Staffing – Math High School. Current staff member staying for Semester 2. Will readvertise position for 2023. Draft Report tabled by Rhianna NAPLAN - Numeracy has been a strength. Streaming in place. Implementation of Minilit and Macqlit programs looking forward to seeing the flow-on effect in literacy.	



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	Attendance is above like schools. State levels available to view on the My School website Home My School Executives from Rio Tinto visiting Great Southern Tafe this week. GSTafe runs Certificate II in Autonomous Workplace Operations which we have 4 students enrolled. New Mount Barker Police Sergeant, Wayne Byram. Welcome his proactive interaction with the college.	
10	General Business	
	Motion: Allocate \$20 000 from Building Fund to finance building projects across the college to match with the MBCC P&C committee contributions. Moved: Annecke Seconded: Miles Implementation of messaging system with permission notes and newsletter to parents could have been phased in. Concern that parents can't access, or students are missing out on excursions. Notify parents before implementing changes in the future. Student Services is a new office for students to access late notes, hand in excursion money, etc accessible for primary and high school students. Working well. Future meetings change of week not day.	
11.	Next meeting – Term 3 Week 5; Tuesday 16 August 2022	
12.	Meeting closed: 4.36 pm	

Signed as a correct record

_____ **Date** _____

Principal

_____ **Chairperson**