

# MINUTES - Board Meeting Fremantle College



Meeting location: Fremantle College Boardroom

Meeting time and date: 6.00pm, Monday 17 June 2019

Initials	Attendee	Role
FM	Frank Mofflin	Board Chair
MD	Myles Draper	Fremantle College Principal
MJ	Mark Jeffery	Fremantle College Associate Principal
JM	Janelle Mittonette	Fremantle College Associate Principal
MG	Mike Gowland	Fremantle College Staff Member
GC	Glenn Carpenter	Fremantle College Staff Member
SG	Shaun Grein	Community Member
HM	Heidi Mippy	Community Member (Sick)
CD	Clare Davidson	Community Member.
CC	Christine Cunningham	Fremantle College Parent
CM	Craig Murphy	Fremantle College Parent (Absent)
SH	Samantha Holtham	Community Member
AM	Angus Montgomery	Fremantle College Head Boy (Absent)
CA	Charlotte Ackrill	Fremantle College Head Girl
KB	Kristy Boase	P&C President

Apologies	Heidi Mippy, Mike Gowland, Janelle Mittonette, Kristy Boase
-----------	---

Item	Subject	Actions
1.0	<p><b>Business Arising from the Previous Minutes</b></p> <p>Parent support workshops – One has been run. It was not terribly well attended. Maybe there should be a mental health focus.</p> <ul style="list-style-type: none"> <li>• P&amp;C rep on the board – not as yet. Meeting next week.</li> <li>• Community reps who would like to be on the board. Frank has received interest from a couple of people.</li> <li>• Annual report contribution from the board to come.</li> <li>• Board meeting agenda to be set out under the headings of ESAT.</li> <li>• TAFE across the road has taken some actions that shield it from vandalism and inhabitation.</li> </ul>	<p>Perhaps pursue a big name such as Maggie Dent, Michael Carr Gregg etc</p> <p>Actively seek a person from a local Business/Industry. Perhaps defence force industries/STEM focus.</p>
1.1	<p><b>Head Boy and Girl Report – Charlotte and Angus</b></p> <ul style="list-style-type: none"> <li>• School nurse and psychologist presentation on managing stress.</li> <li>• Staff student volleyball game.</li> <li>• 400 attendees at the network PD day.</li> <li>• Musical showcase tonight</li> <li>• Planning book week currently.</li> <li>• Planning the year book is underway.</li> <li>• Fundraising underway for a gift from 2019 graduates.</li> <li>• Planning is underway for graduation. Gowns are requested from Yr 12's.</li> </ul>	<p>The Board feels gowns are appropriate.</p>
1.2	Principal's Report (MD) – <i>see attachment</i>	
2.0	<b>General Business</b>	
2.1	<p><b>Year 10 Course Counselling – Emma</b></p> <p>On Friday our Year 10 Course Counselling took place and was very successful, with visitors from many different sectors talking to our students about different occupations and options. This was a large undertaking involving lots of staff. Tuesday evening parents of Year 10 students will attend our Parent Course Counselling sessions from 3:30 – 6:30pm. Parents will hear from all Learning Areas about subjects on offer, pre-requisites and WACE requirements.</p>	

# MINUTES - Board Meeting Fremantle College



Item	Subject	Actions
2.2	<p><b>NRM and Wirrapanda – Heidi</b></p> <p>We have been advised that we have been successful in gaining a Wirrapanda Foundation program this consists of two full time staff and transport. More details to follow. We have also been allocated some NRM funding. Aboriginal Elders morning tea organised for next week to progress.</p>	
2.3	<p><b>Possible Partnership PTECH</b></p> <p>A STEM enterprise. In talks with Cecil Andrews to look at how we can progress our STEM Engineering Centre of excellence concept.</p>	
2.4	<p><b>Financial Report – Myles</b></p> <p>Financial reports and contributions and charges provided to the board. The budget is in the green. We have enough to operate comfortably through the 2019 school year. Collections are up due to a specific and targeted strategy run through the front office but still are not acceptable, particularly for senior school students.</p>	
2.5	<p><b>Staffing Update – Mark</b></p> <p>HASS HoLA – Process underway            Clerical Support L 2 &amp; 3 – Processes underway            Education Assists – Processes Underway            Access Up (Internal)            GATE/Literacy/Transition Support Sem 2 – Process commencing</p>	
2.6	<p><b>SIN Gin- Request to sell alcohol at the markets</b></p> <p>The Board is not comfortable with a request to sell Gin at the Sunday morning Market. It does not line up with the values and goals of the College or the Market and it does reflect on the values of the college.</p>	Application to be declined.
2.7	<p><b>2020 Course Fees and Charges</b></p>	Held over to next meeting. Please provide year to year comparative for analysis.
3.0	<p><b>Close</b></p>	
	<ul style="list-style-type: none"> <li>Meeting closed 8.30pm</li> </ul>	

Signed (Chair) \_\_\_\_\_

Date: \_\_\_\_\_