

MINUTES

BELRIDGE SECONDARY COLLEGE BOARD

COLLEGE BOARD MEETING

Meeting No. 94

Date:	Monday 10 March 2025	Chairperson	Steve Hall
Time	6:00pm	Minute Secretary	Kerrie Ward

MEMBERS	<p>Steve Hall (Chair/Parent member), Sharon Lyon (Principal), Michelle Austin (Community Member), Kush Jalota (Community Member), Sonia Moyle (Community Member), Melanie O'Leary (Parent Member), Naomi Cove (Parent Member), Keyuri Patel (Parent Member), Heather Currie (Staff Member), Ben Dawkins (Staff Member), and Chadd Richardson (Staff Member),</p> <p>In Attendance: Kerrie Ward (Manager of Corporate Services)</p>
APOLOGIES	Keyuri Patel, Kush Jalota, Chadd Richardson & Michelle Austin, Nicola Harris (Board Secretary)

ITEM No.	AGENDA ITEMS	LED BY	OUTCOME	ACTION
COMPLIANCE AND OPERATIONS				
1	Welcome and Apologies	Steve Hall	<p>Acknowledgement of Country. We respectfully acknowledge the traditional owners of the land on which we are meeting today, the Whadjuk Noongar people and pay respects to Elder's past, present and emerging.</p> <ul style="list-style-type: none"> Chair welcomed members to the March meeting, commencing at 6.10pm. Apologies received - as detailed above. 	
1.1	Apologies	Steve Hall	Keyuri Patel, Kush Jalota, Chadd Richardson, Michelle Austin and Nicola Harris	
2.1	Disclosure of Interest	Steve Hall	None	
2.2	Minutes of Meeting	Steve Hall	<i>Minutes of Meeting No. 93 dated 2 December 2024.</i>	

			<p>Approved as a true and correct record and signed by the Chair, Steve Hall. Moved: Sonia Moyle Seconded: Naomi Cove All in favour / carried unanimously</p>	
2.3	Actions Arising	Steve Hall	<ul style="list-style-type: none"> Indoor Cricket Centre – Proposal – update in agenda STEM build – update in agenda – completed – remove from Actions List 	
3.1	Business Arising	Steve Hall	Letter from an anonymous community member – letter was noted by the Board.	
4.1	Principals Report	Sharon Lyon	<ul style="list-style-type: none"> Election – Labor Commitment \$18 million Sports Hall and Sports Science Centre Student enrolment at census = 1000 were able to count 24 extra students who are on the participation list, in previous year were unable to count towards census. Election funding – last 3 years Belridge has saved \$450,000 towards the Sports Science Centre, with election commitment these funds can be reallocated elsewhere around the school. Potentially: Shaded seating, landscaping/new bins, painting, painting seating blocks, update toilets, shade for courts, school signage and logos. STEM build is now complete, and students are enjoying use the new facilities. Student Leadership Camp. We have student councillors = 25 and House Leaders = 36 The camp will work on relationships, leadership skills, cooperation, responsibility, collaboration, vision & values and community. Upcoming school events; Yr 10 immunisations, Ice cream truck, school ball, NAPLAN, twilight tours, specialist program tasters and parent teacher interviews for Year 7, 11 & 12 	
5.1	Financial Report	Kerrie Ward	<ul style="list-style-type: none"> Student Centred Funding – One Line Budget – Carry over was \$704,265.00 Draft budget was presented to the Board. Carry over cash was \$251,092.92 Income and Expenditure based on last year's amounts. Increased learning area budgets from 70 to 75% of collection rate. <p>School Board noted the draft budget.</p> <p>Reserve Account – Building, Land & Improvement (BLI) – N1555 – Balance = \$450,000.00 As mentioned in the Principals report, with the Election Commitment these funds will be reallocated to other projects around the school that may not come under the BLI definition, if this is the case these funds will need to be moved to another Reserve account prior to expenditure. It is recommended that the School Board approve any such movements that are necessary for accounting purposes.</p> <p>Motion for funds to be moved as required to ensure Audit compliance - Accepted by all members present, as presented by Kerrie Ward on 10 March 2025. Voted by all in favour.</p>	
6.1	Statement of Expectation	Sharon Lyon	Department is keeping current signed Statement of Expectation in place.	

7.1	Student Lead Projects	Sharon Lyon	At the Leadership Camp Student Councillors will have time to work on their projects, expect an increase of questions during this time.	
8.1	Compliance Calendar	Steve Hall	Code of Conduct – Nicki sent this out to everyone, please review and provide any feedback. Board Self Review Audit – Need to do this before May 2025. Review last year's survey if there are any additional questions you may like added please let Sharon know.	
9.1	Vice Chair	Steve Hall	Will require a Vice Chair for the next meeting on May 12, as Steve is unable to attend.	Nicky to send out email seeking nominations.
STRATEGIC DIRECTIONS				
7	Actions Arising	Steve Hall	Sports Science Centre – Planning and Ideas. Board discussed several ideas: double story, 4 lane cricket nets, viewing area, classroom space, training space, gym space.	
			Meeting Closed: 7.30pm Next Meeting: Monday 12 May 2025 @ 6pm	