

## OFFICIAL

**MINUTES**  
**BELRIDGE SECONDARY COLLEGE BOARD**  
**COLLEGE BOARD MEETING**  
**Meeting No. 98**

<b>Date:</b>	<b>Monday 8 September 2025</b>	<b>Chairperson</b>	<b>Steve Hall</b>
<b>Time</b>	<b>6:00pm</b>	<b>Minutes</b>	<b>Kerrie</b>

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

ITEM No.	AGENDA ITEMS	LED BY	OUTCOME	ACTION
<b>COMPLIANCE AND OPERATIONS</b>				
1	<b>Welcome and Apologies</b>	Steve	<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"> <li>Chair welcomed members to the September meeting, commencing at 6.00pm.</li> <li>Apologies received - as detailed above.</li> </ul>	
2	<b>Minutes of Meeting</b>	Steve	<p><b><i>Minutes of Meeting No. 96 dated 23 June 2025</i></b></p> <p><b><i>Approved as a true and correct record and signed by the Chair, Steve Hall.</i></b></p> <p><b><i>Moved: Heather Currie</i></b></p> <p><b><i>Seconded: Naomi Cove</i></b></p> <p><b><i>All in favour / carried unanimously</i></b></p>	
2.1	<b>Disclosure of Interest</b>	Steve	None	
2.3	<b>Actions Arising</b>	Steve	- -	
3	<b>Business Arising</b>	Name	-	

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4	<b>Principals Report</b>	Sharon	<p>Principal's report presented, highlights since last meeting:</p> <ul style="list-style-type: none"> <li>• H2GP – their teamwork saw them finish 4<sup>th</sup> in the Stock category</li> <li>• Elastik – for our focus classes Year 7 and 8.</li> <li>• Trialling Pulse to draw better data from COMPASS</li> <li>• 2026 School Development days; 29/01 &amp; 30/01/2026, 27/3/2026, 29/05/2026,20/07/2026 and 18/12/2026.</li> <li>• 2026 draft school meeting schedule.</li> <li>• Improvement agenda – working to upgrade school facilities.</li> <li>• Workforce planning; DP role, small group tuition, Science and English pools to be advertised.</li> </ul>	
5	<b>Financial Report</b>	Kerrie	<p>School Financial Summary presented to the Board. Overview of funding, income and expenditure. Current forecast variance is \$854,863.00</p> <p>Significant purchases:</p> <ul style="list-style-type: none"> <li>• Assets purchased – x2 photocopiers for Student Services and Business departments.</li> <li>• 320 double student desks for English, Maths, HASS and Music rooms.</li> </ul> <p>Collection Rate as at 01/09/2025 Yr 7-10 Voluntaries = 68% Yr 7-10 Subject charges = 75% Yr 11-12 Subject charges = 70%</p> <p><b>Reserve Transfers</b> Need Board approval to transfer between reserve accounts: N1555 (BLI) – move up to \$80,000 (\$49,920.00 - 320 student desks and approx. \$30,000 science table and stools) to N1606 Furniture reserve account. ** Board voted all in favour of moving money between reserve accounts.</p> <p>Noted transfers:</p> <ul style="list-style-type: none"> <li>• \$5000 for Sheet bender machine from D&amp;T Reserve account – N1655</li> <li>• \$40,000 for shade umbrella's from BLI reserve account – N1555</li> </ul> <p><b>2026 Subject costings:</b> Move for proposed course increases and changes to be accepted by the Board as presented by Kerrie Ward on 8 September 2025 and by all those present. Voted all in favour/carried unanimously.</p>	

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6	Compliance calendar	Sharon	<b>Aug/September 2025 review:</b> Behaviour Management Plan – presented. Has been updated however the process & flow have not been changed. COMPASS templates have been updated.	
7	Report on Rio Tinto Operation Centre visit	Heather	<b>Strengthening School-Community Partnerships; Rio Tinto Excursion</b> As part of our ongoing commitment to building meaningful partnerships between the school and the wider community, Kush recently organised a visit to the Rio Tinto Operations Centre. A group of 18 students from Years 9 to 12 participated in the excursion, which proved to be an engaging and insightful experience for all involved.  The day offered students a unique opportunity to explore real-world applications of technology, logistics, and operations within a major industry setting. Feedback from Rio Tinto staff was overwhelmingly positive—they were impressed by our students’ enthusiasm, thoughtful questions, and genuine interest in the work being done.  A huge thank you to Kush for coordinating this valuable experience. We look forward to continuing our relationship with Rio Tinto and hope to return for future visits.	
8	STRATEGIC DIRECTIONS			
8.1	Sports Centre initial planning meeting	Sharon	Initial planning meeting with DOE was held on TEAMS. They ran over the potential timeline, what had been approved, what needs to happen now.	
8.2	Open Board meeting	Sharon	Our next meeting, 3 November is the Open Board meeting.  This board discussed several engaging presentation ideas to showcase student achievement and school initiatives. Proposed contributors include: <ul style="list-style-type: none"> <li>• <b>Adam</b> – Overview of Workplace Learning (WPL), Vocational Education and Training (VET), and career planning opportunities available to students.</li> <li>• <b>Germany H2GP Students</b> – Reflections and insights from students who participated in the international Hydrogen Grand Prix competition.</li> <li>• <b>House Leaders</b> – Brief presentations highlighting recent house activities, leadership development, and student engagement.</li> <li>• <b>Fallen Soldier Tribute</b> – A respectful segment acknowledging the significance of remembrance and student involvement.</li> <li>• <b>Music Performance</b> – A live student performance to open the meeting and set a welcoming tone.</li> <li>• <b>Executive Team</b> – Updates on current and upcoming school improvement projects.</li> </ul>	

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			This diverse lineup aims to reflect the breadth of student involvement and school-community connection. Final confirmations and scheduling will be coordinated in the lead-up to the meeting.	
9	<b>GENERAL BUSINESS</b>			
9.1	<b>H2GP Germany Trip</b>	Sharon	H2 GP – their teamwork saw them finish 4 <sup>th</sup> in the Stock category	
	<b>Year 12 Graduation Invites</b>	Sharon	Invitations handed out to board members for Year 12 Graduation. Please RSVP to Nicky.	
			<b>Meeting Closed: 7.30pm</b> <b>Next Meeting: Monday 3 November 2025 – Open Board</b>	