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MINUTES
BELRIDGE SECONDARY COLLEGE BOARD
COLLEGE BOARD MEETING
Meeting No. 104

Date:	Monday 3 August 2026	Chairperson	Naomi Cove
Time	6:00pm	Minute Secretary	Nicky Harris

MEMBERS	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), Laure Musy (Parent Member), Heather Currie (Staff Member), Brent Jarvis-Spinks (Staff Member), and Adam Smith (Staff Member), Kerrie Ward (Manager of Corporate Services), Nicky Harris (Board Secretary)
APOLOGIES	Steve Hall, Michelle Austin, Heather Currie, Kerrie Ward, Brent Jarvis-Spinks, Adam Smith

ITEM No.	AGENDA ITEMS	LED BY	OUTCOME	ACTION
COMPLIANCE AND OPERATIONS				
1	Welcome and Apologies	Naomi Cove	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. • Apologies received - as detailed above. • NC chaired meeting in SH's absence and welcomed members to the August meeting, commencing at 6.10pm.	
2	Minutes of Meeting	Naomi Cove	<i>Minutes of Meeting No. 103 dated 15 June 2026.</i> <i>Approved as a true and correct record by all those present and signed by the Board Secretary, Nicky Harris.</i> Moved: Sonia Moyle Seconded: Laure Musy All in favour / carried unanimously	

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2.1	Disclosure of Interest	Naomi Cove	None	
3	Business Arising	Principal	Sports Centre will be covered in Principal's summary.	
4	Actions Arising	Steve Hall	• Actions ongoing or standing item. • PS transitions – Deputy CR currently visiting PS's. • C&C's were detailed in June newsletter – complete.	
5	Financial Report	Principal	No finance report was presented for August meeting due to absence of Kerrie Ward, who is currently accompanying students on the school AEP educational trip to Canberra.	
6	Principals Summary	Sharon Lyon	Sports Centre Update • Architects continue to undertake site visits as planning progresses. • A specialist company, Gabba, which installed the WACA indoor cricket nets, has been appointed to deliver the cricket net installation and will oversee the wider sports netting component of the project. • The overall project is still being managed by the Department of Education. Design and Planning • The Principal, DP and MCS meet with the architects and 2 representatives from the Department of Education fortnightly to review project plans and specifications. • Consultation has included the selection of carpets, timber panelling, gym flooring, electrical services and classroom technology. • School requested dual screens within the classroom spaces to enable game footage and performance analysis to be viewed and compared side-by-side. • Hall storeroom will be fitted with plumbing and electrical services. • Design features include rubber impact flooring, shatterproof glass, water fountains, and integrated camera systems to support coaching, game analysis and player development. • Building design has been revised from a two-storey to a single-storey facility. • Facility has been designed to support accessibility and inclusivity for students and community members with disabilities. • Gym floor will include line markings for multiple sports and provide sufficient space to accommodate both cricket and netball activities. Facility Use • Facilities will only be available for student use when supervised by a teacher. Staff will also be able to access the facility before and after school. • Equipment and facilities sufficient to cater for full class groups.	

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			- Additional spaces will include first aid and laundry facilities, as well as a kitchen area to support game days, carnivals and whole-school events. Kitchen may also be used for the sale and distribution of cricket and netball uniforms. Project Timeline - Anticipated that the construction contract will be awarded in September 2026. - Site handover to contractor expected by end of December 2026. - Existing pavilion will be removed once school year has concluded in Dec. - School is hopeful that key infrastructure works, including electrical services, will be completed prior to the commencement of the 2027 school year. - Additional solar panels have been allocated to the school as part of the project. - The project remains fully funded, with no anticipated financial contribution required from the school. Community Access - Provision will be made for community use of the facility. Access will be controlled through secure key arrangements, ensuring users can enter approved areas while the remainder of the building remains secured.	
STRATEGIC DIRECTIONS				
7	Actions Arising	Naomi Cove	None	
			Meeting Closed: 7:05pm Next Meeting: Monday 7 September 2026 at 6pm	