



EATON COMMUNITY COLLEGE BOARD AGENDA

Meeting No. 6

held at Eaton Community College on 15 October 2024

Attendees: Beck Walker, Esso Delaney, Bec King, Dani Grant, Linda Cotterell, Ian Ridgwell, Kane Mack, Pippa Herbert

Apologies: Jack Manoni, Tahnee Nesbitt

Opened: 5.33pm

Acknowledgement of Country: “Kaya. We acknowledge that Eaton Community College is on Kaniyang Noongar Boodja. We acknowledge the Kaniyang people as the Traditional Custodians of the land on which we deliver our services and respect their continuing connection to land, waters, and community. We offer our respect to Elders past and present.”

Items requiring input/feedback

Items for your information

Items to be ratified/approved

1.0	Disclosure of Interest	
1.1	Nil Discussion on member numbers	<i>Nil</i>
2.0	Minutes of previous meeting	
2.1		App: Beck Walker Sec: Esso Delaney
3.0	Business Arising from Previous Minutes:	
3.1	Board members to send through details to complete Screening and Online PD Beck completed and will email through when it comes through. All board reminded to check emails from Brianna Nilsson and complete the online PD when link sent through	
3.2	Proposed meeting dates for 2025 – discussion on how many meetings we need to hold, what it will look like, LC suggested Week 2 of Term 1 is too soon. PH suggested Term 1 – Week 4 & Week 8; Term 2 – Week 4; Term 3 – week 4; Term 4 – Week 4 & Week 8. Everyone agreed this works, Tuesday nights still suitable. KM also discussed sending EOM financials as they arise & PH discussed questions can be formulated before meetings – everyone agreed.	

4.0	Correspondence	
4.1	Correspondence Out: NIL	
4.2	Correspondence In: NIL	
5.0	Reports and Operational Matters	
5.1	<p>Finance update (Kane Mack)</p> <p>KM provided Analysis Summary Report, showing spending has been mostly completed for the year and income, we are at 60% collection of Contributions & Charges to date. Home Economics consumables and Bus Hire will continue to draw down for the rest of the year Q: Is our transfer from reserves usually so high, no we have needed to support salary expense this year. We are working towards recovering reserve and saving money on salary next year. Q: Can the Education Dept help to support our relationships with primary school – PH advised there is still a lot of work that we need to do as a school.</p> <p>Final Contributions & Charges 2025 – for approval – all members given a copy for review. KM gave a description of what the breakdown of Voluntary Contributions are now. KM advised the change in Maths Essential to include Book hire. KM advised VET courses are now fully user pays and we have reduced our co-contribution from \$1000 to \$250 for 1 course only in Year 11 or Year 12. This is so everyone gets something. Question raised about the CIV Education Support costs per year – need to confirm if it is \$3255 per year?</p> <p>Booklist for 2025 – for approval – All members given a copy for review. No questions.</p> <p>KM moved a motion to approve the Course Costs & Booklists as presented. Motion seconded – Ezzo Delaney Vote: All in favour.</p>	
7.0	Agenda Items	
7.1	<p>Technology Build Update – The budget blew out, so weren't getting a complete building. We have heard we are now getting it fully fitted, we are waiting for approval from DoE so build can be completed. This means we won't have hand over until the commencement of 2025. We are not getting some new equipment, they are going to refurb and reuse. This will interrupt Year 7-10 for the rest of the year. Worst case it will impact all students at commencement of 2025. We are planning for this contingency.</p> <p>This will mean we have some spaces unused and need refurb. We have signed a lease agreement with SIDE and this money will enable us to complete these refurbs.</p>	

	<p>Old Home Economics demountables – newest one will be removed to another school. The old one, they don't want and don't need, we will be able to keep it, however it not transferred to our ownership we won't spend any money on it.</p> <p>The old DTW room has been transferred to SIDE ownership.</p> <p>Q: SIDE size – they have 3000 students, they have staff delivering from the South West already.</p>	
7.2	<p>School review update – We have our Public School Review on 7th November, after they look at all the data, they come out and talk to school and community members, PH asked Ian, Beck and Esso if they would be available to participate.</p> <p>PH discussed what the possible outcomes could be and what that means for us.</p>	
7.3	<p>Uniform policy review – One of our uniform code currently is Navy blue or Black on the bottoms, what is available from the uniform shop is Navy Blue. Does this need to be reviewed?</p> <p>General discussion on pro's and con's, is it possible to survey parents? Board agreed access to Navy blue is easier.</p> <p>PH discussed, setting expectations higher because our kids deserve higher. Also our biggest uniform issues are with black pants with logo's.</p> <p>Discussion around cost impact to families.</p> <p>Needs to be a phase in time to allow for the cost implication.</p> <p>Q: Can we stipulate what colour we want under the shirt?</p> <p>Ian moved the motion to change the uniform policy, to remove the black bottoms and enforce Navy Blue under the shirt.</p> <p>Linda seconded the motion</p> <p>Vote: All in favour.</p>	
7.4	<p>Primary school partnerships – PH is now meeting regularly with the Principal's of both primary schools, we have been hosting GHPS for science experience.</p> <p>PH discussing with EPS to create an Arts program for students to come here and have an exhibition at ECC.</p> <p>We have been running additional transition programs for AbEd, SALP and LEC.</p> <p>PS students love it when our students go to their sports carnivals</p> <p>Q: Do we run any cadet programs here? Not currently, but PH would like to look at this in the future.</p>	
7.5	<p>Canteen is not a viable commodity for our school, we didn't have a great take up at the Rec Centre and they have reduced to 3 days a week.</p> <p>We are currently looking at vending machines to have on site for 2025.</p> <p>General discussion, around government funding for school lunches</p> <p>Vending machines will be card only.</p> <p>How often will they be refilled.</p> <p>There is no cost to us to provide them.</p>	

	<p>What will happen to the canteen space? Currently it will sit empty, we would hope that our Hospitality students would use it. Anyone have any ideas?</p>	
8.0	General Business	
8.1	<p>Good Standing Policy – amended version provided to all members, it has been sent to all families, it has been made simple and only impacts extra curricular activities. It was too hard to follow and most didn't understand, so it wasn't adhered to well. Q: How many incidence have we had of physical abuse by students, PH advised not that many, we seem to have had a shift away from that type of behaviour. We put a lot of money and resources into supporting our high end needs students. We are currently putting together data about the types of incidence and how many. We work well with our kids who are frustrated with being at school to move them onto more appropriate training and employment.</p> <p>Vape questions – do we have a problem? Yes everyone has a problem. They impact the use of toilets. Hopefully now they are illegal, it will become less and less.</p>	
8.2	PH explained the highlighted items, to advise board members of what the expectation is during the meeting.	
8.3	Beck King – 2 lots of board training, EPS session is this term, do we have dates.	
8.4	Macbook 1:1 devices will cease as of 2025, Year 7-10 will have access to trolley's of devices. Year 11-12 will get a 1:1 device. Decision came after looking at usage, damage and cost to the school and the impact of devices on health and wellbeing.	
9.0	Next Meeting	
	26 th November 2024	
10.0	Meeting Close	
	7.05pm	