

College Board Meeting Minutes

2024 Term 1 Meeting Minutes Summary

Meeting minutes 6 December 2023

Meeting Highlights:

- **Principal Appointment:** Travis Vladich was recommended as the new Principal.
- **Board Changes:** Cavelle Monck stepped down as Chair, and nominations for new board members closed.
- **End of Year Activities:** Successful graduation ceremony, "Sleeping Beauty" ballet performance, and school farewell.
- **Financial Report:** No financial concerns reported.
- **Future Discussions:** New business plan development, data targeting, international tours, and digital textbooks.

Other Items:

- Public art piece to acknowledge past staff.
- Staff updates with retirements balanced by new hires.
- Upcoming professional learning day for new staff.
- Rebranding of student services center and team.
- Building project update planned for a future meeting.
- Parent nominations for the board discussed.
- Ski trip cancellation and discussion of future international tours.
- Booklist and use of digital textbooks reviewed.

Meeting adjourned at 5:52 PM.

Meeting Minutes 6 March 2024

New Leadership:

- Michael Smart was appointed the new College Board Secretary.

Academic Performance:

- Outstanding results in the 2023 Year 12 academic year, with a median ATAR exceeding the state average and a high WACE completion rate.

Meeting Highlights:

- Discussion on the use and importance of ATARs, socio-economic background's impact, and the ICSEA School Ranking system.
- Strategies to improve student attendance.
- Review of current policies and procedures for developing and approving behavior policies.
- Update on the College's master plan building project for music, media arts, and STEM education (consolidated into a \$24 million project).
- Review and revision of College Board terms of reference, including extending board member terms from 2 to 3 years.
- Amended meeting schedule with at least 4 meetings annually and 1 public meeting.
- Initial work on developing the College's business plan through staff brainstorming.

Other:

- Discussion on board training.
- Confirmation of Treasurer's Report and budget (awaiting funding).
- Clarification on Councils/Boards' decision-making authority and advisory role.

Meeting adjourned at 6:30 PM.

Meeting Minutes 17 April 2024

Meeting Agenda:

- Discussed upcoming board events, training options, and need for board member badges.

Meeting Highlights:

- Received infographic on ATAR breakdown.
- Discussed upcoming teachers' strike and plans for student attendance.
- Provided update on GAT interviews and parent-teacher interviews.

- Informed board about ongoing construction project.

Business Plan Development:

- Brainstormed initial ideas for the business plan, considering community and student feedback.
- Reviewed a “Business plan discussion” document on Google Drive.
- Held open discussion on the business plan.
- Judy Hendrickse presented on student identity and reflections on the plan wording.
- Fiona Tholet discussed her learnings on AI in education.

Business Plan Next Steps:

- Board members will digest meeting information.
- A collaborative Google Doc will be created for ongoing business plan development.
- Missing information or irrelevant elements will be identified.

Additional Notes:

- Principal’s report included updates on irregular schedule due to the strike, conference attendance, and business plan discussion.
- Treasurer’s Report was not presented.

Meeting adjourned at 6:10 PM.

Term 3

[7-June-meeting-minutes-College-boardDownload](#)*Please note that the College board meeting in July was canceled, therefore, no minutes were taken.