

Bob Hawke College Parents & Citizens Association Inc.



200908 - BHC P&C - General Meeting

2020 - Term 3 - Week 8

Meet in the Library for in-person meeting. Or via Zoom:

<https://us02web.zoom.us/j/81364539199?pwd=VTB5aS9LdE9tL2IKTHcwditEOVdrdz09>

Meeting ID: 813 6453 9199

Password: 241867

When 08 Sep 2020 at 2:15 AM

Location: Bob Hawke College, Roberts Rd, Subiaco WA 6008, Australia

Chairperson Wayne Dropulich

Minute taker Ann Conlon

Present John Burke , Ann Conlon (Executive Committee, Vice President) , Tahnee Davies , Wayne Dropulich , Carolyn Graham-Taylor , Malcolm Harrison , Amanda Jones , Amanda Jones , Amanda Kakulas , Michael Kakulas , Adrian Lee , Emperatriz Lopez , Catia Malaquias , Annette Nisbet , Sam Panetta , Dipali Patel , Meena Thiru , Claire Turpin , Melissa Twiss

Apologies Solmaz Beit , Nicole Cooper , Saurabh Gakhar , Marni Klein , Gemma Knight , Caz Shurmer

Minutes

1. Social Chat and General Q&A

2. Introductory Remarks

Before we begin, we would like to acknowledge the traditional custodians of the land we are meeting on, the Whadjuk people. We acknowledge and respect their continuing culture and the contribution they make to the life of this city and this region. Welcome to all the parents and new members, and especially to the students from the board who are attending this evening. We declare that there are sufficient financial members present to constitute a quorum for a General Meeting. We declare the General Meeting open at 6:32pm.

As the first item tonight, we are pleased to welcome Catherine Bentley, (plus Anna and Wren) from Development WA to inform us about the Subi East development. Her presentation is about 15 minutes and we'll take questions for about 5 minutes at the end. If you are on Zoom, please text Amanda directly if you have a question you would like answered and she will read it aloud at the end. After Catherine wraps up, we will continue with our regular meeting. Thanks Catherine.

Declaration of quorum to hold meeting.

No student school board members present (two representatives joined the meeting later)

3. **Special Guest: Subi East Masterplan - Catherine Bentley, Development WA**

Anna - opened by acknowledging custodians of the land.

- mentioned that it was going to be a fast but detailed presentation as quite a lot involved.
- Subi East, includes subi oval, railway reserve, BHC, PMH and Mueller park.
- Development WA roll is to develop Subi East and manage it.
- Starting redevelopment of PMH soon.
- Master plan sets out vision for deliverance.
- Extensive consultation since 2017, bring community along with the programme.
- Tying in a lot of angles.
- A lot of time on the landscaping, consult with local Elders.
- From WL train stn to Roberts road, journey through the 6 seasons.
- to address any questions/concerns about high buildings around school area, such buildings are already in existence around Trinity College and Mercedes College
- Traffic on Roberts road, they are aware of it. A work in progress, maybe signals will be introduced? Examine how traffic affected over time. 10-20 year programme.
- Railway neighbourhood - will be developed over time. Currently not under ownership of Development WA.

- Demolition of PMH site - greater communication with neighbourhoods and BHC. Will provide greater security.

- Demolish from Hay St side, minimise dust and noise. remove hazardous materials before demolition.

- PMH demolition to start early 2021.

Planning of dept for projected growth for 2000 students. How will the development impact? Will be reviewed by dept and gov over time as schools reach capacity.

Dev WA get land ready for development. To an extent will be led by the market and private developers.

Railway precinct development? A lot of issues re different strata-ing.

The tramline is not going to be sunk but provisions are in place for that to happen in the future if someone wants to go down that path.

JB asked - will the cut through from Hayden Bunton will still be available?

Answer - YES

4. Acceptance of Previous Minutes

WD proposed a motion.

That the minutes of the previous General Meeting on 4 August 2020 be accepted as true and correct.

Seconded by Malcolm

Motion Passed YES

5. Correspondence - In and Out

None

6. Principals Report

Communications Survey Results

Comment Summary by Subject

I. Academic Information (58 Responses)

II. General (28)

III. Compass (24)

IV. Positive (12)

V. General Communication (5)

VI. Lockers (4)

(See attached Survey Data)

College response being formulated

2. Business Plan Update

Next meeting TBA (Week Commencing 14 Sept)

3. Building Update

Please Ref FAS Action Log (attached). Corporate Communications and Marketing attending next FAS Meeting 6:00-7:00pm 15 September

4. Student Achievement

Underpass Project

Debating Performance

Community Assembly

Wear it Purple Day

Walking Tours

Basketball

Staying Safe Online

Acknowledgements of student & school achievements -

- Underpass project completed with LEGO master artist.

- Debating crew done really well.

- Walking tours went really well. Northwood to old town offices and looked at what makes a

sustainable community.

- Also competed in 1st basketball tournament. Did really well, sometimes playing against Yr 9s.
- Chess tournament - students did really well in that (Wayne reminded at end of the Principal's report)

Ruby and Bronte (Student board) representatives report

- Event wear purple day LGBTIQ awareness day. Raised money for the Foundation. Student Board passionate to host events that they are passionate about.

Bronte - **Are you OK? Day** event. Asking people how they are doing and making sure all are doing ok. Feel happy and appreciated. Will be selling yellow cookies and scrunchies, money to go to Foundation.

Addressing different aspects of health: a meditation morning session (mental health), recess dodgeball (physical wellness) game and concert (community).

- Bronte and Rayhann gave an speech at assembly about the power of speech. Presented the history of negative words and how this language has no place at this college.

Amanda asked if any plans for Term 4. **White ribbon day**, 25th November. Raising awareness of domestic violence.

Also **Remembrance Day** (another member suggested), John said that something special planned for that day especially since ANZAC day event was cancelled for COVID. A pine tree that died during construction was a significant gift from Turkey in the early 1900s. They are very difficult to replace and a local community member has offered one from his land to replace it.

JB - student leadership plays a very important part in this school.

Feedback from School Survey: highlighted a number of areas for improvement

- Academic information and achievement - no grades so far
- Issues about cafeteria and transport
- Compass, not work for all
- General communication - picking up desire for college to be different 'different doesn't always mean better'

Able to get more consistent feedback, both negative positive.

Business plan still a work in progress. Making sure targets are smart. It is being worked on by a group of people & will be shared when finished.

Facilities and amenities sub committeee - set up to communicate stage 2 building of project. Currently used for basketball and 2 primary schools signed up for quiz nights. But BHC to get priority.

Time line for temporary courts locked in for April 2021, 6 temporary courts will be for use for school.

Stage 2 contract will be awarded in Jan 21. Work will start April 21.

P&C should get to attend the presentation.

Contract period due to last until July 2022.

Media studio and drama will be converted into a commercial kitchen in stage 2. Mechatronics room will be going in. Art room will be taken out and engineering room put in for stage 2. Plans for build to be largely during school holidays. Will be internal building during school time, but need to show JB that it can be done safely.

Malcolm - what kind of courts - basketball, tennis, netball (John's answer). No tennis wall, but will be tennis courts. Seating along the western end (requirement for build). Dept paying for courts install, not include lighting (hoping City of Suiaco will take that on). Courts are lowered not raised.

7. School Board Report

BHC BOARD REPORT

For P&C Meeting - 8 September 2020

Tahnee Davies, Chair BHC Board. Katia represented Tahnee for the evening.

- The Board is continuing to have input into the BHC Business Plan 2021-2023, with the Business Plan Sub-Committee meeting next week to help finalise the draft. The intention is to have it in a useable format by early Term 4. The finished plan will eventually be uploaded to the BHC Website as a public document and will be used by the College as an important reference document to ensure the BHC priorities and objectives are met over the next 3 years.
- Following the last board meeting (held on 5 August 2020), the board received school board governance training from a representative of the Department of Education.
- Sub-Committees in Governance, Risk, Building & Amenities and Student Wellness have met several times since the last P&C meeting. At the next Board meeting (tomorrow), the following items will be presented for approval and/or discussion:
 - o College Dress Code Policy
 - Does not yet include a reference to a second-hand uniform shop, but this will be added once the P&C has decided if, when and how that will run
 - o Board Risk Register - *potential for risk for BHC in the future*
 - o Bag Storage Working Group Engagement Plan
 - o Student Wellness Working Group Terms of Reference
- The Board can be contacted via email at bobhawkecollegeboard@gmail.com.

Katia and Annette present. Both board members.

Tahnee provided report. Katia presented.

5th August last meeting.

Still working on the business plan. Intention to have a draft early term 4.

8. P&C Presidents Report

As you will hear later from Lyssa, last month saw our very successful first Sundowner event. About 200 people attended. We were lucky with the weather and it was great to hear the wind ensemble's first performance. Everyone had a good time and hopefully made some new friends. We are looking forward to similar community building events in the future. As you know, our goal is not to fundraise in this first year until the school budget is finalized. The event covered it's own costs with a little over to help fund the next event in the early summer.

9. Treasurers Report

See attached reports.

10 new members joined P&C. Response to Sundowner was great.

Expenses

\$1861.09.

Now 75 members for P&C.

Some members expressed interest in signing up online. People keen to be involved.

10. Sub-Committee Reports

10.1. Events

Sub-Committee: Events

Date: September, 7, 2020

Prepared by: Lyssa Twiss

1) Sundowner:

- a) Thank you to all volunteers for a successful day.
- b) Fairy floss machine proved successful for both sales and volunteers, especially the students.

2) Proposed Welcome for new families:

- a) Friday or Saturday in November (week 6 or 7), 4-7pm. Need parents to help out
- b) Will be cash only event.

c) Entertainment

- d) Food –hot food with Angelo
- e) Food – popcorn, fairy floss, hot drinks, possibility of alcohol.

3) Movie night with Christmas theme :

- a) Possibly week 8/9. Need parents to set up
- b) Food/drinks to be discussed by Events Committee at next meeting.
- c) Maybe combine with Welcome night if Term is getting too busy

4) Cookie Dough

- a) Special for Christmas holidays

- b) Additional cookie cutters
- c) Not for fundraising, for fun and something to do over the long holiday with the kids.

5) **Colour Explosion and Run**

- a) Some fun for the students, Friday afternoon, minimal set up/clean up.
- b) Will need a white t-shirt, can either change to go home or use no uniform.
- c) Provide garbage bags to cover students if they wish
- d) Approved by the school, thanks Jon.
- e) Three items, Run ticket \$5-6, Sunglasses \$4, water bottle \$4.
- f) Covering cost only.

6) **Next Events Committee meeting**

- a) Proposed: Wednesday week 2.
- b) Proposed: Wednesday week 5
- c) Proposed: Wednesday week 8
- d) All meeting prior to events.

Agenda item: Seeking one or two more members to join the Events Committee.

The school facilities are proving very popular with the local community, with 20 events already planned for next term.

Important for P&C to pin down dates for events so we have access to facilities and avoid conflicts. Most important is welcome for new families. All incoming parents will be on Compass so can include them in the invite on Compass.

Meena - something to say Thanks and a great year event. Maybe the Movie Night (John suggestion) and some acknowledgement to the Year that Was!

JB - P&C event was Sundowner really well received by the community

10.2. **Friends of Music**

Friends of Music BHC Report

Committee

- Have had our inaugural meeting. Next meeting planned for 14th Sept.
- Planning to change the committee name, reflecting 'extraordinary together'
- Committee positions have been conformed

o Convenor: Caz Shurmer

o Secretary: Tina Watkins and Connie Low

o Treasurer: Hugo Hernandez

Terms of Reference

- Almost complete, a few sections need more attention

Music Projects and Plans

- Formal Concert Date to be set for Term 4. Things to consider are readiness of ensembles to perform, COVID restrictions and venue.
- Music uniforms

- Long term plan for purchases and fundraising. At present percussion equipment is borrowed from CSHS and a music teacher.

Caz not present, *Meena* presented. Still deciding on terms of reference for music committee. Meeting again next week, will get name then.

Event in Term 4 in a Concert Hall, Liz Hammer is to look into that.

Katia (Board) suggested a UWA venue. Meena will mention to Liz next week.

48 music children. Too easy to spend \$100,000 (for example) on instruments for those children. Good to work with P&C to develop orchestra.

Music students uniform. In line with the school colours. Still researching. FoM decided they will sort out independent of the P&C. Idea to get a 'road map' for the projection of the orchestra and costs involved.

Applying for grants, being researched. Would love to hear from someone who would be willing to help apply for grants.

Katia asked about the ability of voluntary contribution offering options for parents to contribute some \$\$ for different programmes.

Can ask for contribution towards schooling for senior school students.

Board could advise school with voluntary contribution \$\$\$

Amanda - important to education parents about voluntary contribution and where the \$\$ goes to.

\$8000 per child in the school per year from the Education Department.

Need to decide voluntary contribution amount by 28 November for Board to decide for school voluntary funds.

10.3. Social Media

Amanda - communication to local schools. Shenton & WLPS P&C reached out to communicate.

10.4. Social Media - Contacting Future Year 7s

We had planned to reach out to incoming Year 7s via the local primary school P&Cs. The school kindly offered to communicate on our behalf directly with incoming parents now that they have their Compass access finalized. P&C executive email details and Facebook page will be included on the school's welcome letter to the incoming parents. For Term 4 events like the Sundowner, the school can add the incoming students into the Compass post.

10.5. Fathering Project

- Date set for Wednesday 23rd of September for kick of presentation, starting at 7:00pm for drink and networking and presentation at 7:20
- Next term - Fathering project fees are able to be pro-rated until next year, a fee of \$250
- If there is good interest in the Fathering Project then we will organise a day out with kids and a social event for next term.
- Will need to come up with a name

All above board re alcohol

Auditorium limited to 90 people during covid times.

WLPS and Mt Hawthorn already reached out

10.6. Motion to fund Fathering Project

Mal moved to spend \$250 funding the Fathering Project for Term 4, 2020.

Seconded - Wayne

Motion Passed

11. Business Arising and General Business

11.1. Motion to change dates of P&C meetings

Proposed by Amanda to move to Week 2 and 7, Wednesdays for Term 4.

Seconded by Lyssa.

Motion Passed.

11.2. Bus routes for 2021

Mal raised this one.

Double number of children next year. Opportunity to increase bus routes.

Dedicated bus service for schools. Not near that number yet. Churchlands has heaps of buses. but to take one of their busses not an easy fit.

Is a thing about lobbying, talk to dept of transport. They don't add more buses so any bus added to us has to come from somewhere else.

Up to 11th hour for BHC start of the year the DoT didn't provide a service, but then eventually did. JB concerned about children coming from northern corridor, will need to think about transport to school for them.

Transport plan a work in progress.

11.3. 2nd hand uniforms and sustainability

Amanda - teacher Ann happy for P&C to piggyback on their sustainability programme. Shenton and Churchlands have a website that runs it. Amanda will put something on FB about it.

Trying to avoid FB as a 'store' as there have been some issues - Amanda's research.

No plan to have a second hand shop on site.

11.4. Art Exhibition - help

Art Teacher reached out for help from P&C for help to produce exhibit plinths/boxes. Needs advice

Ann offered to query around the WLPS arty community

11.5. Parent Engagement

11.6. Financial Direction

Is there any update from the school regarding the schedule for budget items so we know the items the school would like the P&C to focus on funding? Budget is pending for Term 4 as part of business plan. JB suggested in the mean time that music program is always in need of funds.

12. Review of Current Meeting Tasks

Meeting closed at 8:20pm

13. Next Meeting

Week 2 Term 4, Wednesday October 21st.

End of minutes.