

# Hobart College Association

## General Committee Meeting Agenda



Tuesday 12<sup>th</sup> March, 2019  
Meeting Room, 5:30pm

Meeting Opened:	6.25pm
Present:	Maree Bakker, Randolph Wierenga, Peter Hicks, John Gibson, Gini Ennals, Tracy Siedler; Karen Tantari, John Mainsbridge, Neesha-Marie Hartog
Apologies:	Laura Blake, Suzanne West, Alicia Hutton, Danielle Fontane, Gina Hurn
Acceptance of Previous Minutes:	Moved: Randolph      Seconded: Maree  Follow up: <ul style="list-style-type: none"> <li>• Screenagers was sold out &amp; very successful. Could possibly offer again this year.</li> <li>• Tracy and Wendy thought it probably wasn't pitched for college students.</li> </ul>
Correspondence In:	<ul style="list-style-type: none"> <li>• Some letters from union regarding pay increase support.</li> <li>• Prime Minister and Minister for Education – shared responsibility of stakeholders for safety of our children. esafety.gov.au resource has been developed.</li> </ul>
Correspondence Out:	Nil
Matters Arising from Previous Minutes:	<p>Some issues regarding buses – buses observed by Andrew Kruup from State Growth at start of the year.</p> <ul style="list-style-type: none"> <li>• Andrew and Adrian Charlesworth from Metro are our contacts.</li> <li>• Number 415 to Woodbridge and Number 428 to Maranoa Heights bus issues.</li> <li>• Names and addresses of Woodbridge students have been obtained. Issue is it's a public access bus and quantity of general public already on the bus is an unknown from day to day.</li> <li>• Continued issues from bus timetable changes.</li> <li>• Metro App is not user friendly.</li> </ul> <p>QUESTION: Do students know who to contact at College if there are bus issues? Felix Goward, AP of Student Services is the contact.</p> <p>QUESTION: Can non-attendance to lesson 1 data be investigated further as ammunition to take to Metro and/or State Growth?  ACTION: Tracy to follow up.</p>
Principal's Report:	<ul style="list-style-type: none"> <li>• Tracy tabled the Principal's Report: HC Association Committee Meeting. (see attachment)</li> </ul> <p><u>General comments:</u> Exploring option for electronic newsletter, as supplementary in addition to print - Tracy to survey parents via Survey Monkey to find out who is reading it/how valued is it. Print version is a useful marketing tool.</p>

	<ul style="list-style-type: none"> <li>• Tracy tabled the Finance Budget [attachment: HC Financial Summary Report Grouped by Program] and explained the various items.</li> <li>• Extension School’s Update – Blue Sky Planning Day on Thursday 7 March with all associated high schools. <ul style="list-style-type: none"> <li>○ KHS and Dover extending in 2020. KHS investigating sports partnerships for a niche offering. Very supportive of current College program.</li> <li>○ THS – “still emergent thinking”</li> <li>○ All schools by 2022.</li> </ul> </li> <li>• School Improvement Process – external review occurring in Term 2, week 4. Parents’ opinions will be sought during this time as part of the process.</li> <li>• First meeting in Term 2 will be with Dawn Cripps as Acting Principal while Tracy on LSL.</li> <li>• QUESTION about MYAP Timetable for 2019 re: timing.  ACTION: Tracy to bring attendance data from last year from post-MYAP.</li> </ul>
Student Report:	<p>No students present at this meeting.</p> <p style="text-align: right;">ACTION: Tracy to organise some students – Year 11 and a Year 12, VET, academic pathway.</p>
Other Business:	<ul style="list-style-type: none"> <li>○ Taroona School Association, Year 12 plans. Feedback from John G who attended the meeting: <ul style="list-style-type: none"> <li>○ In very early stages of planning to Year 11/12</li> <li>○ Keep lines of communication open wherever possible and be involved in whatever capacity we can moving forward.</li> </ul> </li> <li>○ QUESTION regarding late course changes and classes being ‘crashed’ at the start of the year – makes it difficult for students who are already settled with their course and then it is changed. Tracy explained how/why it happens – due to part-time teachers’ availability and single line classes being run with limited student numbers.</li> <li>• Peter Hicks spoke in AEU capacity: <ul style="list-style-type: none"> <li>○ Waiting to hear from Gov about actual data of the review of Year 11/12 program at High Schools. A lot of hearsay is that it is not working as well as they are saying it is.</li> <li>○ Government has given an offer, but probably will be rejected due to potential removal of a public holiday. HC teachers will vote tomorrow. Possibility of more industrial action – not what teachers want, but may be only option.</li> <li>○ SRP is done on enrolments so any pay increase will not affect budget.</li> </ul> </li> </ul> <p><b>QUESTION about Duke of Edinburgh: can count towards TCE points, but Body who is offering it must give the information to TASC. See TASC website for more information.</b></p>
Meeting Closed:	7.15pm. John G thanked everyone for attending.
Next meeting:	8 May, 2019 at 5.30pm

