

BOARD OF TRUSTEES

Minutes of meeting held 9 March 2022 in the Boardroom

1 PRESENT

- Charles Breukes (Presiding Member and Chair of the meeting), Phil Holstein, Chris Dann, Murray Paull, Wayne Muncaster, Brent Crammond, Tracy Scott (via Zoom), Dev Pandya

1.1 In attendance

- Andrea Griffin, Sheryl Crase (minutes) – attended via Zoom

2 MEETING COMMENCEMENT

- 7: 05pm


3 APPOINTMENT OF CARETAKER

- Charles advised that the BHS resident caretaker had resigned after 20 years in the role. He noted that the caretaker's house was now below standard and \$50k had been included in the 2022 budget for upgrading this.
- For Term 1, school caretaking had been covered by the Property and Facilities Manager and his team, with external security patrols at nights and during weekends.
- At the meeting on 7 March 2022, members of the Property Committee had discussed the caretaker's role, and recommended that an off-site caretaker be appointed for the following reasons:
 - BHS has a large campus and there were potential health and safety risks for the caretaker when doing night time patrols.
 - It is likely that there would be a higher number of candidates being interested in a role which allowed the caretaker to live off site.
- Moved by the Chair* that BHS commences recruitment of an off site caretaker with the aim of having the appointee in place by Term 2. Carried.

Alternative use of the caretaker's house

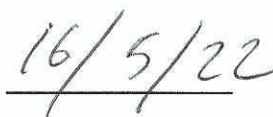
- The board discussed potential board ownership of the caretaker's house in order to provide an additional facility for the school. This would require a lower level of refurbishment, and the building could potentially be used as a facility for:
 - Providing an intermediary level of higher support for students with complex behavioural issues; and
 - Relocation of the school uniform shop.
- Moved from the Chair* that board ownership of the caretaker's house be investigated. Carried.

SIGNED AS A TRUE AND CORRECT RECORD



Charles Breukes, Presiding Member

Date



Date