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| **PRESENT & APOLOGIES** | |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | ***STAFF (6) Inc. Principal*** |  | ***PARENT (4)*** |  | ***COMMUNITY (2)*** |  | | Damian Shuttleworth (P) | Y | Sean Somerville | Y | Heather Csar | Y | | Sue Somerville | N | Adrian Armstrong | Y |  |  | | Marcia Shaw | Y | Tim Sercombe (Chair) | Y |  |  | | Tina Magatelli | Y |  |  |  |  | | John Hackett | Y |  |  | ***STUDENT PREFECTS (2)*** |  | |  | Y |  |  | Monique Formilan | Y | |  | Y |  |  | Oliver Price | Y | |
| **MINUTES PREPARED** | Marcia Shaw |
| **QUORUM** | A quorum of members was present however an absolute quorum was not present for voting as per 10.1 of the constitution. |
| **START TIME** | 8:00am |
| **MATTERS ARISING** | **School Board Positions and Elections**   * Colleen Fisher emailed resignation – **Tim to respond to email** * **Marcia** to email out an EOI to parents for Board membership * EOI to be put on LED sign outside of school for community membership * Board members must adhere to the required screening process – **Tina to follow-up** |
| **PREVIOUS MINUTES** | Adopted by the board as correct and signed by the Chairperson |
| **PRINCIPAL’S REPORT** | 1. **School Update**    1. Currently going through a process with all staff for a new 4 year Business Plan. Once meetings with each department are complete a survey will go out to staff and students. Half day PD next term with staff to vote on Plan. Business Plan will be shown to Board for sign off at next appropriate meeting. 2. **Building Update**    1. Art project has been signed off for the new build – approx. $190,000.    2. Will present to Board an electronic proposed version of the new building when available.    3. Physical works proposed to commence in September this year.    4. Premier and Minister to visit Thursday 10 June to promote new build with Media. 3. **New Proposed Year 9 and 10 Elective Courses**    1. Discussed **Endorsed by Board** |
| **FINANCE REPORT** | 1. **Committee Membership** Met early this month and have run the process for electing new members. 1 new teacher appointed to the Committee, current members re-elected. 2. **Funding Agreement** Agreement between schools and Department of Treasury. **Noted by the Board** 3. **Comparative Budget** **Noted by the Board** 4. 500 desktop need replacing with laptops – delivery 6 months due to Covid 19 5. Collection rate currently 54%. Statements been sent out. Department has again approved use of Debt collectors this year. |
| **GOUNDS & BUILDING REPORT** | Nil |
| **PREFECTS’ REPORT** | 1. Sustainability Projects – a lot of student involvement. A committee has now been formed. 2. Still some dissent around student parking. |
| **GENERAL BUSINESS** | A full traffic volume report is being conducted for traffic around the school. |
| **MEETING CLOSED** | Meeting closed at 9:20am |
| **NEXT MEETING** | Scheduled for 18 August 2021 at 8:00am |
| **MINUTES SIGNED** | Chairperson\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_/\_\_\_/\_\_\_  Principal \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_/\_\_\_/\_\_\_ |
| **2021 PROPOSED MEETING DATES** | 18th August 2021 @ 8:00am |