



Board Meeting Minutes – Wednesday 25 October 2023

	Out comes:
<p><u>1. Administration/Welcome</u></p> <p>1.1 Present</p> <p>1.2 Apologies</p> <p>1.3 Declaration of interests</p> <p>1.4 Confirmation of minutes</p> <p>1.3 Correspondence</p>	<p>Colleen Margison, David Hulley, Terina Jacob, Mark Steele, Rita Williamson Lara Kendall, Hayley O'Dwyer.</p> <p>Paul Harder, Ed Cook, April Fang Silent – secretary – Helen Bould</p> <p>None</p> <ul style="list-style-type: none"> ● Actions – All completed. CES – has provided finance information from 2018 for comparisons. <p><i>The Presiding Member proposed the minutes of the last meeting be confirmed – seconded by Daid Hulley.</i></p> <p>Documents on Board site.</p>
<p><u>2.Strategic decisions</u></p> <p>2.1 Strategic decisions made if required</p>	<p>None</p>
<p><u>3. Monitoring</u></p> <p>3.1 Ongoing summary of progress to date in relation to the annual plan</p> <p>3.2 Expert presentation</p>	<p>Principal Report</p> <ul style="list-style-type: none"> ● Colleen discussed report. To add report to Board site. School Docs – Colleen and Helen to look at the enrolment documents. <p><i>Principal Report passed – Mark Steele Seconded – Terina Jacob</i></p> <p>Policy – Health Education – Colleen gave an overview of the policy that is set out on School Docs. Board happy with the policy wording.</p> <p>None</p>



<p>3.3 Data analysis</p> <p>3.4 Exploration of key result areas (goals)</p> <p>3.5 Finance and audit report</p>	<p>None</p> <p>None</p> <p>Financial report – on Board site.</p> <p>Finances passed: Mark Steele Seconded: David Hulley</p> <p>Finances from September meeting also passed by Mark Steele and seconded by David Hulley – Board happy with information from CES re: deficit.</p>
<p><u>4. Strategic discussions</u></p> <p>4.1 Exploration of special issue or project Eg Budget, principal performance agreement, delegations.</p>	<ul style="list-style-type: none"> ● Ooz 2024 – Lara spoke to Board re: increase in offers of OZZ for 2024 due to being down on a class at present and low in zone enrolments. ● School Pool – open to community – Board happy for pool to be open to community, discussion took place over documents given to community. ● 2024 Camp – Board contribution \$5000 – Board happy to contribute this amount. ● 2024 Donations – Board happy for amounts to stay the same. \$360 per student and \$700 per family. <p>Annual Plan</p> <ul style="list-style-type: none"> ● For next meeting.
<p><u>5. Identify Agenda Items for Next Meeting</u></p>	<p>See 2.1 - Goal 3</p>
<p><u>6. Administration</u></p> <p>6.1 General Business</p> <p>6.2 BOT hours since last meeting</p>	<p>None</p> <p>Mark Steele – 0 hours Rita Williamson – 2 hour David Hulley – 1 hours</p>



	Ed Cook – 0 hours April Fang – 0 hours Terina Jacob– 0 hours
<u>7. Meeting Closure</u> 7.1 Comments on meeting procedures and outcomes 7.2 Preparation for next meeting	See 5 and below. See actions.

Meeting closed – 8.00pm

Next meeting – Tuesday 21 November 2023 at 7.00pm

See Action Table below:

Actions from this meeting:

--	--