



Minutes of meeting 28 November 2023

ATTENDEES: Maya Hogarth, Chris Milford, Shelley Burgess, Fiona De Garis, Alison Mayne, Jonnie Cobby

Minutes: Mel Brady

1	Opening and welcome.	
2	Apologies: Anissa de Vos, Rebecca Bailey	
3	Confirmation of agenda. The Council confirmed the Agenda.	Confirmed: J Cobby Seconded: F De Garis
4	Disclosure of Interest - The Council noted that there were no real, perceived or potential conflicts of interest experienced by any member in relation to the items on the Agenda	
5	Correspondence in – no correspondence in	
6	M Brady presented to the Council the minutes of the 28 November meeting for approval. The Council endorsed the minutes of the previous meeting as complete and accurate.	Endorsed: J Cobby Seconded: A Mayne
7	Actions arising from the previous meeting. The Council noted that there were no actions arising from the previous meeting.	
8	Board Processes and Structure – Self Assessment Survey – Waiting for responses from staff Students struggling to identify current values and motto. Students have helped to come up with new ones. These will be integrated into the business plan and operational plan. IPS School review is in 2024 either term 3 or 4 New business plan after IPS review Student numbers for 2024 currently stand at 292 Teacher movement – 1 retirement, 2 permanent, 1 ea permanent	
9	Finance – Mel Brady presented the School financial summary with help card, said that on current preliminary student numbers for 2024 we are \$300,000 down in our student centred funding from 2023.	Endorsed: C Milford Seconded: A Mayne
12	Community update – no community update this meeting	
13	School Board Training – Re- nomination for Maya, Shelley, Fiona, Chris and Nola. Will do formal nomination in 2024 first meeting.	
14	Operational Matters – Parent surveys are still being collated.	
15	Other Business – Next meeting will be an open meeting followed by a general meeting	.
	Next meeting 13 February 2024	
	Meeting close/adjournment/next meeting	

Signed (Chair) _____

Date: _____