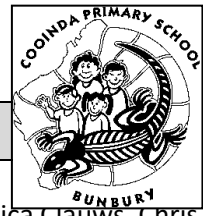


Minutes of meeting 12 November 2024 at 3.30pm



**ATTENDEES:** Anne Fletcher, Anissa de Vos, Maya Hogarth, Vanessa Potter, Alison Mayne, Veronica Clauws, Chris Milford, Morag Nieuwenhuyze, Fiona De Garis

1	Opening and welcome.	
2	Apologies- Nola Marino	
3	Confirmation of agenda. The Council confirmed the Agenda.	Noted: V. Potter Seconded: A. Mayne
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 10 September 2024 meeting for approval. The Council noted the minutes of the previous meeting as complete and accurate.	Noted: C. Milford Seconded: M. Hogarth
7	Actions arising from the previous meeting. The Council noted that there were no actions arising from the previous meeting.	
8	Review Board Structure – board membership was discussed, with all holding positions remaining except Chris. Anne thanked Chris for his time on the School Board. Board Effectiveness Surveys were handed out. Please return before the next meeting so Mel can collate. All board members need to complete the volunteer Criminal History check. Members to send their blurb to Mel so these can be added to the School board profile on the School Website.	
9	Strategic Plan 2025-2027. Anne explained this via PowerPoint.	
10	Workforce planning 2025. Anne explained the student enrolment numbers for 2025 have reduced by 25 to a total as at this meeting date to 282. Significant impact on the budget. However, we get around 5-10 new enrolments before the start of the school year. Anne explained the new Operational Plan and how these effect the business plan and budget. Coinda participating in the ACTION respect	
11	Adjust board meeting schedule – discussion to change the schedule to reflect only one meeting per term, discussion on changes to what might be presented at each meeting. Decided the Annual General meeting will be Term 2 2025. Ask Nola if she would be interested in presenting another Cyber security/social media presentation.	Noted: F. DeGaris Seconded: M. Nieuwenhuyze
12	Student voice feedback – this will get put together ready for the next meeting	
13	P&C – Uniform shop is just waiting for the official start date at Perm-a Pleat. The P&C will be voting to reduce current stock prices to 50% off then this stock will be donated to the school for student needs. The P&C have raised \$20 000 towards the new playgrounds in the ECE area and whole school in front of the Basketball courts. This is expected to be put in toward the end of the school holiday break.	
14	Other Business – no other business	
	<b>Next meeting</b>	
	Term 1 Week 6 Tuesday 11 March 2025	
	<b>Meeting close/adjournment/next meeting</b>	
	4.30pm	

Signed (Chair)

Date: