

Minutes – 24 October 2022 commencing at 6:01pm

Item	Agenda Item	Responsibility	Attachment	Outcome/Action/Who
1	Welcome and Acknowledgement of Country	Chair		
1.1	Attendance/apologies / absentees	Chair		Present: Duncan Smith (Chair), Ryan Kent, Kate Jones, Sherrie Featherstone, Duncan Smith, Tim Brooker and Kelvin Shem Minutes: April Oswald Apologies: Kerry Howard Absent: Sara Goedecke
1.2	Confirmation of agenda and correspondence	Chair		
2	Disclosure of Interest	All		
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda.			Nil
3	Minutes of previous meeting	All		
3.1	Review of previous meeting minutes, 5 September 2022. <i>Recommendation: That the Board endorse the minutes pending corrections, if any.</i>	Chair	Yes	Endorsed: Kate Jones Seconded: Ryan Kent
4	Decisions required			
4.1	Financial Report <i>Recommendation: That the Board note the Financial Report for October 2022</i>	Principal	Yes	Noted
5	Items for Discussion			
5.1	Board Profile and Tenures <i>To discuss our current board profile and confirm end of tenure and prospective board members 2023+</i>	Principal	Yes	Cultural representation is important Retaining an odd number assists with quorum and absolute majority Retain 7 meetings per year Ensure all parent rep positions filled and make use of co-opting expertise from within the community
5.2	NAPLAN / School Performance Overview	Principal	No	Received
6	Items for information			
6.1	Principal's report	Principal	Yes	Received
6.2	Cultural Change	Principal	Yes	Received
6.3	Roebuck Response Team	Principal	No	Ref: Principal's Report
7	Other business			
8	Meeting closed:			7:18pm
8.1	Next Meeting:			21 November 2022

SIGNED:	
	CHAIRPERSON DATE
	PRINCIPAL DATE