

## Minutes – 13 June 2022 commencing 6:04pm

Item	Agenda Item	Responsibility	Attachment	Outcome/Action/Who
<b>1</b>	<b>Welcome and Acknowledgement of Country</b>	<b>Chair</b>		
1.1	Attendance/apologies / absentees	Chair		Present: Sherrie Featherstone, Kate Jones, Duncan Smith (Chair), Duncan Smith, Sarah Goedecke, Kelvin Shem Minutes: Chloe Versteegen Apologies: Tim Brooker, Emma Dearing, Kerry Howard
1.2	Confirmation of agenda and correspondence	Chair		
<b>2</b>	<b>Disclosure of Interest</b>	<b>All</b>		
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda.			Kate Jones expressed conflict of interest in relation to OSH licence.
<b>3</b>	<b>Minutes of previous meeting</b>	<b>All</b>		
3.1	Review of previous meeting minutes, 9 May 2022. <i>Recommendation: That the Board endorse the minutes pending corrections, if any.</i>	Chair	Yes	<b>Endorsed:</b> Sarah Goedecke <b>Seconded:</b> Sherrie Featherstone
<b>4</b>	<b>Decisions required</b>			
4.1	Financial Report <i>Recommendation: That the Board note the Financial Report for May 2022</i>	Principal	Yes	Noted
<b>5</b>	<b>Items for Discussion</b>			
5.1	Workforce Plan (10 min ppt on the night)	Principal	No	Ppt night. Noted
5.2	Funding Agreement for Schools	Principal	Yes	Noted
5.3	Student Centred Funding Model (SCFM)	Principal	Yes	How our funding characteristics are used to cover our operational and management structures to provide the most effective use of all resources to best support student engagement and learning Noted
5.4	Minimum Spend Expenditure	Principal	Yes	Noted
<b>6</b>	<b>Items for information</b>			
6.1	Principal's report	Principal	Yes	Received
6.2	School Board assemblies	Chair	Yes	
6.3	Statement of Expectations 2021 - 2024	Chair	Yes	Ref: p.5 Embed strong governance through school councils/boards Any points of board identification / discussion?

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6.4	Outside School Hours (OSH)	Chair / Principal	No	Ppt night – links to Workforce Plan. Options for onsite OSH will continue to be explored.
7	Other business			
8	Meeting closed:			7:30pm
8.1	Next Meeting:			5 September 2022

<b>SIGNED:</b>	<b>CHAIRPERSON</b>	<b>DATE</b>
	<b>PRINCIPAL</b>	<b>DATE</b>