

Board Meeting Minutes



Principal (1) Kerry Chipchase Manager Corp Services (ex-officio): Lyn Harris/Bronwyn Thornton	Community Reps (3) Brendon Boyes (<i>June 2022 – June 2023</i>) Nathan Bushby (<i>August 2022 – August 2023</i>)	Parent Reps (6) CHAIR Amanda McGovern (<i>October 2018 – October 2023</i>) Anna Bunn (<i>April 2018 – June 2023</i>) Mathew Della Franca (<i>May 2021– May 2023</i>) Chris Wessels (<i>August 2021 – August 2024</i>)	Staff Reps (3) Emma Gallager (<i>Feb 2023- Feb 2025</i>) Donna Gardiner (<i>Feb 2023- Feb 2025</i>) Sam Siney (<i>July 2021 – July 2023</i>)	Student Reps (2) Chloe Mouritz Grace Reid Brandyn Murley
Committee	School Board	SCRIBE: Katharine Harrington CHAIR: Amanda Mc Govern	DATE: 13 March 2023	
PRESENT:	Brendon Boyes, Anna Bunn, Kerry Chipchase, Mathew Della Franca, Emma Gallager, Donna Gardiner, Amanda McGovern, Chloe Mouritz, Grace Reid, Chris Wessels			
Apologies:	Sam Siney, Nathan Bushby, Brandyn Murley, Chris Tung,			
PREVIOUS MINUTES:	6 February Moved by: Brendan Boyes Seconded: Mathew Della Franca			
NEXT MEETING:	Chair: Amanda McGovern Date:			

TOPIC	DISCUSSION	ACTION	WHO	DATE
Welcome and Introductions				
	The Chair opened the meeting with an acknowledgement of country. <i>“I respectfully acknowledge the past and present traditional custodians of this land on which we are meeting, the Beeloo people. It is a privilege to be standing on Beeloo country. I also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the education of all children and people in this country we all live in and share together – Australia.”</i>			

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TOPIC	DISCUSSION	ACTION	WHO	DATE
3. Board Program for 2023	Mathew presented 2023 Board program. Bushfire policy	KH to amalgamate and send to MD-F Donna to present overview of Bushfire plan at next meeting.	KH DG	Asap May 1
4. ESAT recommendation report	Kerry presented attached report to the Board. LSHS ESAT is due in 2024.	More information and Board participation will be provided when date finalized.		
5. Business Plan	Chloe and Grace presented a power point on the Business Plan research they have completed with students. Students do not relate to the Inspiring Hearts and Minds. Board participated in an activity to look at other ideas.	Chloe and Grace will collate the information and report back.	CM/GR	May 1
Principal's Report				
Portfolio reports				
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General Business				
Other Business				
Meeting closed: 7.30pm		Next meeting: Monday 1 May 2023		

I confirm these minutes to be a true and accurate record of the proceedings of this meeting.

Chairperson

Date