

UNLOCK YOUR SCHOOL'S FUTURE




Minutes of Meeting No 47

- **VOTING RIGHTS:** Shaun Branley, Nadine Payne, (College Captain), Jamie Appleton, Janine Haeusler, Joe Asselin (Residential Manager) Clint Hansen, Margaret Hogben (MCS), Elizabeth Boyce (Deputy Principal).

	Background and Correspondence	ACTIONS
	<p>We sort advice regarding conducting the December meeting via email, from Principal advisor at the leadership Institute. We were unable to reach a quorum and the Principal was on extended sick leave.</p>	<p>See attached email for more information</p> <p>Emails on items sent out for voting:-</p> <ul style="list-style-type: none"> • Leavers jacket design endorsement • Endorsement of September 2024 minutes <p>Update on progress of Business Plan given. Will be table at the March meeting 2025</p> <p>Update given on the Statement of expectation. Will be tabled at the March 2025 meeting</p>
	General Business	
	<p>Leavers Jumper</p> <p>As per a motion at the May 2024 meeting, the leavers jumpers will be the rugby navy blue rugby jumper, with students able to still choose their own design.</p> <p>The year 11 students were keen to stay with the ruby jumper, and the leadership team have worked over the last few weeks to come up with their own design. I think the end result is really good and is a result of a lot of collaboration and idea sharing, Im proud of the way they diligently went about this.</p> <p>Delivery is slated for early May 2025. We will conduct fittings on enrolment day at the start of term in 2025.</p>	<p>Jumper endorsed via email 27/11/2025</p>

	<p>September minutes.</p> <p>I will need these to be endorsed as a true and correct record of the September meeting.</p> <p>When responding please use the REPLY ALL button.</p> <p>Business arising from these minutes were:-</p> <p>Item 4.2 – previous actions – Equine Polo</p> <ul style="list-style-type: none"> • Students agreed to the Equine Polo being the class polo with EQUINE TEAM to be printed on the back. • These were ordered and have been included in the contributions and charges • They will be in place for the school year 2025 <p>Item 6.2 Housing update</p> <ul style="list-style-type: none"> • Letter sent to the Department of Housing – Andrew Sutton (see attached) <p>And the response email</p> <ul style="list-style-type: none"> • Dean is following up <p>Item 8.5 Board training</p> <ul style="list-style-type: none"> • Board members sent information regarding relevant board training - Accountable and Ethical Decision-Making and Aboriginal and Torres Strait Islander cultural awareness 	<p>Emails and minutes attached and electronically filed</p> <p>Minutes endorsed</p>
	<p>Statement of Expectation</p>	<p>To be deferred until March 2025 meeting</p>
	<p>Business Plan updated</p> <p>I am writing to provide an update on the development of our new Business Plan 2025 - 2027</p> <p>With Dean still out on sick leave we haven't been able to complete the workshops required with either yourselves or the staff, and the input from these workshops is crucial in the development of the plan. It is currently still in draft form only.</p> <p>Director of Education, Midwest, Lisa Criddle has advised us that we need to wait until Dean returns and then use the recently released Focus 2025, our 2024 student data and the results from our PSR during Term 1 next year to complete the document. This will also give us time to workshop as a Board and the school as a staff to incorporate the strategies and priorities of the Department's Focus 2025 to tie in with our school commendations and recommendations with our student achievement data.</p>	<p>To be deferred until March 2025 meeting</p> <p>See attached email information to the board</p>
	<p>Next meeting</p>	
	<ul style="list-style-type: none"> • To be advised 	


 Signed (Chair)

26/3/2025
 Date