



School Board Meeting Minutes

Wednesday 8th May 2024

3.30pm Seminar Room ESHS Library

Time	Attendees: Phil Reading, Jamie Pearce, Lynley Neill, Ian Masarei, Rosie Stockdale, Annette Hanson, Kelli Stokes(guest)		
3.32pm	1	Welcome and Apologies	Actions
	1.1	Phil opened the meeting 3.35 and gave the Acknowledgement of Country.	
	1.2	Apology received from Roger Loader	
	1.3	Phil welcomed Lynley Neill to the Board.	
	1.4	No conflicts of interest declared.	
3.35pm	2	Minutes of the previous meeting	
	2.1	Review of previous meeting minutes	Jamie Pearce accepted the minutes from the previous meeting.
	2.2	Business arising from the previous minutes	No business arising
3.37pm	3	Positive Behaviour Support	
	3.1		This agenda item was held over until the next meeting.
3.38pm	4	2024 Budget and Finance Report	
	4.1	<ul style="list-style-type: none"> • Kelli Stokes presented the 2024 budget to the board and explained the budgeting process. Key discussion points included: <ul style="list-style-type: none"> ✓ Decreasing student enrolments. ✓ Difficulty in finding support staff. 	
	4.2	<ul style="list-style-type: none"> • Kelli presented the Term 1 Finance report. 	
	4.3	<ul style="list-style-type: none"> • Kelli Stokes presented the 2024 Funding agreement including explaining the targeted initiatives outlined within the funding agreement. 	The 2024 Funding Agreement was signed by parent Representative Lynley Neill.
3.46pm	5	School Funding Announcements	
	5.1	<ul style="list-style-type: none"> • Ian provided the Board with an overview of the two following school infrastructure funding announcements. <ul style="list-style-type: none"> ✓ \$650 000 allocated by the State Government for the development of project definition plans. ✓ \$3.3 million allocated from the Commonwealth - Schools Upgrade fund to upgrade Student Services buildings. 	

4.05pm	6	Any other business	
	6.1	Nil	
4.30pm	7	Date of next meeting	
	7.1	Week 8 Wednesday 5 th June 2024	
4.05pm	8	Close of meeting	
	8.1	The meeting was closed at 4.05pm	