



School Board Meeting Minutes

19th June Wednesday 2024

3.30pm Seminar Room ESHS Library

| | | | |
|-------------|---|---|---|
| Time | Attendees: Phil Reading, Lynley Neill, Ian Masarei, Rosie Stockdale, , Sally McLaren (Guest) | | |
| 3.30pm | 1 | Welcome and Apologies | Actions |
| | 1.1 | <ul style="list-style-type: none"> Phil opened the meeting and gave the Acknowledgment of Country. | |
| | 1.2 | <ul style="list-style-type: none"> No conflicts of interest | |
| | 1.3 | <ul style="list-style-type: none"> Apologies from Annette Hanson. Roger Loader and Jamie Pearce were absent | |
| 3.33pm | 2 | Minutes of the previous meeting | |
| | 2.1 | <ul style="list-style-type: none"> Review of previous meeting minutes | <ul style="list-style-type: none"> Lynley Neill accepted the minutes from the previous meeting. |
| | 2.2 | <ul style="list-style-type: none"> Business arising from the previous minutes | <ul style="list-style-type: none"> No business arising |
| 3.35pm | 3 | Positive Behaviour Support Update | |
| | 3.1 | <ul style="list-style-type: none"> Sally McLaren provided an update on the school's implementation of the Positive Behaviour Support Program. Discussion occurred around the PBS action plan, seeking feedback from the school community and the benefits of the PBS. | |
| 3.45pm | 4 | Proposed 2025 Learning Area Charge Increases | |
| | 4.1 | <ul style="list-style-type: none"> Phil presented the proposed learning area charge increases for 2025. | <ul style="list-style-type: none"> Phil moved that the Board approve the Home Economics charges. The Home Economics charges increases were approved by the Board. |
| 4.00pm | 5 | Any other business | |
| | 5.1 | Nil | |
| 4.15pm | 6 | Date of the next meeting | |
| | 6.1 | Wednesday 7 th August 2024 | |
| 4.05pm | 7 | Close of meeting | |