



School Board Meeting Minutes

Wednesday 7th August 2024

3.30pm Seminar Room ESHS Library

Time	Attendees: Phil Reading, Lynley Neill, Ken Duffy, Rosie Stockdale, Annette Hanson (left at 4.00pm) Roger Loader, Jamie Pearce		
3.30pm	1	Welcome and Apologies	Actions
	1.1	Phil opened the meeting and gave the Acknowledgment of Country.	
	1.2	No conflicts of interest were declared	
	1.3	Apologies from Ian Masarei	
3.35pm	2	Minutes of the previous meeting	
	2.1	Review of previous meeting minutes	Lynley Neill accepted the minutes from the previous meeting.
	2.2	Business arising from the previous minutes	No business arising
3.40pm	3 - 5	2024 NAPLAN Data, 2024 OLNA data, 2022 – 2024 Business Plan Review	
	3.1	<ul style="list-style-type: none"> • Agenda items 3 to 5 were combined given the related nature of the content. • Phil gave a presentation on school performance. • Discussion occurred around the strategies the school has in place to address identify performance concerns. • Discussion also occurred on future planning. Phil explained the development of the school's next Business Plan will start in earnest at the start of 2025 when we have received our Public School review recommendations. 	
4.20pm	6	Release of draft regional education strategy for consultation	
	6.1	<ul style="list-style-type: none"> • Phil encouraged parent representatives to provide feedback on the draft regional education strategy via the link that was previously emailed. 	
4.25pm	7	Any other business	
	7.1	<ul style="list-style-type: none"> • Ken acknowledged the success of the school's recent performance A Midsummer Night's Dream. 	
4.30pm	8	Close of meeting	
	8.1	<ul style="list-style-type: none"> • Phil closed the meeting at 4.30. 	