



School Board Meeting Agenda

Wednesday 30th October 2024

3.30pm ESHS Board Room

Open Meeting

Time		Council to:	Who:
3.30pm	1	Welcome and Apologies	
	1.1	Opening and Acknowledgement of Country	Chair
	1.2	Declaration of any conflicts of interest	Chair
3.35pm	2	Minutes of the previous meeting	
	2.1	Review of previous meeting minutes	Confirm
	2.2	Business arising from the previous minutes	Note
3.40pm	3	Finance Report	
	3.1	Presentation of current finance report	Note
3.50pm	4	Endorsement of the 2025 Contributions and Charges Handbook including booklists	
	4.1	A motion to endorse the 2025 Contributions and Charges Handbook	Endorse
			Kelli Stokes/Phil Reading
4.00pm	5	2025 school development days	
	5.1	The proposed dates for 2025 school development days.	Note
			Phil Reading
4.05pm	6	Public School Review	
	6.1	An update on the upcoming Public School Review	Note
			Phil Reading
4.10pm	7	2025 Business Planning update	
	7.1	An update on the school's current strategic planning.	Note
			Phil Reading
4.15pm	8	Principal's report including annual board report	
	8.1	An update from the Principal	note
			Ian Masarei
4.25pm	9	Thank you to departing members	
	9.1	Thank you to the members whose term expires.	note
			Chair
4.30pm	10	Any other business	
	10.1		note
			Chair
4.35pm	11	Date of next meeting	
	11.1	TBA	note
			Chair
4.37pm	12	Close of Meeting	
			Chair