

Date:	May 25, 2022	
Apologies	Glenys Sims; Karen Shearer;	
Attendees	Bill Gaynor - Chair; Natalie Astle(Acting Principal); Amy McEwen(staff); Scott Rogers; Amanda Swac Jason Russell(by facetime); Shane Spinks; Brook Desmond	

Time	ltem	Recommendations	Summary of Discussion	Actions
4.00pm	Welcome	Minutes of previous meeting endorsed	Meeting opened at 4.05pm Attendees and apologies noted. Agenda confirmed and general business invited. Minutes endorsed.	Endorsed
4.10pm	Principal's Report	Board notes information as presented in Principal's Report	Mrs Astle read her report and there were some questions and supporting comments from the board. Natalie Marotta resigned as Staff representative. Amy McEwen has nominated for Staff Representative. The Board commends the staff for the wise and kind way they have been supportive of teachers, students and parents.	Principal's Report Endorsed Endorsed by the board as a whole
4.25pm	Budget	Financial report noted	Some clarification	Endorsed
4.30pm	Membership Update	Natalie Marotta resigned as staff representative as she has a position at Ellen Stirling Primary School	Amy McEwen stepped forward as a staff representative.	Amy McEwen endorsed as staff rep
4.35pm	General Business	Items of building maintenance concern	Nature play(in-hand), fibreglass sheeting on senior block and classes 3 and 4. Gutters on room 1	Referred to Buildings and Grounds through the Department of Education
			Meeting closed at 4.35pm	
			Wednesday 17 th August, 2022 4pm	