

Minutes of Electronic Meeting 3 March 2023 – 10 March 2023
Cyril Jackson Senior Campus Board – Board Meeting
Electronic Meeting
Friday, 10 March 2023

ATTENDEES:

Phillip Draber (Chair) – Community Representative, Liza Beinart – Community Representative, Martin Dempsey – Community Representative, Peter Stone – Community Representative, Fiona Navin – Community Representative, Russell Brown – Community Representative, Anna Samul – Student Representative, Robel Adisu – Student Representative, Debra Fitzsimons – Staff Representative, Simone Becker – Staff Representative, Milton Butcher – Principal.

1.0	Welcome and Apologies	ACTIONS
1.1	The meeting was opened by Milton Butcher on 3 March 2023	
1.2	Apologies: Nil.	
1.3	The purpose of the electronic meeting is to endorse a sponsorship arrangement with KISS FM, that utilises the FM transmitter and antenna of the school, use of which is covered by a legal agreement.	
2.0	Disclosure of Interest	
2.1	No member declared a real, perceived or potential conflict of interest in relation to the appointment.	
3.0	Minutes of Previous Meeting	
3.1	Not applicable	
4.0	Business of the Meeting	
4.1	<p>KISS FM, a radio station based in Victoria has a legal agreement with the Department to use the FM transmitter and antenna of Cyril Jackson SC to broadcast into Western Australia. There is no fee for the use of the facilities as there is an agreement for the station to provide advertising to attract potential students in lieu. The sponsorship arrangement uses the standard proforma and has been provided to Board members as part of the electronic meeting advice.</p> <p>Martin and Deb moved <i>“That the Board approves the sponsorship arrangement and authorises the Chair to sign, endorsing the Agreement”</i>.</p> <p>More than sufficient members voted to meet the Board’s quorum requirements and the motion was carried without dissent.</p>	
8.0	Next Meeting	
	TBA if required.	
9.0	Roundtable evaluation of the meeting	
	Nil	
10.0	Meeting Close/Adjournment	
	The meeting was closed by Milton Butcher on 10 March 2023.	

Signed (Chair) _____



Date: 28 March 2023