

Minutes of Electronic Meeting 31 May 2023 – 6 June 2023
Cyril Jackson Senior Campus Board – Board Meeting
Electronic Meeting
Tuesday, 6 June 2023

ATTENDEES:

Phillip Draber (Chair) – Community Representative, Liza Beinart – Community Representative, Martin Dempsey – Community Representative, Peter Stone – Community Representative, Fiona Navin – 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 31 May 2023	
1.2	Apologies: Debra Fitzsimons.	
1.3	The purpose of the electronic meeting is to appoint a new community member to the CJ Board due to the retirement, at the completion of term, by Mr Russell Brown.	
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>Mr Russell Brown, community representative to the Board, completed his term of office in February 2023. Dr Kathleen Franklyn has agreed to serve as a community member to the Board for the next two years. The term of office would conclude in May 2025.</p> <p>Martin and Phillip moved "That Dr Kathleen Franklyn be appointed to the Board of Cyril Jackson SC as a community representative for a two-year term ending in May 2025."</p> <p>Members responded to the motion via email. Eight members replied, which in accordance with the Terms of Reference meets the requirements of the quorum of the Board.</p> <p>The motion was carried, and Kathleen is appointed as a community representative to the CJ Board until the end of May 2025.</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 6 June 2023.	

Signed (Chair) _____



Date: _____

