

**Minutes of Extraordinary Electronic Meeting 1 of 2024
Cyril Jackson Senior Campus Board Meeting
Friday, 15 March 2024**

EMAILED TO: Milton Butcher, Peter Stone, Martin Dempsey, Phillip Draber, Fiona Navin, Liza Beinart, Kathleen Franklyn, Ela Amor-Robertson, Debra Fitzsimons, Cheyenne Clark and Bill Smith.

1.0	Meeting Opened	ACTIONS
	The meeting was opened by Milton Butcher – School Principal at 1:30 pm on Thursday, 7 March 2024.	None
2.0	Motion Proposal	
	<p>The following motion was put forward and seconded to seek the appointment (election by the Board) of four proposed Community members to the Cyril Jackson SC Board:</p> <p>Ela Amor-Robertson moved and Deb Fitzsimons seconded: "That Phillip Draber, Martin Dempsey, Dr Fiona Navin and Peter Stone are appointed to the Board of Cyril Jackson SC for a two year term."</p> <p>9 members of the 11 member Board responded to the electronic meeting notice. This represents a quorum under the Terms of Reference.</p> <p>Phillip, Martin, Fiona and Peter are therefore appointed to the Board for a further two-year term.</p>	<p>CARRIED.</p> <p>CARRIED.</p>
3.0	Meeting Closed	
	The meeting was closed by Milton Butcher – School Principal at 4:00 pm on Friday, 15 March 2024.	None

Signed (Chair)  _____

Date: 26 Mar 24