

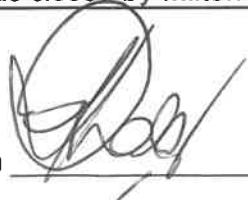
Minutes of Electronic Meeting 16 May 2025 – 23 May 2025
Cyril Jackson Senior Campus Board – Board Meeting
Electronic Meeting
Friday 23 May 2025

EMAIL SENT TO POSSIBLE ATTENDEES:

Phillip Draber, Chair – Community Representative, Martin Dempsey – Community Representative, Peter Stone – Community Representative, Dr Fiona Navin – Community Representative, Dr Kathleen Franklyn – Community Representative, Karriann Larsen – Community Representative, Debra Fitzsimons - Staff Representative, Ela Amor-Robertson – Staff Representative, Bill Smith – Student Representative, Mary Hastings – Student Representative, Milton Butcher – Principal.

1.0	Welcome and Apologies	ACTIONS
1.1	The meeting was opened by Milton Butcher on 16 May 2025 and closed on 23 May 2025 at 4 pm.	
1.2	Apologies: Nil.	
1.3	The purpose of the electronic meeting is to declare vacant a Board position where the member has not attended a meeting or been in contact for over 3 meetings and has not communicated with the organisation where she was previously employed. No contact has been made with the school, including to advise of new contact details.	
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>A member has missed three meetings of the Board without apology on contact. Efforts to make contact with her last year and for the meetings of this year have not been productive. Efforts to contact her by the organisation that she previously worked for have not been reciprocated.</p> <p>The business of the electronic meeting is to declare the position vacant and if declared vacant, enable the vacancy to be filled for the remainder of the term of office with a new member. The term currently ends at the May meeting of 2026.</p> <p>Ela and Martin moved <i>That the position of the member, absent for the last three meetings and who has not responded to efforts to make contact, is declared vacant.</i></p> <p>9 of the 11 Board members responded to the electronic meeting notice and endorsed the motion. This meets the two thirds approval required under the Terms of Reference for such a motion to be passed.</p> <p>The motion was agreed in excess of the two thirds of the Board’s membership as required under the Terms of Reference as approved.</p>	Carried
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 23 May 2025	

Signed (Chair)



Date:

10 June 2025