

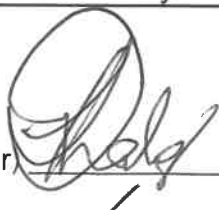
**Minutes of Electronic Meeting 10 April 2025 – 5 May 2025**  
**Cyril Jackson Senior Campus Board – Board Meeting**  
**Electronic Meeting**  
**Monday, 5 May 2025**

**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 10 April 2025 and closed on 24 April at 4 pm. However, as no quorum of members had responded, the meeting was re-opened on Monday, 28 April 2025 and closed on Monday 5 May 2025 at 8 am.	
1.2	Apologies: Nil.	
1.3	The purpose of the electronic meeting is to note the 2025 School Budget and to approve the Board Chair signing the 2025 School Funding 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>As the 2025 financial information had not been provided to the school by the Department of Education by the last Board meeting, 25 March 2025, it was not possible to note the budget and undertake other related business. The Board resolved to deal with these matters by electronic meeting. The rationale to undertake an electronic meeting was that to wait until the meeting scheduled for 10 June 2025 to undertake the matters relating to 2025 financial proceedings was ineffective in terms of dealing with the budget for the year. School operations needed to proceed with the Board having undertaken due diligence in relation to noting the 2025 School Budget.</p> <p>Ela and Deb moved <i>That the Board notes the school cash budget for 2025.</i></p> <p>Martin and Deb moved <i>That the Board notes the School Funding Agreement for 2025 and authorises the Chair to sign.</i></p> <p>10 of the 11 Board members responded to the electronic meeting notice and this more than met the Board’s quorum requirements.</p> <p>The two motions were supported unanimously.</p>	<p style="text-align: right;"><b>Carried</b></p> <p style="text-align: right;"><b>Carried</b></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 5 May 2025	

Signed (Chair)



Date:

*16 June 2025*