

**Minutes of Extraordinary Electronic Meeting 1 of 2026
Cyril Jackson Senior Campus Board Meeting
Monday, 16 March 2026**

EMAILED TO: Milton Butcher, Peter Stone, Phillip Draber, Fiona Navin, Murali Kumar, Kathleen Franklyn, Debra Fitzsimons, Amy Kazim, Juan Juarez Pernaletе and Mohanad Yasen Housa.

1.0	Meeting Opened	ACTIONS
	The meeting was opened by Milton Butcher – School Principal at 1:34 pm on Tuesday, 10 March 2026.	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>Deb Fitzsimons and Amy Kazim moved “That Phillip Draber, Dr Fiona Navin, Peter Stone and Sarah Hammond are appointed to the Board of Cyril Jackson SC.”</p> <p>8 members of the 10 members of the Board able to vote on the motion responded to the electronic meeting notice. This represents a quorum under the Terms of Reference. The motion was carried.</p> <p>Phillip, Fiona, Peter and are therefore appointed to the Board for a further two-year term and Sarah to a 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 Monday, 16 March 2026.	None

Signed (Chair)



Date:


