

Minutes of Extraordinary Electronic Meeting 2 of 2026
Cyril Jackson Senior Campus Board Meeting
Wednesday 8 April 2026

EMAILED TO: Milton Butcher, Peter Stone, Phillip Draber, Fiona Navin, Murali Kumar, Kathleen Franklyn, Sarah Hammond, 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 8:45 am on Wednesday, 1 April 2026.	None
2.0	Motion Proposal	
	The following motion was put forward and seconded for the noting of the 2026 Cyril Jackson SC School Budget: Deb Fitzsimons and Amy Kazim moved “That the Board notes the 2026 school Budget”. 8 members of the 11 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. The 2026 school Budget is noted by the Board and will now be operationalised.	CARRIED.
3.0	Meeting Closed	
	The meeting was closed by Milton Butcher – School Principal - at midnight on Wednesday, 8 April 2026.	None

Signed (Chair)



Date:

16 June 2026