SCHOOL BOARD MEETING 2023 AGENDA



DATE: 22 May 2023 **Meeting Opens:** 4.30pm

Venue: Conference Room Minutes: Karen Fooks

CHAIR: To be elected Date of next meeting: Monday 26 June 2023

APOLOGIES:

Guests: Miera Borstel, Frank Cavicchio

ACKNOWLEDGEMENT OF COUNTRY:

ACCEPTANCE OF PREVIOUS MINUTES:

BUSINESS ARISING FROM PREVIOUS MEETING:

Item	Presenter
Welcome to new Board members	Leo Surjan
Election of Chair and Deputy Chair	Leo Surjan
Teach Australia Presentation	Miera Borstel
2023 Final School Budget for noting (A)	Frank Cavicchio
Comparative Budget (B)	Frank Cavicchio
Operational Dashboard (C)	Frank Cavicchio
Collection Rates (D)	Frank Cavicchio
Year 11 2024 Subject costs for approval (E)	Frank Cavicchio
Principal's Report	Leo Surjan
Finance Meeting Report	Natalie Tempone
2024-26 Business Plan	Leo Surjan
Approval of Annual School Report	Leo Surjan
Uniform	Natalie/Daria & Amelia
Set the date for the Annual meeting 2023	Chair

General Business	Chair

Date of next meeting: Monday 26 June 2023