

Churchlands Senior High School Foundation (Inc)

Minutes of the Meeting of the Board of Management of Churchlands Senior High School Foundation (Inc) held at EBM Insurance Brokers, 1162 Hay Street, West Perth at 5.00 pm on Wednesday, 1 March 2023

Present: **John Gillon** (Chairman)
 Alan Bishop (via Zoom)
 Tracey Galton
 Damian Quail
 Helena Francis
 Neil Hunt

Apologies: **Dudley Elliott**

1. **Welcome**

John welcomed everyone to the meeting and thanked Alan for making his office available.

2. **Apologies**

3. **Confirmation of Quorum**

A quorum of board Members, as required by the Rules of the Foundation, was present and the meeting was formally opened at 5.15 pm.

6. **2023 Music Scholarships**

Three students were awarded for the 2023 scholarship - John presented the Certificates to the students at the Year 7 BBQ welcoming parents to CSHS. Unlike the previous years where the Scholarships were awarded from Year 7 to Year 12, from 2023 duration of the Scholarships will be from Year 7 to Year 10 - \$2000 in Year 7 and \$500 for the next three years. In Years 11 & 12 that they can apply to the Foundation when submissions are invited. Helena had been speaking to parents who were very grateful to the Foundation – she suggested contacting the Scholarship students and ask them to provide a write up/thank you note to be included in the school's newsletter.

Update on the Scholarship Procedures and Processes

Prior to coming to this meeting, Helena logged on to test the website – almost there – 95% - just need to tie up loose ends. Meeting with Shaq and the Program tedth-gthr Heleu6ra-0.8 (g)-2in3.

At the last Scholarship Committee meeting, discussions on doing away with putting in an