

An Independent Public School

Katherine Sturley (Chair and Community Member), Neil Hunt (Principal), Dr Genevieve McSporran (Elected Parent Member and Vice Chair), Geoff Lummis (Alumni Representative), Louise Williams (Elected Parent Member), Matt Turnbull (Elected Parent Member), Kris Mainstone (Community Member), Hagop Boyadjian (Staff Member), Kym Lucchesi (Staff Member), Nicola Archibald (School-3.9 (Sc)2 (r)0.5ap-3.7 (e8 (ym)2.7 1 (,).9 (C3.: L35cl] TJ0 Tc 0 Tw (-

			That the minutes of the meeting held on the 18 May 2023 be accepted as tabled. : Genevieve McSporran seconded Kris Mainstone.
4.	Business arising from Minutes	Kym Lucchesi	<ul style="list-style-type: none"> Kym advised that she has had four parents offer to part of the parent working group. Kym is information to present to the P&S as she is happy to present to the P&S and looking forward to the opportunity to share more
5.	Finance Report	Neil Hunt	<p>The following documents were tabled for consideration:</p> <ul style="list-style-type: none"> <u>Contributions and Charges as at 31 May 2023</u> the figures are being presented to parents. This is due to the issues, but mainly due to the outstanding holidays, and then it is expected that there will be an increase in receipt of funds.

The funds from the Health Care Card holders has increased considerably and is slightly above last year's figures.

The Charges which are not an optional cost, is close in comparison to 2022 (54%) and 2023 (51%).

The school is running at about the expected rate in relation to income at this time of the year.

- Comparative Budget as at 31 May 2023

The bank account has currently \$4,352,511.00.

- 2024 Contributions and Charges

These are the proposed charges for 2024 for all year groups. Total costs for mandatory courses are required to be kept to \$235.00. There is not a lot of change, however the

8. School Captains Report Nicola Archibald & Push Up Challenge:
Ava Nasiri-Zahed Nicky and Ava advised that just over \$14,000 had been raised and with it only being two weeks in,

10.	P & C Report	Neil Hunt	Neil advised that the Art Exhibition was very successful, with just under \$23,000 worth of artwork sold. Formative Assessment was discussed and the video that Kym provided to the last School Board meeting was shown, and was very much welcomed.
11.	Chair Report	Katherine Sturley	Nil.
12.	Alumni Report	Geoff Lummis	Geoff is now Chair of the Alumni Association and is looking forward to his school reunion that will take place later in the year.

13. General Business

School Board Push Up Challenge team:

Katherine encouraged members to join the team and donate.

Election of Chair:

Nominations were called for Chair of the Churchlands SHS Board:

Katherine nominated Genevieve, seconded Neil Hunt. As there were no other nominations Genevieve was duly elected.

Genevieve thanked Katherine for her contribution to the School Board since 2019 as an elected parent member, and then as the Chair since March 2021.

Katherine thanked the School Board members present and valued the team for their support, reiterating she has enjoyed and appreciated the way everyone contributes and works together for the best possible outcome.