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BROOKTON DISTRICT HIGH SCHOOL

SCHOOL BOARD MEETING MINUTES 12 MARCH 2025

DATE:	12 March 2025	CHAIRPERSON:	Danielle Gault
TIME:	7:00 pm BDHS Library	MINUTE SECRETARY:	Donelle Fox
ATTENDEES:	Staff Representatives: Kristy Dewson Hall (Principal), Donelle Fox (Deputy Principal), Ashan Alwis (teacher). General Community Representatives: Christina Pech (P&C), Cr Beryl Copping (Shire), Charlene Hayden (Seabrook). A Member of Another Association: Parent Representatives: Danielle Gault, Gemma Bassett		
APOLOGIES:	Philip Raymont, Mel Browne		

	ITEM	LED BY	DISCUSSION / PROGRESS / REPORT	ACTION & TIMELINE
1.		KDH	1.1 Welcome 1.2 Discussion 2025 Board Members Kris will advertise in the next 7 days. 1.3 Appoint Chairperson for 2025. Unresolved.	
2.	Previous Meeting Minutes		2.1 That the Minutes of the School Board held on 27 th November 2024, be accepted as a true and correct record, and signed by the Chairperson. Attached page 3. MOVED BY: GB SECONDED BY: AA	
3.	Business Arising (from previous minutes)	MB	3.1 Member Training – emails have gone out to those with outstanding items.	Ongoing
4.	P&C	CP	4.1 P&C Report. Attached page 6.	
5.	Principal's Report	KDH	5.1 Principals Report. 5.2 Statement of Expectation. DOE has advised that the existing Statement of expectation 2021–2024 template is current for 2025. 5.3 Review & Sign the Code of Conduct. 5.4 Terms of Reference.	

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6.	Finance Report	MB	6.1 Reserve Balances: \$72 985.00 as of 28/2/2025. 6.2 Comparative Budget as of 11/3/2025. Current Budget Noted. 6.3 Financial points of interest - Budgets are adopted by DOE on 1st April each year. Online Budget Statement will be available after this date. - Similar budgets to 2024 - ICT Reserve Replacement Planner has already expended \$30 000 of a budgeted \$42 000 in 2025 on our every device for every student in every classroom project.	
7.	General Business / Members Report	MB	7.1 Suggested Board Meeting Dates for 2025 • T2 Wednesday Week 6, 4th June 2025 • T3 Wednesday Week 6, 27th August 2025 (open board meeting, open to the public) • T4 Wednesday Week 4, 5th November 2025 • T4 Wednesday Week 8, 3rd December 2025	

NEXT MEETING:	Wednesday 4 June 2025	MEETING CLOSED:	8:43pm	SIGNED: (CHAIRPERSON)		DATE:	3/9/25
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