

## 15 February Meeting

The first Board meeting of 2022 saw us welcome back many returning members and one new addition, Simone Janney, who joins us as a Community Member. We approached Simone to join the Board as she brings a wealth of experience in the area of Science and Technology in line with our Business Plan focus, and we look forward to the insight and perspective she will bring. It is also great to have Melinda Harris, Principal, and former Board member back on the team.

We begin all meetings with an Acknowledgement to Country and used our first meeting to review the tenure of our Board members to ensure we have clear succession planning. Later in the year, there will be three parent positions that will become available and information on how to nominate will be advertised to our school community through newsletters in semester two.

We took the time to review Our Code of Conduct, hear about the latest COVID updates to ensure the school is prepared in the event of online learning and the careful measures taken to ensure the health and safety of staff and students. A key role of our Board is to ensure the school budget is in line with identified priority areas and we were presented with an overview of the provisional budget. A standing item on our agenda is the Principal Update, Melinda provided us with updates on the 2022 Strategic Plan and Yearly Overview to ensure we are on track to achieve the Business Plan targets.