COLLEGE BOARD	**4 June 2025**

Present: Stephen Angell, Shaun Barton, Alicia Denman, Michael Hyde, James McLaughlin, Denise Robinson

Apologies: Allanah Edwards, Sonya Jones, Emma O'Neil, Amanda Vale
Students: Olivia Paull, Thomas Cifuentes

Agenda Item	Discussion/Outcomes	Action
1.0	**Welcome and apologies**	
1.1	Acknowledgement of country by James McLaughlin.	
1.2	Declaration of any conflict of interest: NONE	
2.0	**Prefects Report**	
2.1	Prefects studying for Semester 1 exams – no report.	
3.0	**Minutes of Previous Meeting (Attachment 3.1)**	
3.1	Review of minutes of last meeting Moved: James McLaughlin Seconded: Denise Robinson **ACCEPTED**	
3.2	Business Arising – None	
4.0	**Uniform Update**	
4.1	• Meetings with committee and uniform supplier had occurred. Looking at review of shirts and jacket options, including new house polo. • Design of new Music shirt (performance blacks) submitted and unanimously approved. **APPROVED MUSIC SHIRT (black)**	
5.0	**Finance Report**	
5.1	2025 Funding Agreement signed by Principal and Chair reviewed. **FUNDING AGREEMENT NOTED**	
5.2	2025 Finance Committee members noted.	
5.3 5.4	2025 One Line Budget and Minutes of Finance Committee meeting reviewed. 2025 Minimum Expenditure Reported discussed. Finance Reports reviewed and discussed: Moved: James McLaughlin Seconded: Shaun Barton **ACCEPTED**	
6.0	**Principal's Report**	
	Denise presented Term 2 Principal's Report. • General student report comment discussed. • Update provided on 2025-2027 Business Plan – distributed the Priorities that will be the focus of the Business Plan. Operational plans will sit under Business Plan.	
7.0	**General Business**	
	• Denise gave a brief overview of the college's Critical Incident management process within the context of the management of the recent critical incident.	
8.0	**Next Meeting**	
	Meeting closed at 6.16pm, next meeting Tuesday 26 August 2025. It will our annual Open Meeting.	

Chairperson: _____   **Dated: _____**

Principal: _____   **Dated: _____**