

### MLPS Board Meeting Minutes

<b>Time:</b>	5.30pm - 7.30pm
<b>Date:</b>	28 November 2024
<b>Location:</b>	MLPS Staffroom

#### Attendees

##### Staff Members:

Robyn Crump, Principal (RC)  
Christine Ashkenazy (CA)

##### Parent/Community Members:

Sian Zador (SZ) (Chair)  
Catherine Pearce (CP) (Secretary)  
Mandy Greenman (MG)  
Saul Karnovsky (SK)  
Nathan Curnow (NC)

**Co-opted non-voting members:** none

**Observers:** none

**Presenters/Others:** none

**Apologies:** Alison Hawkesford (AH), Breanna Catania (BC)

Item	Actions
<b>1. Welcome, Introductions &amp; Apologies</b>	
The meeting was opened at 5.46pm by SZ. There being not less than 60% of members present in person, a quorum was formed. Apologies from AH and BC.	Nil
<b>2. Acknowledgement of Country</b>	
CP completed Acknowledgement of Country. Note there are AoC guidelines from Department of Education in Connect if any members need a refresh.	Nil
<b>3. Disclosure of Interests</b>	
Nil	Nil
<b>4. Minutes of Previous Meeting</b>	
Draft minutes of meeting on 24 October 2024 approved by MG and seconded by CP.	CP to send approved minutes to Shannon Gunning to upload to MLPS website.
<b>5. Action Register – Discussion</b>	
See Action Register	Nil
<b>6. Board Chair Report</b>	
SZ thanked the Board members for their effectiveness and support throughout the year and during her time on the Board.	Nil
<b>7. School Finance</b>	
The Budget was discussed and noted for approval. RC and SZ to sign the document.	Nil
<b>8. Principal's Report</b>	
RC shared updates on staffing and class structures underway for 2025.	Nil

Item	Actions
<b>9. 2025 Board Planning</b>	
Discussed the document summarising the tenure of Board members and necessary changes to update it.	Nil
<b>10. Correspondence</b>	
Nil	Nil
<b>11. Other Business</b>	
<p>Statement of Expectation was noted by SZ and RC.</p> <p>SZ and MG will conclude their roles as parent representatives on the Board after this meeting. The other Board members thanked SZ and MG for their significant contributions to the Board during the past few years.</p>	Nil

SZ closed the meeting at 7.30pm. Next meeting will be held next year in Term 1 at a date to be confirmed.

**Accepted by Signature:**

**Board Chair Signature:**

**Principal Signature:**