

Board minutes

Date: 30 May 2022

Attendees: Andrea Wakelin, Dylan Sharm, Tim Angus, Janet Molloy, Karen Thrumble, Karyn Gray, Christine Nicholls

Apologies: Kyle Gibson

Principal's report

Principal's report taken as read. Some questions around declining rolls which were answered.

Action: Karyn will continue to update the Board on the roll at future meetings.

Action: Look to update the strategic plan with a marketing strand to focus on how we can promote Raphael house going forward.

Returning officer

Moved that we use CES to be the returning officer for the elections this year. Moved by Janet, seconded by Dylan.

ERO report

The kindergarten ERO report has now been published and the community advised.

Actions: Karyn to work with kindergarten staff/management to ensure outstanding issues are addressed.

Government policy review

Two policies up for review and approval:

- Code of Conduct
- Board member Remuneration

Tim moved, Janet seconded.

Presiding member support

Require support for Kyle as presiding member for the remainder of this term. Andrea was nominated as deputy for the rest of the term by Karyn and agreed.

Moved by Karyn and seconded by Dylan.

Student update

Working on a complaints process for students. This is well underway and Dylan will provide an update at the next Board meeting.

Trust update

Build is going well and progress to plan.

Looking for new Trust members as part of succession planning, have advertised in the BT but also will look to shoulder tap people in the community.

Action: Christine to send details of what we're looking for and Trust deed to the Board.

Board minutes (April)

Minutes moved as correct by Karyn and seconded by Janet.

Messaging for the BT

- Welcome to Karyn Thrumble to the Board
- Consultation on the strategic plan is underway.
- Board Elections are underway - start having a think about if this is something you'd like to participate in and be on the Raphael House board.