

<p>Financial Approval of Budget and Financial report</p> <ul style="list-style-type: none"> • Board chair formerly approved financial budget. • Report handout • Due to COVID no contact teaching there has been no change in ASCs staffing financial position. • Recovery of voluntary contributions - Department of Education instruction is not to send out any debt recovery, during pandemic. • Spotless have put on 4 extra day cleaners, Department of Education have provided a lot of hygiene products. • Chair to sign the funding agreement (handout), it is a summary and outlines the commitments of Principal in terms of spending funds to Department of Education guidelines. • Finance reports requested to be given to members Friday before meeting. 	<p>Chair to sign at next meeting,</p>
<p>Principal Report – COVID 19 Impacts and responses</p> <ul style="list-style-type: none"> • Report handed out. • Youth workers are available for students experiencing mental health due to COVID, ASC learning support co-ordinator is helping with online learning, we are expected to work with our current funding/budget if a 2nd wave occurred. • Still plan to launch AEP, families will be given further information semester 2. Pilot program due in Semester 2 of this year with existing students. • 2021 Academic program - testing for Math/Science and English/HASS, currently working with primary schools to facilitate testing – more information will be disseminated in Semester 2. • Students will receive report for Semester 1 but will not have A-E grading. • LC2 open from 18th May onwards • Anticipate Parent Night launch for new programs – possibly Term 3, Parent night for 2021 enrolments - Term 4. 	
<p>Communications</p> <ul style="list-style-type: none"> • Discussion - Some parents didn't feel like there was enough communications during the end of term regarding connected learning expectations, others felt it was clear, concise and transparent. • Stephen minimized information because of the constant change. 	
<p>Annual report & Review</p> <ul style="list-style-type: none"> • Sonya Barrett working on report will get update at next meeting 	

<p>2019 Board Self-review</p> <ul style="list-style-type: none"> • The views in the survey don't represent the majority of the board, the survey is to build a platform for the future board. • Themes – difference of opinion of what is expected and roles of the responsibilities of the board, preparation going into the meeting. • P & C do not have an automatic right to be on the board. 	
<p>Any Other Business</p> <ul style="list-style-type: none"> • Year 9/10 selection subjects next meeting. • Refresher of business plan at next meeting. • Present Fogarty update at next meeting. 	

Meeting Closed: 7.00 pm
Next Meeting: Monday 15 June 2020.

Chair Signature: