



Thursday 18<sup>th</sup> April  
6.00pm  
Held in staffroom

Present: Julia Stringer, Kristine Osburn, Steve Warren, Nicole Koolhoven, Julie Gilliver, Vicky Oosthoek, Georgina Warren, Lynmarie Gray

Apologies: Debbie Burge

Opening Prayer Julia Stringer

Declarations of Conflict of Interest: None

Special Character DR Report

**Move: Julia Stringer Seconded: Georgina Warren**

Succession Planning: None

Property: None

Health and Safety: In Principals report

Emergency Readiness:

Training/Staffing:

Policies: Physical Restraint Policy  
This was amended  
Adopted and passed

**Moved Nicole Koolhoven Seconded Vicky Oosthoek**

Consent Agenda: **Principals Report:** As per written report  
Select Alarms quote sent to Dio.

**Financial Report:** as per xero reports  
**Move: Julia Stringer Seconder: Nicole Koolhoven**

Correspondence: **In:** Returning Office handbook for BOT Elections  
**Out:**

Minutes: Minutes of the meeting 21<sup>st</sup> March 2019 held at the St Joseph's School  
Staff Room, confirmed as true and correct record.  
**Move: Steven Warren Seconded: Nicole Koolhoven**

Matters arising from  
previous minutes: None

General: Julia to email Principal Appraisal .

Closing Prayer: Julia Stringer

Meeting Closed: 6.13pm

Next Meeting: Thursday 23<sup>rd</sup> May

Sign:  .....

Date: 23/5/19 .....