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|               | <b>Millen Primary School Board Meeting</b>   |
| Time          | 5.00 – 6.30pm  |
| Date          | 29 <sup>th</sup> October 2020  |
| Location      | Staff Room   |
| Chair         | Linda Adnyana  |
| Secretary     | Janine Leng  |
| Principal     | Isobel Comrie  |
| Special Guest | Jethro Sercombe  |
| Attendees     | Janita Woods, Belinda Farcich, Renee Darbyshir, Tamara Hill, Han Oh, Paul Kellick, Kate Harwood, Sam Sterrett, Catherine Finch |

| Item Number             | Summary of Discussions   | Actions |
|-------------------------|--|---------|
| Welcome and Apologies   | Linda welcomed all members and did Acknowledgement of Country.   |         |
| Business Plan           | <p>The Millen School Board met for a workshop session facilitated by Jethro Sercombe (parent of Millen). We were focussed on developing a short narrative that describes the special and unique nature of Millen Primary School so that it can be reflected in the new Millen Primary School Business Plan, currently being drafted. Jethro volunteered his time and led us through a really creative and meaningful session.</p> <p>Jethro will work further with Belinda to develop the narrative and this will be shared with the school Community.</p> <p>The Board thanked Jethro for his time.</p> |         |
| School Development Days | <p>The 2021 School Development Days were circulated to all Board members for approval.</p> <p>School Development Days 2021</p> <p>Thursday 28<sup>th</sup> January 2021 – mandated</p>   |         |

|                     |   |  |
|---------------------|---|--|
|                     | <p>Friday 29<sup>th</sup> January 2021 – mandated</p> <p>Monday 19<sup>th</sup> April 2021</p> <p>Monday 19<sup>th</sup> July 2021</p> <p>Monday 11<sup>th</sup> October 2021</p> <p>Friday 17<sup>th</sup> December 2021 - mandated</p> <p>They were endorsed by Paul Kellick and seconded by Han Oh</p> |  |
| <p>Next Meeting</p> | <p>Week 7 Term 4</p> <p>Thursday 26<sup>th</sup> November 2020</p> <p>Room 1</p> <p>3:00pm to 4:30pm</p>  |  |

Signed \_\_\_\_\_ Chair      Date \_\_\_\_\_