

people; sun safety committee -it would be great to have this continue; property committee

Principal's report

Strategic Direction Variance report

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The above documents were shared and discussed.

: The

Moved: Alan Carried - all

Administration:

if any)

1. Confirmation of minutes

3. Confirmation of

next meeting

Next meeting: Wednesday 3rd April 2024

2. Correspondence (Dates -

Term 1 - 21 Feb, 3 April Term 2 - 15 May, 26 June Term 3 - 7 Aug, 18 Sept Term 4 - 23 Oct, <mark>27 Nov (</mark>new date)

Meeting attendance fees

Annual report for audit

Meeting Closure

Meeting Closure

Meeting closed: 8:00pm

: That the minutes from the meeting held on 17th January 2024 be approved as true and correct.

Moved: Alan Second: Rob Carried: all