



SCHOOL BOARD MINUTES MEETING

Time: 5.00-7.30PM

Date: 10th June 2026

Location: School Boardroom

Chair: Cath Godfrey

Apologies: Amanda Willmott, Penny Coutas (left early)

Attendees: Marcus Gianatti, Cath Godfrey, Russell Roberts, Penny Coutas, Gemma Bass, Bri Williams, Courtney Grieve, Tamina Epding, Lucas Plummer, Nicole Duselli, Kendall Roberts, Bec Young, Lily Shaw-Reynolds, Stephen Ralph, Sarah Simmons, Paulette Sugg

	Item	Actions
5.00pm	Welcome and apologies (5 mins)	
5.05pm	Meeting was opened at 5.00pm. See list of attendees and apologies above.	
5.05pm	Presentation of WACE pathways available at EDHS	
	Stephen Ralph, Deputy Secondary Principal, presented a summary of the WACE pathways and offers available at EDHS. Presentation slides are attached to these minutes.	Stephen to present to Staff
5.25pm	Presentation of Centre for Excellence	
	Lily Shaw-Reynolds, Bec Young and Kendall Roberts, Interns, presented on explicit instruction of Literacy. Presentation slides are attached to these minutes.	
5.45pm	Actions Arising	
	Minutes of the previous School Board meeting 17 th March were endorsed. Principal Marcus Gianatti explained the 2026 Funding Agreement section and Annual Report. Members were happy for this to be shared to the Community.	Marcus to clarify calculation of social 4.1.
6.00pm	Financial Report	
	Sarah Simmons, MCS presented the One Line Budget. Budget Report healthy. Surplus of unallocated monies \$841580 (census salary & cash). Reflet expenditure of \$56000 which is to be recoup from Insurance and another \$32000 back for ICT. Cost centres are halfway through spending which will stop Term 3 Week 8. Census 548 students with additional 10 this term.	

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6.20pm	Board Membership	
	Cath Godfrey, Chair, welcomed new Board Members – Tamina Epding and Courtney Grieve. Additional parents to be asked for succession planning. Members to consider what skills/expertise they have to offer. Connect – EV member. Offer of IT Support. CAB has been updated with information from last meeting.	
6.30pm	DOE Strategic Plan	
	Marcus Gianatti, Principal provided an outline of the New DOE Strategic plan.	
7.00pm	Annual Board Calendar	
	Members reviewed the Calendar meetings – Term 1 - one, Term 2 - one, Term 3 – Two, Term 4 -1. Russell Roberts requested a regular review of Terms of Reference for the calendar. Term 4 – Week 6 -Public meeting in the Staffroom Term 4 - Week 8 – School Board Meeting Principal recommends members have reviewed the correspondence sent before meetings with understanding.	Public meeting to be advertised 14 th days prior to meeting.
7.20pm	Term 2 Board Report to School Community	
	Chair, Cath Godfrey to draft and send to members for consultation.	Cath to send Board Report
7.25pm	Board Review	
	Board training modules 3 and 5 had been completed by members.	
7.30pm	Next Meeting	
	Public Meeting Wednesday Week 6 - 26th August Public Meeting. School Board Meeting Week 8 - Wednesday 9th September School Board Meeting	
	Meeting closed 7.30pm	