

**Minutes of Extraordinary Electronic Meeting 1 of 2016
Mount Lawley Senior High School Board Meeting
Friday, 8 April 2016**

EMAILED TO: Milton Butcher - Principal <Milton.Butcher@lawley.wa.edu.au>; Jenny Fay (Chair) - Community Representative <jlfay@iinet.net.au>; Jo Wynaden - Parent Representative <jo.wynaden@gmail.com>; Nigel Becroft - Parent Representative <n.i.g.e.l@bigpond.com>; Mandie Shean - Community Representative <m.shean@ecu.edu.au>; Martin Dempsey - Community Representative <Monica.Dempsey@education.wa.edu.au>; Jo Furness - P&C Representative <Jo@insighteye.com.au>; Michael Camilleri - Staff Representative <Michael.Camilleri@lawley.wa.edu.au>; Anne Tumak - Staff Representative <Anne.Tumak@lawley.wa.edu.au>; Madison Birch - Student Representative <Madison.Birch@lawley.wa.edu.au>; Jason Kim - Student Representative <Jason.Kim@lawley.wa.edu.au>.

1.0	Meeting Opened	ACTIONS
	The meeting was opened by Milton Butcher - Board Secretary at 9:31am on Tuesday, 5 April 2016.	
2.0	Motion Proposal	ACTIONS
	<p>During the School Board meeting held on Monday, 21 March 2016 the Annual School Report for 2015 was tabled in draft form and discussed. The Board resolved to note progress and it was agreed that further work would take place and the report completed. An electronic meeting would then be conducted to endorse the report.</p> <p>The following motion was put forward and seconded to seek endorsement:</p> <p>Michael Camilleri and Anne Tumak moved: <i>'The Board endorses the Annual School Report for 2015.'</i> – CARRIED.</p>	
3.0	Meeting Closed	ACTIONS
	The meeting was closed by Milton Butcher - Board Secretary at 4:38pm on Friday, 8 April 2016	

Signed (Chair) _____
Jenny FAY

Date: _____