

DATE:		20 th May 2026	CHAIRPERSON:		
TIME:		3.00pm	MINUTE TAKER:		Cathy Harris
ATTENDEES:		Joanne Stewart-Magee, Toni Scharf, Vanessa Bourne, Charmaine Yates, Ehizua Imohimi, Annika Krueger, Brooke Visinoni Haigh, Remil Odchigue, Balian Miller, Manjeet Singh			
APOLOGIES:					
Item No	ITEM	LED BY	DISCUSSION/PROGRESS REPORT		Action – inform, discuss, endorse
1	Acknowledgement of Country	Charmaine Yates			
2	Acceptance of Previous Minutes				Accepted by JSM and TS
3	Welcome Visitor	Jo Stewart-Magee	Welcome to Manjeet Singh and Balian Miller		
4	- Song Room – Bridges Program 2026 - Sustainability Professional Learning	Manjeet Singh	Report back from Professional Learning		Manjeet gave a very informative presentation for both the Song Room and Sustainability Learning.
5	Sustainable Schools	Toni Scharf	Brainstorm – What is Sustainability?		Group brainstorming session
6	- Financials - Extra Funding	Brooke Visinoni-Haigh			BVH gave an update on the financial situation of OPS
7	Cooling Schools Update	Vanessa Bourne	Update Cooling Schools		VB advised that the air conditioners should be installed by Term 1 2027. JSM discussed maintenance cost and VB will

					follow up with Roger Cook's office.
8	Dates for Board Meetings			Dates for Board Meetings: Term 3, Week 5, Wednesday 19th August 2026 Term 4, Week 8, Wednesday 2nd December 2026	
NEXT MEETING:	19 August 2026	MEETING CLOSED:	4.15pm	SIGNED:	