

**Minutes of Extraordinary Electronic Meeting 3 of 2021
Cyril Jackson Senior Campus Board Meeting
Friday, 23 April 2021**

EMAILED TO: Milton Butcher, Santosh Pande, Russell Brown, Angela Hill, Peter Stone, Martin Dempsey, Ela Amor-Robertson, Debra Fitzsimons, Marie Molloy, Geordie Smith, Jim Stewart, Leila Withrow

| 1.0 | Meeting Opened | ACTIONS |
|-----|---|-----------------|
| | The meeting was opened by Santosh Pande - Board Secretary at 8.40 am on Friday, 23 April 2021. | None |
| 2.0 | Motion Proposal | ACTIONS |
| | <p>As per the last Board meeting held on 30th March 2021, members raised concerns about the operational budget due to decline in student numbers and the amount for fees and charges that was forecast in the Budget. As requested by members the situation with the Budget has been reviewed and following amendment were made:</p> <p>The fees and charges income stream has been reduced to \$300,000 to reflect a likely decline in International Fee Paying students due to continued border closure.</p> <p>As the school budget cannot be in negative, expenditure has been reduced in several cost centres. These are the relatively high value cost centres. No cost centre associated with classroom delivery has been reduced – these are based on student numbers in each course.</p> <p>The Cost Centres reduced are:</p> <p>D1787 - \$40,000 D2505 - \$25,000 D2520 - \$10,000 D9965 - <u>\$25,000</u> Total <u>\$100,000.</u></p> <p>Thus the 2021 Budget has an operating surplus of \$772.</p> <p>The following motion was put forward and seconded to note the amended operational budget for 2021 to the Cyril Jackson SC Board:</p> <p>Moved: Ela Amor-Robertson Seconded: Deb Fitzsimons</p> <p><i>'The Board members vote electronically via return email to Santosh to note the amended 2021 budget.</i></p> <p>Amended Budget is therefore noted by the Board.</p> | CARRIED. |
| 3.0 | Meeting Closed | ACTIONS |
| | The meeting was closed by Santosh Pande - Board Secretary at 5:00 pm on Wednesday 5 th May 2021. | None |

Signed (Chair) _____



Date: _____

