

# AITSL Board Meeting Report

28 June 2022

The meeting was attended by Board Directors:

- Emeritus Laureate Professor John Hattie (Chair)
- Mr Chris Wardlaw (Deputy Chair)
- Ms Beth Blackwood
- Professor Donna Pendergast
- Dr Lee-Anne Perry
- Mr Malcolm Elliott
- Ms Renez Lammon.

## Summary

- The Board approved the following key documents:
  - the 2022–26 Strategic Plan
  - the 2022–23 Annual Budget
  - the 2022–23 Work Plan for submission to the Minister for Education.
- The Board approved the draft AITSL Innovate Reconciliation Action Plan (RAP) and discussed how AITSL's journey from Reflect to Innovate RAPs can be seen through cultural shifts and actions within the company.
- The Board noted the proposed Spotlight topics for 2022–23 and discussed the value of Spotlights as a platform for AITSL to lead the way in innovative, bold ideas and that they should challenge preconceived notions about education and stimulate national discussion.

**The AITSL Board next meets on 25 August 2022.**

---