



Minutes

Glenmore Road Public School

Minutes of a meeting of the School Council – Annual General Meeting

Date:	Wednesday 13 March 2019
Time:	6:00pm
Place:	Staff Room
In Attendance:	Amber Cleary (President) James Dolton Debbie Brandon Jessica Smith Lynda Weiden Sally Baker
Secretary:	Robyn Webster
Apologies:	Samantha Hicks

The President opened the meeting.

1 Welcome and Apologies

The President welcomed Sally Baker, the new council member for 2019.

The Council discussed that a new staff School Council member should be appointed as the current member Samantha Hicks is on secondment.

A copy of the School Council Constitution and Confidentiality Agreement was tabled.

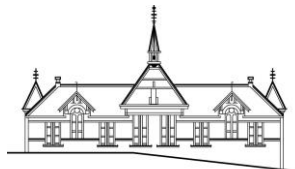
2 Minutes

The President proposed that the Minutes from the School Council AGM held on 14 March 2018 be accepted as a true and correct record of that meeting. Jess Smith seconded the nomination and it was unanimously resolved to adopt the minutes.

3 School Council Annual Report

The President tabled the School Council Annual Report (see **Annexure A**) and provided a short overview of its contents.

1



4 Nominations and voting for 2019 office bearers

4.1 President

For the position of President, Amber Cleary nominated James Dolton. Lynda Weiden seconded the nomination and it was unanimously resolved to appoint James Dolton as President.

4.2 Secretary

For the position Secretary, Amber Cleary nominated Sally Baker. James Dolton seconded the nomination and it was unanimously resolved to appoint Sally Baker as Secretary.

5 Vote of thanks to all members

The President thanked all 2018 members for their contribution, particularly the staff and Relieving Principal Debbie Brandon.

Jessica Smith thanked Amber Cleary for her significant contribution to the School Council over the last 3 years and to the School community generally. All present warmly echoed these words.

There being no further business, the Annual General Meeting closed at 6.20pm and the School Council meeting followed.



Annexure A

School Council President's Report 2018

Council Members

- Debbie Brandon (relieving executive member)
- Amber Cleary (President – parent member)
- James Dolton (parent member)
- Samantha Hicks (staff member)
- Jessica Smith (P&C President)
- Robyn Webster (Secretary – parent member)
- Lynda Weiden (staff member)
- Community Member (position vacant)

Council Highlights

The Council:

1. Held 9 meetings in 2018. The meetings have been approximately 1 hour in duration and mostly preceded meetings of the School's Parents & Citizens Association;
2. Regularly reviewed the School's finance reports and budgets as well as other School reporting documents (such as the 2017 Annual report and the 2018 – 2020 School plan);
3. Reviewed and amended the School's mobile device guidelines;
4. Reviewed and amended the School's homework guidelines;
5. Advised on changes to the School's Student Welfare policy;
6. Advised on changes to the format of the School's student reports;
7. Advised on fees for community users;
8. Advised on changes to the School's canteen offering – lunches are now available via Lunch Bots in addition to Paddington Fresh – in line with the Healthy School Canteen strategy;
9. Advised on changes to the School's communication platforms – the Sircle app was decommissioned, the website was redesigned and the Newsletter moved from pdf to online via Schoolzine;
10. Supported efforts to demystify Council for the wider school community; and
11. Assisted and supported Ms Brandon in her position as relieving principal.

Thank you to all Council members for their contribution and commitment to the Council throughout 2018. I have thoroughly enjoyed working with all current and past members of the School Council over the last three years and wish the newly elected Council members all the best for 2019.

Amber Cleary
President

