



Agenda for School Council Annual General Meeting

Wednesday 9th March 2016

6.00 PM to 6:30 PM – School Staff Room

- 1. Welcome and Apologies**
- 2. Acceptance of Minutes from AGM of 11th March 2015**
- 3. School Council Annual Report**
- 4. Welcome to New Members**
- 5. Nominations and voting for office-bearers for 2016**
 - President
 - Secretary
- 6. Vote of Thanks to Departing Members**

Attachments

- a) – Minutes from AGM of 2015 (following)**

Attachment a)

School Council Meeting Minutes - Annual General Meeting

11 March 2015 at 6pm

Attendance: Stuart Crawford (**SC**), Dorothy Bosnar (**DB**), Sonya Olsen (**SO**), Peter Stepto (**PS**), John Wills (**JW**) & Harriet Price (**HP**).

Apologies: Christian Patterson (**CP**)

1. Welcome and Apologies

PS welcomed all new members for 2015.

By reference to the School Council's Constitution, PS provided a short overview of its role, function and responsibilities.

PS highlighted that SC, as executive member is responsible for all aspects of the management of the School. Members are to support and advise SC.

A copy of the School Council Constitution and Confidentiality Agreement was provided to all members present.

All members signed a Confidentially Agreement.

2. Acceptance of Minutes from AGM of 12 March 2014

HP proposed that the Minutes from the AGM of 5 March 2014 be accepted. SC seconded this and it was unanimously resolved to adopt the minutes.

3. School Council Annual Report

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

4. Vote of Thanks to Departing Members

PS thanked all 2014 members for their contribution. Particular thanks was provided to the following departing members:

- Keith Cullen (secretary)
- Anna Pagel (parent member)
- Rebecca Hollands (staff member)
- Tara Bowden (staff member)

5. Nominations and Voting for 2015 Office Bearers

HP nominated PS for position of President. JW seconded the nomination and it was unanimously resolved to appoint PS as President.

JW nominated HP for position of Secretary. PS seconded the nomination and it was unanimously resolved to appoint HP as Secretary.

6. Selection of Community Member for 2015

PS explained to new members that the community member position had been vacant for 12 months and that consideration should be given to appointing a new member.

Short discussion concerning appropriate local business owners or local council representatives followed.

It was resolved that all Council members consider further and provide any suggested nominations at the next meeting.

At approximately **6.30pm** the Annual General Meeting closed and the general meeting followed.