

**School Council Annual General Meeting**  
Minutes  
8 March 2017 at 6pm



**Attendance:** Dorothy Bosnar (**DB**), Lisa Brown (**LB**), Debbie Brandon (**RPDB**), Amber Cleary (**AC**), Sonya Olsen (**SO**), Harriet Price (**HP**), Jessica Smith (**JS**)

**1. Welcome and Apologies**

All in attendance

**2. Acceptance of Minutes from AGM of 9 March 2016**

The meeting accepted the Minutes from the last AGM.

**3. School Council Annual Report**

The meeting received the President's Report (Annexure A).

**4. Nominations and voting for 2017 office bearers**

For the position of President, Harriet Price nominated herself and this was seconded by Lisa Brown.

For the position of Secretary, Jessica Smith nominated Amber Cleary and this was seconded by Harriet Price.

**5. Vote of thanks to all members**

The President and Relieving Principal thanked all members for their participation in 2016. It was particularly noted that Peter Stepto had played a significant role in chairing the IT Committee. Thanks were also offered for everyone willing to serve again in 2017.

The meeting closed at 6:10pm.



## School Council President's Report 2016

### Council Members

The School Council (**the Council**) had a productive year in its role as an advisory body to the School Principal. During 2016, the Council was made of the following members:

- Stuart Crawford (executive member)
- Debbie Brandon (relieving executive member)
- Sonya Olsen (staff member)
- Dorothy Bosnar (staff member)
- Lisa Brown (P&C President)
- Harriet Price (President - parent member)
- Jessica Smith Secretary (Secretary - parent member)
- Amber Cleary (parent member)
- Community Member (position vacant)

### Council Highlights

The Council:

1. held 8 meetings in 2016. The meetings have been approximately 1 to 2 hours 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 School's Annual report and the School's excellence framework);
3. communicated and met with representatives from Woollahra Council to improve the Cambridge Street School Zone (which included the relocation of the Zone);
4. reviewed and monitored the work of the IT Sub Committee (**the IT SC**). The IT SC assisted the executive member and School in implementing IT initiatives across the School (which included the introduction of the popular 'Coding' lessons for years 3- 6); and
5. assisted and supported Debbie Brandon in her new position as relieving principal.

Thank you to all Council members for their contribution and commitment to the Council throughout 2016. I look forward to working again with you all in 2017.

Harriet Price  
President