

School Council Minutes

AGM

Wednesday 26th April 2017

7.30pm

1. **Present:** Jodie Bray, Scott Clode, Stewart Johnson, Kerry-Lee Jenkins, Megan Shields, Kelly Suhr, Natalie Hale, Brooke Gniel, Julie Hale, Matt Moore, Gillian Mouette, Erica Zboril.
2. **Apologies:**
3. **Adoption of Minutes of Previous Annual General Meeting –**
Previous minutes accepted
Moved: Brooke Seconded: Gill **Passed**
4. **Presidents Report**
Moved: Kerry Seconded: Gill **Passed**
5. **Annual General Report**
Annual General Report has not been finalised due to the late arrival of the template and data sets from DET. To be presented at a later open meeting.
Moved: Seconded: **Passed**
6. **Announcement of the Ballot**
There were six parents on the ballot for election to school council for five parent vacancies. The parents elected, in alphabetical order, were:
 1. Brooke Gniel
 2. Kelly Suhr
 3. Natalie Hale
 4. Megan Shields
 5. Stewart Johnson

There were two DET vacancies for election to school council and there were two nominations through the formal process. **Matthew Moore and Scott Clode** have nominated to be on the council for 2017.

Community member vacancies

There are two community member vacancies available. It was agreed that Jodie would advertise a casual vacancy for parents to express an interest.

- Kerry-Lee

- One position to be advertised

6. Election of Office Bearers

School Council President

Nominations: Stewart

Nominated by Megan

Seconded: Erica

Elected unopposed or As a result of voting, (Stewart) was elected to the position of President

School Council Vice President

Nominations: Brooke

Nominated by Erica

Seconded: Julie

Elected unopposed or

As a result of voting, (Brooke) was elected to the position of President

Nominations Treasurer

Nominations: Brooke

Nominated by Stewart

Seconded: Kerry

Nominations for Minute Secretary

Nominations: Scott

Nominated by Stewart

Seconded: Matt

Meeting Closed: 7:50pm

Next meeting: March 2018

{THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT VERSION OF THE MINUTES OF THE MEETING HELD ON 26TH APRIL, 2017} TO BE ADDED AFTER MINUTES PREPARED.

SIGNED



JODIE BRAY

PRINCIPAL (EXECUTIVE OFFICER)

SIGNED



STEWART JOHNSON 2017 PRESIDENT