MINUTES
SCHOOL COUNCIL MEETING
21st March 2012


In Attendance: T. Bebe, E. Eeles, L. McLean, Kim Trevena, K. Whelen

Apologies: T. Conroy

Absent: D. Billimoria

Meeting opened 7 pm

Minutes of Previous Meeting
As tabled. Moved: N. Mallison Seconded: M. Whelen

Business arising: any to be carried forward to next meeting

Correspondence In: Nil

Correspondence Out: Nil

Annual Implementation Plan: Ken discussed the tabled documents. Review report will be read May 21st after self evaluation
Moved: Ken Seconded: Michael Walshe
John thanked Ken for all his input to the Strategic plan and Annual Implementation Plan.
Moved: John Seconded: John Dousset

Principal’s Report
As tabled

Finance
February 2012 As tabled.

Motion that the financial statement be accepted as presented.
Moved - K. Morton Seconded - P. Stokes

John Jacobs advised that school council members are still on council until 31st March each year and therefore Ken Morton is still treasurer and a signatory and has financial authority.

General Business
Council approved 2.30 pm end of term dismissal.

Dorset Website Phil Stokes discussed options for the website. Council looked at the current website and all agreed it needed a major update and that we needed a communication website to market and communicate to the school community.

School Meeting closed 7.50 pm AGM to follow this meeting

Next school council meeting Wednesday 16th May 2012
AGM
21st March 2012


Apologies : T. Conroy
Absent : D. Billimoria

Wayne Goodwin and Greg Dawson – co-opted members of school council

1. Election of Office Bearers
   President vacates the chair and Principal calls for nomination of School Council President.

2. School Council President calls for nomination of Vice President, Secretary and Treasurer, Convenors of standing committees.

School Council President : John Dousset
   Nominated by : Palma Seymour     Seconded by : John Jacobs

Vice School Council President : Greg Dawson
   Nominated by : Natalie Mallinson     Seconded by : John Jacobs

Treasurer : Phil Stokes
   Nominated by : John Jacobs     Seconded by : Natalie Mallinson

Secretary : Natalie Mallinson
   Nominated by : John Jacobs     Seconded by : John Dousset

Minute Secretary : Debbie Payne
   Nominated by : Natalie Mallinson     Seconded by : Elizabeth Eeles

Governance Convenor : Palma Seymour
   Nominated by : John Jacobs     Seconded by : John Dousset

Community & Development Convenor : Trevor Conroy
   Nominated by : John Jacobs     Seconded by : Natalie Mallinson

Community & Development Co Convenor : Justin Mackay
   Nominated by : John Jacobs     Seconded by : Natalie Mallinson

Governance Committee – (Education, policies, ICT, canteen, building & Grounds, SAKG – Stephanie Alexander Kitchen Garden)

Rob Watson, Kierston Whelan, Wayne Goodwin, Greg Dawson, David Billimoria, Elizabeth Eeles
Community & Development Committee (CAD): (Public Relations, website, marketing, staff and parent wellbeing, engagement to school)

Terry Bebe, Phil Stokes, Natalie Mallinson, Lynne McLean, Trevor Conroy

Finance Committee: Phil Stokes, John Dousset, John Jacobs, Debbie Payne

School Principal and School Council President to attend all committee meetings

Financial Delegation authority within the school: Signatories approved to sign official order forms, cheques, electronic banking and financial documents are John Jacobs, Justin Mackay, Natalie Mallinson & Phil Stokes

Interim meetings for committees will be 7pm 1st Wednesday of month.

Community Plan to be distributed to school council members as well as updated school council member list of phone numbers.

Meeting closed 8.20 pm