MINUTES
SCHOOL COUNCIL MEETING & AGM
20th March 2013

New members Gary Jalocha, Steven Lynch, Krystal Shubart

(retiring parent members: J. Dousset, N. Mallinson, R. Watson,
(retiring DEECD members D. Billimoria, J. Mackay – re-elected)

Apologies: P. Garwood

Meeting opened 7.05 pm

Minutes of Previous Meeting
As tabled. Moved: John Dousset Seconded: Lynne Maclean

Business arising: ICT – approx 18 students without notebooks, electricity, lockable storage complete. Gr 3/4 teachers starting to use notebooks now, all on track.

Correspondence In:
Letter from Fit Gym fundraising opportunity – Lynne will ask for a spiel for our website. Letter from Coach and Horses fundraising however Council won’t accept Hotel and alcohol related businesses.

Correspondence Out: Letter to Chris Clark re formal review of levies for 2014 later in the year

General Business:
Finance
February Treasurers Report 2013 As tabled.
Finance Meeting minutes: as tabled

Motion that the financial statement be accepted as presented.

Moved - Phil Stokes Seconded – John Dousset

Principal’s Report
As tabled. John spoke regarding work ban effects on school council particularly effect on fundraising budgets etc.

Governance
Palma gave a verbal rundown on Governance committee’s activities.

Policies
Uniform, Purchasing Card, Working with Children policies School council have decided all school council members should obtain a WWC to lead by example.

Above motion Moved: John Dousset Seconded: Phil Stokes

Policies Moved: Wayne Goodwin Seconded: Terry Bebe

Community & Development
Nil

General Business
Nil

Annual General Report
As tabled. John Jacobs discussed this report

John Dousset thanked the 2012 school council members for all their work over the year. John then declared the meeting closed.
AGM

Retiring members (parents) Trevor Conroy, Natalie Mallinson and (DEECD) David Billimoria left.

New school council members became part of the meeting: Steven Lynch, Gary Jalocha, Krystal Shubart, Justin Mackay (re-elected)

Rob Watson filled the casual vacancy for one year that Keirston Whelan vacated. Krystal Shubart filled the co-opted position. One position still to be filled.

All seats declared vacant. John Jacobs opened the AGM at 8.05 pm and called for Nominations for School Council President.

Elections as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Nominated By</th>
<th>Seconded By</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>John Dousset</td>
<td>Palma Coppa</td>
</tr>
<tr>
<td>Vice President</td>
<td>Lynne Maclean</td>
<td>John Jacobs</td>
</tr>
<tr>
<td>Secretary</td>
<td>Kim Trevena</td>
<td>Justin Mackay</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Phil Stokes</td>
<td>Terry Bebe</td>
</tr>
<tr>
<td>Minute Secretary</td>
<td>Deb Payne</td>
<td></td>
</tr>
</tbody>
</table>

John Dousset took the chair and called for nominations

|                  |                |               |
|                  |                |               |
| Governance       | Steven Lynch   | Palma Coppa   |
| Com & Dev (includes Fundraising) | Terry Bebe | Justin Mackay |

Committee members

Governance
Steven Lynch, John Dousset, Palma Coppa, Lynne Maclean, Rob Watson

Community & Development
Terry Bebe, John Jacobs, Krystal Shubart, Wayne Goodwin, Phil Stokes, Kim Trevena, Gary Jalocha, Paul Garwood, Justin Mackay

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

Palma Coppa requested 2.30 pm early finish this term 29th March. Also 7th June, 9th August, 4th November as curriculum days. Council agreed to these requests.

After discussion School council changed to: 2nd of month for committee meetings and 4th of month for school council meetings at 7pm.

Meeting closed 8.30 pm
Next meeting: Governance and Community & Development – 7pm – 8th May
Next meeting: School Council Wednesday 24th April – 7 pm