

## SCHOOL COUNCIL AGM AGENDA

Meeting held on Monday Tuesday 24<sup>th</sup> 2020 -at 6.30 pm

For the attention of  
Naomi, Trevor, Nicole, Mark H, Ainslie, Kerri, Mark C, Jenai, Jane, Lee'anne, Betty and Kathy  
Jenai (Minute Taker)

<b>Welcome to New School Councillors for 2020- Betty and Kathy</b> <b>Parent Members :-Trevor, Kerri, Mark H Jenai, Jane, Lee'anne, Betty and Kathy</b> <b>DET Members :- Naomi (Principal), Nicole, Mark C &amp;Ainslie</b>		
Apologies		<b>QUORUM YES</b>
<b>ITEM</b>	<b>DETAILS</b>	<b>ACTION (Recommended or Taken)</b>
<b>Minutes of the Previous Meeting</b>	Minutes of the meeting held on 10 <sup>th</sup> February 2020 were previously distributed (attached)	<p style="text-align: center;"><b>Motion</b></p> <p>That the Minutes of the meeting held on 10<sup>th</sup> February 2020 are true and correct</p> <p><b>Moved:</b>                      <b>Seconded:</b> <b>Accepted</b></p>
<b>Election of School Councillors 2019</b>	<p><b>2020 Standing Orders Attached</b> Configuration of the School Council</p> <p>1 Parent Vacancy</p> <p>Election of Office Bearers(President and Vice president/Treasurer)</p> <p>Councillor nominations for Sub- committee (one council member required)</p> <p>Finance</p> <p>Education</p> <p>Facilities</p> <p>Fundraising</p>	<p style="text-align: center;"><b>Action/Motion</b></p> <p>The school council has the following configuration for 7 parents, 1 community member and 4 DET employee members</p> <p><b>Moved:</b>                      <b>Seconded:</b> <b>Accepted</b></p> <p>School council approved the following office bearers</p> <p>President Trevor McCrimmon</p> <p>Vice President/Treasurer N/A</p> <p><b>Moved: NM                      Seconded:JF</b> <b>Accepted</b></p> <p>School Council approves nominations for sub committees as Follows</p> <p>Finance Trevor McCrimmon</p> <p>Facilities Mark Chludzinski</p> <p>Fundraising Jenai Flanagan</p> <p>Education Vacant</p> <p><b>Moved: NM                      Seconded: LG</b> <b>Accepted</b></p>

<b>Standing Order</b>	2020 Standing Orders Attached	<b>Motion/Action</b>  Moved: JF                      Seconded LG Accepted
<b>MEETING CLOSED</b>	6.55pm	

**Regular March meeting cancelled due to restrictions on meetings due to COVID -19**

**To be incorporated into April Meeting**