



SCHOOL BOARD MINUTES

Annual General Meeting

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| Date: | Thursday 9 March 2017 | | | | | | | | | | |
| Place: | Merredin College Southern Staff Room | | | | | | | | | | |
| Time: | 5.30pm | | | | | | | | | | |
| Attendees: | Janelle Millar, (Outgoing School Board Chair) Beverley Stanes, (Principal), Julie Flockart, Lisa Fisher, Mick Hayden (Community Reps), Caitlin Crees, Tom James (Staff Reps), Diane Dixon (arrived at 5.40), John McKane, Jenny Doncon, Jamie-Lee Walker, Christie White (Parent Reps) | | | | | | | | | | |
| 1.0 | Welcome and Apologies | | ACTIONS | | | | | | | | |
| 1.1 | <p>Welcome: New Board Members</p> <p>Janelle Millar (outgoing Board Chair) welcomed all new and returning members.</p> <p>Lisa Fisher was the outgoing community representative and needs to be reappointed</p> <p>Motion: That Lisa Fischer be appointed as community representative for a 3 year term starting in March 2017 and finishing in April 2020.</p> <p>Moved: Janelle Millar, Seconded Julie Flockart Carried</p> | | | | | | | | | | |
| 1.2 | Apologies - nil | | | | | | | | | | |
| 2.0 | Minutes of the Previous AGM | | | | | | | | | | |
| 2.1 | <p>Motion: That the Minutes from the AGM meeting held Monday 21st March 2016 be accepted as true and correct.</p> <p>Moved: Bev Stanes, Seconded: Lisa Fisher Carried</p> | | | | | | | | | | |
| 2.2 | Dates and times were amended during the year to better suit current members. Currently week 3/6 Thursday 5.30pm | | | | | | | | | | |
| 3.0 | 2016 Annual Report School Board Chair | | | | | | | | | | |
| 3.1 | <p>Janelle Millar presented the annual report which will be included in the Combined Harvest.</p> <p>Motion: That the Annual report be endorsed.</p> <p>Moved: Janelle Millar, Seconded: Julie Flockart Carried</p> <p>Thanks to Janelle Millar for being Chair for the first five years of Merredin College Council and Board.</p> | | | | | | | | | | |
| 4.0 | Election of Office Bearers | | | | | | | | | | |
| 4.1 | Bev Stanes (Principal) acted as the Returning Officer | | | | | | | | | | |
| 4.2 | <p>Election of School Board Chair</p> <table border="0"> <tr> <td>Nomination</td> <td>Nominator</td> <td>Seconder</td> <td></td> </tr> <tr> <td>Julie Flockart</td> <td>Di Dixon</td> <td>Lisa Fisher</td> <td>Carried</td> </tr> </table> | | Nomination | Nominator | Seconder | | Julie Flockart | Di Dixon | Lisa Fisher | Carried | |
| Nomination | Nominator | Seconder | | | | | | | | | |
| Julie Flockart | Di Dixon | Lisa Fisher | Carried | | | | | | | | |
| 4.3 | <p>Election of School Board Deputy Chair</p> <table border="0"> <tr> <td>Nomination</td> <td>Nominator</td> <td>Seconder</td> <td></td> </tr> <tr> <td>Tom James</td> <td>Julie Flockart</td> <td>Catlin Crees</td> <td>Carried</td> </tr> </table> | | Nomination | Nominator | Seconder | | Tom James | Julie Flockart | Catlin Crees | Carried | |
| Nomination | Nominator | Seconder | | | | | | | | | |
| Tom James | Julie Flockart | Catlin Crees | Carried | | | | | | | | |
| 4.4 | <p>Election of School Board Secretary</p> <table border="0"> <tr> <td>Nomination</td> <td>Nominator</td> <td>Seconder</td> <td></td> </tr> <tr> <td>Jenny Doncon</td> <td>Julie Flockart</td> <td>Di Dixon</td> <td>Carried</td> </tr> </table> | | Nomination | Nominator | Seconder | | Jenny Doncon | Julie Flockart | Di Dixon | Carried | |
| Nomination | Nominator | Seconder | | | | | | | | | |
| Jenny Doncon | Julie Flockart | Di Dixon | Carried | | | | | | | | |

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| 5.0 | School Board P&C Representative | | |
| 5.1 | Election of Representative Nomination | Nominator | Seconder |
| | Jamie Lee Walker | Julie Fockart | Di Dixon Carried |
| 5.2 | Reporting to P&C The Board Minutes will be posted on the school website where all P&C members can read them. The P&C Rep will answer any questions at the meetings. | | |
| 6.0 | Dates and Times of Meetings | | |
| 6.1 | Meetings will continue to be held at 5:30pm on Thursday in weeks 3 and 6 of term Thurs 11 May 5.30 pm Thurs 1 June 5.30 pm Thurs 3 August 5.30 pm Thurs 24 August 5.30 pm Thurs 26 October 5.30 pm Thurs 16 November 5.30 pm | | |
| 6.2 | Annual General Meeting for 2018 According to the Terms of Reference we are supposed to have a public meeting to present the Annual report to the public. This meeting needs to be advertised to the community. As the annual report is usually not completed by the end of term 1 it will be best to hold this meeting in term 2. Motion: That the Annual meeting of the school board be held in week 3 of term 2 of 2018 Moved: Lisa Fischer, Seconded: Mick Hayden Carried. | | |
| 7.0 | Meeting Closed: 5.55 | | |

Signed (Chair)

Date

