

# Keith Area School Governing Council

## Annual General Meeting

### Minutes Monday 18<sup>th</sup> February 2019 7.00pm in the Staff Room

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#### 1. Welcome

Tobias O'Connor, Alicia Keatley, Brad Edson, Nikki Harris, Peta Kellock, Matt Fiebig, Aaron Woods, Bruce Loller, Haydn Lines, Sherryn Bunnnett, Rohan Austin, Jane Thompson, Sonia Smith

#### 2. Apologies: Jen Culley, Kheeli Harris, Tanya Edson

#### 3. Minutes of previous meeting

Tobias moved, Rohan seconded that minutes of the 2018 Keith Area School AGM be accepted. Carried

#### 4. Business arising from the Minutes

NIL

#### 5. Correspondence

##### 5.1. Outgoing

##### 5.2. Incoming

##### 5.3. Acceptance

#### 6. Business arising from the correspondence

NIL

#### 7. Reports

##### 7.1. Annual Report - Principal

Tobias handed out copies of the annual report and identified the reports within from both himself and Brad as Governing Council chair.

Tobias focused on the highlights of the year from the report. He also identified the success of students through 2018 SACE and information on NAPLAN results.

Tobias opened the meeting to questions regarding the report.

##### 7.2. Governing Chairperson

Brad tabled the report as in the annual report.

##### 7.3. Finance – Treasurer (note: 2018 audit will occur on 20<sup>th</sup> May)

Peta provided a copy of the finance report and discussed the period 13 budget. Discussion regarding some aspects of the budget, the STEMworks funding and possible further works based on any remaining money

Peta moved, Haydn seconded all reports be accepted. Carried

#### 8. General Business

##### 8.1. Resignation of Governing Council Members

Brad Edson verbally provided his resignation tonight from Governing Council. He reminded all councillors that we need to be a united group that is we all go out into the community with the same message.

Tobias thanked Brad for his membership

Tobias also acknowledged that Vinny O'Loughlin was resigning from his position and he acknowledge outgoing members Matt Fiebig, Peta Kellock and Rohan Austin as Community member

##### 8.2. Election of Parent Representatives (Rep)

Vacancies

- 2 Year Parent Rep: term ends in 2021

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Tobias acknowledged that there were three nominations for the 4 positions, so Peta Kellock, Aaron Woods and Bruce Loller as nominees were duly elected.

Tobias asked for nominations from the floor

Sonia Smith nominated, Rohan Austin for the unfilled position, seconded by Nikki Harris. Rohan accepted. Only one nomination from the floor received. Rohan is congratulated on being elected into the final vacancy.

#### 2019 Elected Governing Council Members

- |  |                    |
|--|--------------------|
| ○ 2 Year Parent Rep: term ends in 2020 | Brad Edson         |
| ○ 2 Year Parent Rep: term ends in 2020 | Vincent O'Loughlin |
| ○ 2 Year Parent Rep: term ends in 2020 | Sherryn Bunnett    |
| ○ 2 Year Parent Rep: term ends in 2020 | Haydn Lines        |
| ○ 2 Year Parent Rep: term ends in 2020 | Nikki Harris       |

#### 9. Date of next meeting

To be advertised to the school community with at least two weeks' notice. Approximately week three, term 1, 2020.

Following the AGM there will be a Governing Council general meeting for 2019 elected and continuing members.

Meeting closed 7.35pm