



JSA SCHOOL COUNCIL ANNUAL GENERAL MEETING

Date: 23 rd March 2017	Time: 5.30pm
Chairperson: Corinne PUPILLO/ Lisa SETTE	Location: JSA – Community Learning Hub
	Minutes: Corinne PUPILLO

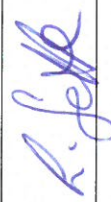
Attendees:	Corinne PUPILLO, Lisa SETTE (LS), Denise CLARKE (DC), Nikki DAVIS (ND), Angel SAUZIER (AZ), Meghan BEWGLASS (MB), KOSTA KAGIAROS (KK), Rosa FIGLIOLA (RF) & Virginia SMEDLEY
Apologies:	Dianna LAURIA (DL) & Mark TAYLOR (MT)

General Meeting Item	Discussion	Motions and Actions
1. Welcome/ quorum	<p>Corinne welcomed everyone to the 2017 Annual General Meeting and formally introduced members.</p> <p>Corinne also thanked committee members for their contributions throughout the year.</p>	
2. Apologies	<p>Dianna Lauria and Mark Taylor</p>	<p>Motion: That the apologies be accepted. Moved: ND Seconded: DC <i>All in favour, carried unanimously</i></p>
3. Minutes of Previous AGM Minutes	<p>3.1 Minutes of previous School Council AGM Minutes 14th March 2016</p>	<p>3.1 Motion: That the Minutes of the Previous School Council AGM Meeting be accepted Moved: RF Seconded: LS <i>All in favour, carried unanimously</i></p>

<p>4. Election of Office Bearers</p>	<p>Election of Office Bearers</p> <p>4.1 Corinne explained the role of School Council President and then called for nominations. Lisa Sette self nominated No further nominations</p> <p>4.2 Corinne Pupillo explained the role of School Council Vice President and called for nominations. Nikki Davis self nominated</p> <p>4.3 Corinne explained the role of School Council Treasurer and the involvement with finance sub meeting</p> <p>** At this point of the meeting Corinne Pupillo handed the chair over to the newly appointed School Council President, Lisa Sette</p>	<p>4.1 Motion: That Lisa Sette be nominated for School Council President Nominator: Lisa Sette Seconded: RF <i>All in favour, carried unanimously</i></p> <p>4.2 Motion: That Nikki Davis be nominated for School Council Vice President Nominator: Nikki Davis Seconded: LS <i>All in favour, carried unanimously</i></p> <p>4.3 Motion: That Rosa Figliola be nominated for School Council Treasurer Nominator: LS Seconded: AS <i>All in favour, carried unanimously</i></p>
<p>5. Election of Community Member</p>	<p>Expressions of Interest for 2017 SC Community Member Recommendation for Virginia Smedley to join SC as the 2017 Community Rep</p>	<p>5.1 Motion: That Virginia Smedley be elected to the Community Member for vacancy for 2017 School Council. Nominator: CP Seconded: DC <i>All in favour, carried unanimously</i></p>
<p>6. Correspondence-In/Out</p>	<p>NIL</p>	<p>6.1 /6.2 Motion: That the Correspondence In/Out be accepted Moved: ND Seconded: RF <i>All in favour, carried unanimously</i></p>
<p>7. Annual Treasurers Report</p>	<p>The Treasurer's report was tabled</p> <p>Annual Operating Statement – Detailed as at 31 December 2016</p> <p>Annual Balance Sheet as at 31 December 2016</p>	<p>7.1 Motion: That the Annual Operating Statement be accepted Moved: RS Seconded: MB <i>All in favour, carried unanimously</i></p> <p>7.2 Motion: That the Annual Balance Sheet be accepted Moved: VS Seconded: DC <i>All in favour, carried unanimously</i></p>

<p>8. 2016 Annual Report to the School Community</p>	<p>Via email Dianna Lauria passed on the following feedback relating to the Annual Report to the School Community</p> <p>“It is pleasing to see the school developing and making progress in so many areas. Keep up the good work.”</p> <p>RF suggest that JSA explore opportunities for students in the primary school to voice their attitudes to school similar to the DET <i>Students Attitudes to School Survey</i></p> <p>Members discussed JSA commitment to reduce total number of students absences and to maintain this as a focus in the future.</p>	<p>8.1 Motion: That the 2016 Annual Report to the School Community be accepted Moved: CP Seconded: VS <i>All in favour, carried unanimously</i></p>
<p>9. General Business</p>	<p>9.1 Call for nominations for representation on the Fundraising sub committee.</p> <p>9.2 Call for nominations for representation on the Building and Grounds sub committee.</p> <p>9.3 Call for nominations for representation on the Finance sub committee.</p>	<p>9.1 Motion: That Lisa Sette be nominated for Fundraising Sub Committee Rep Nominator: ND Seconded: LS <i>All in favour, carried unanimously</i></p> <p>9.2 Motion: That Rosa Figliola be nominated for Building and Grounds sub committee Nominator: RF Seconded: DC <i>All in favour, carried unanimously</i></p> <p>9.3 Motion: That Rosa Figliola be nominated for Finance sub committee Nominator: RF Seconded: ND <i>All in favour, carried unanimously</i></p>
<p>Meeting Closed at 6.25pm</p>		

Signed as a correct record:



School Council President _____



Principal _____

