



JSA SCHOOL COUNCIL ANNUAL GENERAL MEETING

Date: 22 nd March 2018	Time: 5.27pm	Location: JSA – Community Learning Hub
Chairperson: Corinne PUPILLO/ Lisa SETTE		Minutes: Fiona Micelotta

Attendees:	Corinne PUPILLO, Lisa SETTE (LS), Denise CLARKE (DC), Leanne SINNADURAI (LSIN) Mark Taylor (MT) Nikki DAVIS (ND), Angel SAUZIER (AZ), Michelle OWEN (MO), Virginia SMEDLEY, Alisha MINNS (AM), Sharon BORG (SB), Alisha BORG (AB), Shaun GEERLINGS-PARKER (SGP) Fiona MICELOTTA (FM)- Minute Taker
Apologies:	Nikki Davis (ND)

General Meeting Item	Discussion	Motions and Actions
1. Welcome/quorum	Corinne welcomed everyone to the 2018 Annual General Meeting and formally introduced members. Corinne also thanked committee members for their contributions throughout the year.	
2. Apologies	Nikki Davis (observer)	Motion: That the apologies be accepted. Moved: MO Seconded: DC <i>All in favour, carried unanimously</i>
3. Minutes of Previous AGM Minutes	3.1 Minutes of previous School Council AGM Minutes 23 rd March 2017	3.1 Motion: That the Minutes of the Previous School Council AGM Meeting be accepted Moved: DC Seconded: VS <i>All in favour, carried unanimously</i>

<p>4. Election of Office Bearers</p>	<p><u>Election of Office Bearers</u></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. Lisa Sette nominated: Michelle Owen No Further nominations</p> <p>4.3 Corinne explained the role of School Council Treasurer and the involvement with finance sub meeting Lisa Sette nominated: Angela Sauzier No Further nominations</p> <p>4.4 Motion That the office bearers be accepted.</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 2018 Nominator: VS Seconded: AS <i>All in favour, carried unanimously</i></p> <p>4.2 Motion: That Michelle Owen be nominated for School Council Vice President 2018 Nominator: Lisa Sette Seconded: SB <i>All in favour, carried unanimously</i></p> <p>4.3 Motion: That Angel Sauzier be nominated for School Council Treasurer 2018 Nominator: Lisa Sette Seconded: MO <i>All in favour, carried unanimously</i></p> <p>4.4 Motion: That the office bearers be accepted. Move: CP Seconded: MO <i>All in favour, carried unanimously</i></p>
<p>5. Election of Community Member</p>	<p>Expressions of Interest for 2018 SC Community Member Virginia Smedley to join SC as the 2018 Community Rep</p>	<p>5.1 Motion: That Virginia Smedley be elected to the Community Member for vacancy for 2018 School Council. Nominator: VS Seconded: MO <i>All in favour, carried unanimously</i></p>
<p>6. Election of Finance Sub Committee Representative</p>	<p>Expressions of Interest for 2018 SC Finance Sub Committee Representative. Recommendations for: Alisha Minns – as nominated by Lisa Sette</p> <p>CP to move a motion that Alisha Minns be accepted as a representative for Finance Sub Committee Representative</p>	<p>6.1 Motion: That Alisha Minns be elected to School Council for Finance Sub Committee Representative for 2018 Nominator: Lisa Sette Seconded: AS <i>All in favour, carried unanimously</i></p>
<p>7. Election for Fundraising Sub Committee Representative</p>	<p>Expression of interest for 2018 SC Fundraising Sub Committee Representative Recommendations for: Lisa Sette as nominated by Angel Sauzier CP moved a motion that Lisa Sette be accepted into the position of Fundraising Sub Committee Representative.</p>	<p>7.1 Motion: That Lisa Sette be elected to School Council for Fundraising Sub Committee Representative for 2018 Nominator: AS Seconded: MO</p>

		<i>All in favour, carried unanimously</i>
8. Buildings & Grounds Sub Committee Representative	<p>Expression of interest for 2018 SC Buildings & Grounds Sub Committee Representative Recommendations for: Nikki Davis who self-nominated.</p> <p>CP to move a motion that Nikki Davis be accepted as a representative for Building and Grounds Sub Committee All in favour</p>	<p>8.1 Motion: That Nikki Davis be elected to School Council for Buildings & Grounds Sub Committee Representative for 2018 Nominator: ND Seconded: DC <i>All in favour, carried unanimously</i></p>
9. Correspondence-In/Out	<p>NIL</p> <p>Motion to move that no correspondence in/out be accepted.</p>	<p>9.1 /9.2 Motion: That the Correspondence In/Out be accepted Moved: Lisa Sette Seconded: VS <i>All in favour, carried unanimously</i></p>
10. Annual Treasurers Report	<p>The Treasurer's report was tabled</p> <p>10.1 Annual Operating Statement – Detailed as at 31st December 2017</p> <p>10.2 Annual Balance Sheet as at 31st December 2017</p>	<p>10.1 Motion: That the Annual Operating Statement be accepted Moved: Lisa Sette Seconded: VS <i>All in favour, carried unanimously</i></p> <p>10.2 Motion: That the Annual Balance Sheet be accepted Moved: Lisa Sette Seconded: MO <i>All in favour, carried unanimously</i></p>
11. 2017 Annual Report to the School Community	<p>The 2017 Annual report to the School Community was tabled – Corinne (CP)</p> <p>Corinne gave a detailed insight into the Annual Report – No questions at this point from anyone at school council.</p>	<p>11.1 Motion: That the 2017 Annual Report to the School Community be accepted Moved: Lisa Sette Seconded: AS <i>All in favour, carried unanimously</i></p>
12. General Business	<p>There was no general business to add.</p>	
Meeting Closed at 6.00pm		

Signed as a correct record:

School Council President



Principal



