



JSA SCHOOL COUNCIL ANNUAL GENERAL MEETING

Date: 21 st March 2019	Time: 5.35pm	Location: JSA – Community Learning Hub
Chairperson: Corinne PUPILLO/ Michelle Owen		Minutes: Alisha Minns
		Time Keeper: Denise Clarke

Attendees:	Corinne PUPILLO(CP), Denise CLARKE (DC), Michelle OWEN (MO), Virginia SMEDLEY, Alisha MINNS (AM), Sharon BORG (SB), Kylie RUST (KR), Aidan MULLEN (AMUL),
Apologies:	Nikki DAVIS - Observer (ND), Fiona MICHELOTTA (FM) Lisa SETTE (LS), Angel SAUZIER (AZ), Leanne SINNADURAI (LSIN), Andrew MCDONAUGH (AMCD)

General Meeting Item	Discussion	Motions and Actions
1. Welcome/quorum Corinne welcomed everyone to the 2019 Annual General Meeting and formally introduced members. Corinne also thanked committee members for their contributions throughout the year.		4 –Parent Member 3 – DET Members 1 – Community Member
2. Apologies		Motion: That the apologies be accepted. Moved: MO Seconded: VS <i>All in favour, carried unanimously</i>
3. Minutes of Previous AGM Minutes	3.1 Minutes of previous School Council AGM Minutes dated 22 nd March 2018	3.1 Motion: That the Minutes of the Previous School Council AGM Meeting be accepted Moved: MO Seconded: DC <i>All in favour, carried unanimously</i>

<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. MO nominated LS</p> <p>4.2 Corinne Pupillo explained the role of School Council Vice President and called for nominations. AM nominated MO</p> <p>4.3 Corinne explained the role of School Council Treasurer and the involvement with finance sub meeting KR nominated by DC</p> <p>4.4 Call for nominations for Community Member VS Self - Nominated</p> <p>4.5 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 – Michelle Owen stood in for Lisa Sette who was an apology.</p>	<p>4.1 Motion: That Lisa Sette be nominated for School Council President 2019 Nominator: Seconded: <i>All in favour, carried unanimously</i></p> <p>4.2 Motion: That Michelle Owen be nominated for School Council Vice President 2019 Nominator: AM Seconded: VS <i>All in favour, carried unanimously</i></p> <p>4.3 Motion: That Kylie Rust be nominated for School Council Treasurer 2019 Nominator: CP Seconded: DC <i>All in favour, carried unanimously</i></p> <p>4.4 Motion: That Virginia Smedley be nominated for School Council Community Member 2019 Moved:DC Seconded:MO <i>All in favour, carried unanimously</i></p> <p>4.5 Motion: That the office bearers be accepted. Move: CP Seconded: SB <i>All in favour, carried unanimously</i></p>
<p>5. Correspondence In/Out</p>	<p>Motion to move that correspondence in/out be accepted.</p> <p>Nil Correspondence</p>	<p>5.1 /5.2 Motion: That the NIL Correspondence In/Out be accepted Moved: VS Seconded: MO <i>All in favour, carried unanimously</i></p>
<p>6. Annual Finance Report</p>	<p>Annual Finance report dated as at 31st December 2018 to be presented.</p> <p>Annual Balance sheet as at December 31st 2018 to be presented.</p> <p>CP explained the details of the Operating summary to School Council</p>	<p>6.1 Motion: That the Annual Operating Statement as of December 31st 2018 be accepted. Moved: AM Seconded:MO <i>All in favour, carried unanimously</i></p> <p>6.2 Motion: That the Annual Balance Sheet as of December 31st 2018 be accepted.</p>

		Nominator: AM Seconded: MO <i>All in favour, carried unanimously</i>
7. Annual Report to the School Community	Annual Report to the School Community presented to School council by LSIN CP explained Annual Report on behalf of LSIN. Highlights noted were School Theme, Student Engagement and the 3YR Curriculum Plan. General discussion on how Student Voice and Student Achievement were brainstormed on the recent Curriculum day and how the Rubric was developed. CP highlighted 4R's are working well.	7.1 <u>Motion:</u> That the Annual Report to the School Community be accepted. Nominator: VS Seconded: DC <i>All in favour, carried unanimously</i>
8. General Business	Nominations of the following Committee Reps: <ul style="list-style-type: none"> - Finance Sub Committee call for nominations KR self-nominated - Buildings and Grounds Committee call for nominations ND and AMUL Nominated by DC - Fundraising Sub Committee call for nominations LS Nominated By VS 	8.1 <u>Motion:</u> That Kylie Rust be nominated to the Finance Sub Committee for 2019 Move: AM Seconded: MO <i>All in favour, carried unanimously</i> 8.2 <u>Motion:</u> That Nicole Davis and Aidan Mullen be nominated to the Building and Grounds Committee Move: VS Seconded MO: <i>All in favour, carried unanimously</i> 8.3 <u>Motion:</u> That Lisa Sette be nominated to the Fundraising Sub Committee. Moved: MO Seconded: VS <i>All in favour, carried unanimously</i>
Meeting Closed at 6.25PM		

Signed as a correct record:

School Council President



Principal



