

Minutes of the Annual General Meeting of the Model Farms High School Council 10th April 2013

Present: Greg Haynes, Ken Masters, Donna Easthorpe, Ed Luke, Tina Bennet, Lyn Loy, Martin Mansfield, Steve Norcott, Brad Mitchell

Apologies: Lynne Burke, Rhonda O'Sullivan

Minutes of the Annual General meeting for 2012:

Accepted: Lyn Loy Seconded: Steve Norcott

Correspondence In:

2 membership nominations have been received: Donna Easthorpe, Steve Norcott

Principal's Report: tabled

Accepted: Martin Mansfield Seconded: Brad Mitchell

President's Report: tabled

Accepted: Ed Luke Seconded: Donna Easthorpe

Membership for Council 2013:

Parents:

Donna Easthorpe, Steve Norcott, Lynne Burke, Lynne Loy, the P & C representation will be on a revolving basis.

Community:

Greg Haynes – will continue as community member

Ken Masters – will continue as community member

Martin Mansfield – will continue as community member

Staff:

Julliette Munro- nominated staff member

Ed Luke – nominated staff member

Tina suggested that membership of the School Council be more promoted at school functions such as information nights.

Brad stressed the essential difference between School Council and the P & C. The latter is for more individual issues whereas the Council deals with review of whole school policy.

The chair was then passed to Tina for the election of the office holders:

President: Steve Norcott - Proposed: Brad Mitchell Seconded: Donna Easthorpe

Elected

Secretary:

Greg Haynes – Proposed: Lyn Loy Seconded: Donna Easthorpe

Donna Easthorpe – Proposed: Martin Mansfield Seconded: Greg Haynes

Greg Haynes withdrew resulting in the election of Donna Easthorpe

General Business:

Martin: Certificates of appreciation to Brad for 4 years of school council including presidency.

Tina suggested a report in the newsletter to lift the profile of the school council.

Steve: Some parents have asked about having focus groups to review policies.

Tina: Suggested that council consider being more proactive in its decision making.

Discussion on subject selection as a school practice ensued which could involve the council.

Certificates:

Jeff Birrell for continuing membership and support of the School Council

Jela Coffey for continuing membership and support of the School Council

Next Annual general Meeting – April 2014

Meeting Closed: 7.30pm