



Wagaman School Council Annual General Meeting

Date: 6 March 2017 Meeting opened: 6:00pm

Present: Keogh Conboy, Michael Armstrong, Maree Mappas, Michele Cody, Ghiran Byrne, Dane Russell, Donna Stephens, Jacqueline Cavanagh, Suvi Higlett, Carmen Rautoka, Meghan Hall, Emma Darby

Apologies: Kate Warden, Danni Toka, Hazel Hoult, Brett Murphy

- Welcome by Michele.
- Attendees' introduction – welcome new members Meghan and Donna.

Minutes of previous AGM tabled

Moved: Keogh Conboy

Seconded: Jacqueline Cavanagh

Chairperson Report

- Made amendments to constitution.
- Debrief about change of After School Care provider.
- Welcomed Maree and Michele's financial management of the school.
- Acknowledgement of Michael and Suvi's role in the edible garden.
- Finalisation of works to commence in assembly area and pre-school ablution.

Principal Report tabled

- Identified attendance at 94% for YTD.
- Validation of student numbers occurred in Week 4. This was down on expected due to expected interstate families not enrolling and other families moving to new areas. Potential to impact on global budget final figure for 2017.
- Maintenance officer role has been advertised temporarily. Selection process is underway.
- Upgrades to buildings advised for 2017. Noted infrastructure spending over the last 2 years. Plans for new assembly area.
- Advised of NAPLAN results. Significant growth in Yr 3& 5 reading and numeracy

Moved: Michele Cody

Seconded: Keogh Conboy

Treasurer's Report tabled in the form of the Auditor's Report for 2016

- Financial position is strong.
- Auditor mentioned GST for council contractors. Monitoring invoicing.

Moved: Maree Mappas

Seconded: Michaelae Armstrong

Nomination of Auditor for coming year:

- Susanne Lee & Associates for one year. Will give time to investigate new auditor for 2018.

Moved: Maree Mappas

Seconded: Dane Russell, Michaelae Armstrong

Election of Council members

Continuing members: Carmen Rautoka, Jacqueline Cavanagh, Keogh Conboy, Dannielle Toka, Suvi Higlett, Dane Russell

Members not continuing: Brett Murphy, Vicki Collister, Nardene Murphy

All other positions declared vacant.

Nominations received:

Michaelae Armstrong (self-nominated) Seconded by Keogh Conboy

Emma Darby (self-nominated) Seconded by Keogh Conboy

Meghan Hall nominated as pre-school parent representative (self-nominated)

Seconded Suvi Higlett

Dannielle Toka to relinquish role as council parent rep in 2017 to be Invited member on council.

Danni has role within school community and with the Smith Family to promote ATSI parent engagement. Will update Council on per term basis.

Teacher representation from:

Donna Stephens

Dane Russell

ALL DULY ELECTED to the 2017 council positions

Parent Representatives

Keogh Conboy

Jacqueline Cavanagh

Carmen Rautoka

Emma Darby

Office Bearers:

Chairperson: Michaele Armstrong
Secretary: Suvi Higlett (aided by Dane Russell with Minutes)

Treasurer: Meghan Hall (aided by Maree Mappas, Administration
 Manager)

First meeting of new Council: 3rd April 2017 at 5.30 pm

Council meetings to be held the 3rd Monday of each month in 2017.

Meeting Closed: 7:30pm