MENTONE PRIMARY SCHOOL

ANNUAL GENERAL MEETING SCHOOL COUNCIL – March 2013

MEETING OPENED: 7.30pm

PRESENT: Andrew Lewis, Michaela Patel, Meirav Dulberg, Stacey Murray, Karyn Clancy, Tiger Pillay, Lynne O’connor, Alice Melville, Kerry Lloyd Jones, Ross Macaulay, John Bernau

OBSERVERS:
Cheryl Chapple (SEMR), Robyn Wilson

APOLOGIES:
Emma Whitla, Cindy Petronzio, Geri Sumpter

MINUTES OF PREVIOUS MEETING:
Accepted as tabled
Moved: Ross Macaulay Seconded: Andrew Lewis

BUSINESS ARISING:
Ross thanked the outgoing members of school council: Matthew Hubbard, Simon Biar and Emma Whitla
Welcome to the incoming members: Karyn Clancy, Michaela Patel and Alice Melville (DEECD)

ANNUAL REPORT:
John addressed the summary of the Annual Report tabled. This will also be available on My schools website.
The Annual Implementation Plan will be presented at the next general meeting.

Election of Office Bearers:
President: Ross Macaulay (term of office 2 years, nomination not required)
Vice President/ Treasurer: Tiger Pillay accepted the nomination
Moved: Ross Macaulay Seconded: Andrew Lewis

Sub Committee Nominations:
Education: Lynne O’Connor (Convener) Karyn Clancy, , Kerry Lloyd Jones, Meirav Dulberg, Alice Melville
Building & grounds: Michaela Patel (Convener), Andrew Lewis, John Bernau,
Finance: Tiger Pillay(Convener), Ross Macaulay, Robyn Wilson, Lisa McMahon, John Bernau
Parent Club representative: Karyn Clancy

Next meeting power point of roles and responsibilities of School council

Meeting Closed: 7:05