

AGENDA

School Council AGM 21st March, 2013

Meeting start: 6.30 p.m.

Present: Virginia Swanton, Linda Mitchell, Sandra Dickins, Bronwyn Lewis, Erin Schroeder, AnTony McPhee, Tim Dolan, Louise Dorrat, John Melia, Jacqueline Van Vugt

Apologies: Pauline Rice, James Jackson, Roger Smith, David Brant, Cyndi Dawes, Robert McWaters

Meeting to be chaired by the Assistant Principal, Linda Mitchell acting for Principal, Pauline Rice, until election of office bearers takes place.

1. Minutes of previous minutes AGM 22nd March 2012

Motion: That the minutes of the previous AGM held on 22nd March 2012 be moved.

Moved: Virginia Swanton

Seconded: Jacqueline Van Vugt

Carried

2. Declaration of poll

FHS Council Schedule: 8 Parent Representatives, 4 DEECD Representatives (includes Executive Office which is always the Principal) and 2 Community Representatives

Parent members ending 2014	Cyndi Dawes, John Melia, Robert McWaters, Virginia Swanton
End of 2 year for re-election	Antony McPhee, David Brant, Jacqueline Van Vugt, vacant position (Sharyn Bailey)
Retiring parent members	Antony McPhee, David Brant
DEECD members ending 2014	Linda Mitchell
End of 2 year for re-election	James Jackson, Sandra Dickins
Retired members	James Jackson, Sandra Dickins
Parent representatives	3 two year positions vacant & 1 one year position vacant
Staff representatives	2 two year positions vacant
Community Members	2 position vacant, Community positions are one year tenure

Nominated parent representatives	Jacqueline Van Vugt (2 years) Louise Dorrat (2 years) Tim Dolan (1 year)
DEECD representatives	Bronwyn Lewis (2 years), Erin Schroeder (2 years)
Community representative	Community representatives co-opted at the following meeting

MOTION: That the nominated parent and DEECD representatives are approved as members of FHS Council for tenure specified.

Moved: John Melia

Seconded: Sandra Dickins

Carried

CLOSE AGM



**FITZROY
HIGH SCHOOL**

