



Fitzroy High School Council  
**Annual General Meeting Minutes**  
Thursday May 15th, 2008

Meeting started: 6.38 p.m.

**Present:** Tim Fitzgerald, Anthony McPhee, David Brandt, Mike Jorgensen, Ben Johnson McCloud, Pauline Rice, John Ross, Monty Ellis, Dean Lombard, Sue Billsborrow

**Apologies:** Fran Mullins, Jenny Bocquet

**ALL MOTIONS TO BE CARRIED OVER TO FOLLOWING MEETING AS THERE IS NO QUORUM**

**1. Minutes of Previous Meeting**

**MOTION:** The minutes of previous meeting held on March 13th, 2008 be accepted.

**MOVED:** **SECONDED:**

**2. Business Arising from Minutes and action sheet**

**3. Principal's Report[**

**As read**

**Discussion about subcommittees -**

Groups: Finance, Built & Natural Environment, Education, Communication  
Communications Policy – needs to be ratified – needs to be re-presented to Council  
Points raised include:

Need to rethink naming of subcommittees, eg maybe called working parties

Parents in first year of council not required to convene a subcommittee

Trial events as non-committee

Year 7 parent representatives

Participation Groups (Antony to convene) to coordinate working groups that don't have council representative

Health Promoting Group to work on proposal of year 7 reps (Pauline to follow up)9

Co-opted member: Lyn Lowe, Monty Ellis: **motion to be presented for approval at next meeting**

Two parent members for School Council still required. Jenny Bocquet has resigned.

**4. Sub Committee Reports**

**5.1 Education sub-committee report**

Draft annual report as discussed.

**5.2 Communication Committee**

No meeting held.

**5.3 Finance Committee**

The Finance reports were submitted and discussed.

**MOTION:** School Council ratifies all payments and reports approved by Finance Committee for March/April, 2008 including:

Bank Account Movements – summary

Cash Flow Statement

General Ledger Balance Sheet

Canteen Profit and Loss Report  
Cancelled receipts report

**MOVED:**

**5.4 Events Committee**

**SECONDED:**

**5.5 Built & Natural Environment Committee**

**5.6 Canteen Committee**

As discussed in finance report.

**MOTION:** All reports accepted

**MOVED:**

**SECONDED:**

## **9. Other business**

The meeting closed at 7.55pm

Next meeting of the School Council: AGM - Thursday 19<sup>th</sup> June, 2008

Finance meeting: Tuesday 17<sup>th</sup> June, 2008 at 8.15am.