Minutes of the AGM held Monday 16 February, 2015
At 7pm in The Resource Centre

1. Present: Cheraleen Barrett  Andrew Biddle   Deborah Carey-Burrows
   Alice Carter    Cindy Davies    Malcolm Dean (arrived 7.30pm)
   Hannah Georgeson  Amy Hughes   Jo Hughes
   Nigel Mallaber  Ray Martin     Liz Milford (minutes)
   Kirri Minnican  Haley Przibilla Janelle Reimann
   Simon Rothwell  Margaret Staples Matthew Usher
   Shaun Walsh     Chris Walters

2. Apologies: Malcolm Dean (early part) Wayne Ward

3. Minutes of the Previous AGM read and accepted
   Moved by Nigel Mallaber  2nd Liz Milford  All in favour – Carried
   Margaret Staples asked if any more had been heard re the new Gymnasium. Janelle Reimann said at this stage limited finances were holding the matter back from progressing.

4. Finance
   Chris Walters tabled a 2014 finance report at the meeting. Motions noted in this report will be tabled at the first meeting of the new Governing Council.

5. Canteen
   Amy Hughes gave a financial report for the Canteen.
   Deborah Carey-Burrows gave an activity summary report for the Canteen.
   Chris Walters, Amy Hughes and Cindy Davies left the meeting at 7.20pm.
   (Malcolm Dean arrived)

4. Principal’s Report
   Janelle Reimann presented the Annual Report for 2014. Hardcopies of the Annual Report were distributed to all present and a summary verbally provided including:
   
   • 2014 Highlights
   • Governing Council Report
   • Site Improvement Planning and Targets
   • Student Achievement: NEP, NAPLAN, SACE Completion
   • Student Data
   • Opinion Surveys
   • Accountability

5. Chairperson’s Report
   The Chairperson’s Report was tabled by Simon Rothwell.
8. **Other Business**

No further business was discussed.

9. **Governing Council Elections for 2015**

Janelle Reimann took the Chair for the Governing Council Elections.

<table>
<thead>
<tr>
<th>Retiring parents</th>
<th>Mark Munzberg</th>
<th>Simon Rothwell</th>
<th>Wayne Ward</th>
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<tbody>
<tr>
<td>End of term</td>
<td>Kylee-Anne Weakley</td>
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<table>
<thead>
<tr>
<th>Continuing parents (6) (Year 2 of two year term)</th>
<th>Cheraleen Barrett</th>
<th>Andrew Biddle</th>
<th>Malcolm Dean</th>
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<tbody>
<tr>
<td></td>
<td>Nigel Mallabeer</td>
<td>Ray Martin</td>
<td>Liz Milford</td>
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A formal vote was made by a show of hands as four parent positions were available for five nominees. Two of the nominees were in attendance at the meeting (Simon Rothwell and Matthew Usher).

<table>
<thead>
<tr>
<th>New elected parents (4)</th>
<th>Kasandra Harris</th>
<th>Simon Rothwell</th>
<th>Matthew Usher</th>
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<tr>
<td></td>
<td>Breandon Wolff</td>
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At this stage Dan Bellon was not nominated to the Governing Council and a letter is to be sent to him advising him of this.

<table>
<thead>
<tr>
<th>Community Representatives</th>
<th>Deborah Carey-Burrows</th>
<th>Margaret Staples</th>
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<tbody>
<tr>
<td>Staff Representatives</td>
<td>Avril Dargie</td>
<td>Kirri Minnican</td>
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<td></td>
<td>Shaun Walsh</td>
<td>Haley Przibilla</td>
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<tr>
<th>Principal</th>
<th>Janelle Reimann</th>
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<tr>
<td>Onkaparinga Representative</td>
<td>Gail Kilby</td>
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All elected unopposed.

**Meeting closed 7.50 pm**