



Derrinallum P-12 College School Council Meeting
AGM MINUTES

Date:	Wednesday 15 March 2023	
Location:	Tutoring room	
Time:	6.30 pm FINANCE MEETING (Caitlyn, Brooke, Sally) 7.00 pm AGM 7.30 pm GENERAL MEETING	
Attendees:	DET Caitlyn Fitzgerald (Principal) Sally Mahony Kristy Riley	Parent/Community Reps Brooke Greig Samantha Horner Jayson Thompson Neave Thompson Simone McAuliffe Josh Wilkins Scarlett Wilkins Charlene Knight
Apologies:	Grant Smith	
Agenda item	Actions	
	Acknowledgement of country- Brooke Grieg	
1. Minutes Previous Meeting	Motion: That the 2022 AGM minutes as presented be confirmed and accepted. Moved: Jayson Seconded: Sam	
2. Business Arising from Minutes	NIL	
3. Correspondence – In/Out	NIL	
4. Business Arising from Correspondence	NIL	
Reports		
7. School Council President: Brooke Greig (outgoing)	President's Report Thank you, all of the school council members, for the dedication and contribution to our meeting in the last 12 months. Thank you to those out going members Karlie, Sarah, and welcome to the new members- Josh, Grant, Charlene, Neave and Scarlett. Casting my mind back to last year, well done to the on getting the playground as part of the 5-year plan. Thank you to Caitlyn, and Sally for their work over the year. Without sally we probably wouldn't have got the playground installed.	
8. College Principal: Caitlyn Fitzgerald	Principal's Report Thank you to all 2022 council members who contributed so much to the	

	<p>school community in the past 12 months. Whilst we didn't achieve all our desired goals the school council did some great things like getting the updated playground installed. We continue to make improvements to the school and the students are getting the benefits of this. The school has continued to make great progress and improve with our academic results.</p>
<p>9. Sub Committees</p> <p>Grounds and Buildings</p> <p>School Promotion/Fundraising</p>	<p>Grounds and Buildings Sub Committee Report Great that we got our playground installed in 2022. We have made more progress on our 5-year plan with the future focus needing to be on the north side of the yard in 2023.</p> <p>School Promotion/Fundraising Sub Committee Report Our major fundraising efforts in 2022 went to the primary playground. With thanks to the windfarm we were able to cross the line towards our fundraising targets. Future fundraising needs to find ways to tap into the wider community so that we don't always target our families for all fundraising.</p>
<p>10. Student Representative Council</p>	<p>SRC Report The SRC accomplished some targets and goals in 2022 thanks to the support of Miss Callaghan who worked with the students on their projects. Primarily the SRC did an excellent job raising over \$8,500 for the Leukemia Foundation for the world's greatest shave.</p>
	<p>Motion: That all reports be accepted Moved: Sam Seconded: Kristy</p>
<p><i>Election of Office Bearers</i></p>	<p>Principal Caitlyn Fitzgerald to chair Election of Office Bearers. Thanks to retiring office bearers for their contribution during the past twelve months. All positions declared vacant. Nominations called for:</p> <p><u>School Council President</u> Nomination: Sam Cronly Nominated by Brooke Seconded by Kristy Accepted No other nominations.</p> <p><u>School Council Vice President</u> Nomination: Brooke Nominated by Sam Seconded by Jayson Accepted No other nominations.</p> <p>Motion: That Office Bearers as nominated and elected be confirmed. Moved: Sally Seconded: Jayson</p> <p><u>Sub Committee Members</u> Finance – C Fitzgerald, Sally Mahony, Sam, Jayson Grounds & Buildings – C Fitzgerald, Charlene, Brooke</p>

	<p align="center">Promotion /Fundraising – Brooke, Charlene, Sam</p> <p>Moved: Brooke Seconded: Charlene</p>
Co-opted Members	<p>Co-option for community member/s THREE vacancies for one year term</p> <p>Moved: Seconded:</p>
Standing Orders	<p>Standing orders presented and discussed. An amendment to number of student representatives was made to include two.</p> <p>Motion: That the Standing Orders as presented be adopted. Moved: Jayson Seconded: Brooke</p>

Meeting closed.

Next College Council AGM meeting to be confirmed for March 2024

PRESIDENT'S SIGNATURE:

President or person who presided at this meeting to sign once minutes have been approved by School Council

Date: _____

Signature: _____