

Keith Area School Governing Council

Annual General Meeting

MINUTES **Monday 15th February 2021** 7.00pm in the Hall

1. **Welcome:** Michael Brooks, Julie Brooks, Aaron Woods, Karen O'Connor, Jen Culley, Jacquie Livingstone, Holly Wilson, Peta Kellock, Steve Kellock, Sonia Smith, Jason Smith, Michelle Cotton, Sarah Martin, Fiona Evans, Clarry Martin, Bruce Loller

2. **Apologies:** Tobias O'Connor, Joseph Cook, Susan Morcom, Sherryn Bunnett,

3. **Minutes of previous meeting**
 - 3.1. Acceptance
Vacancies from 2020 to be corrected in the 2020 AGM Minutes: Jen Culley moved: Jason Smith seconded minutes are a true and correct record. Carried.

4. **Business arising from the Minutes**
NIL

5. **Correspondence**
 - 5.1. Outgoing
 - 5.1.1. NIL

 - 5.2. Incoming
 - 5.2.1. NIL

 - 5.3. Acceptance
Moved Aaron Woods, Seconded Bruce Loller, there was no correspondence. Carried

6. **Business arising from the correspondence**
 - 6.1.
NIL

7. **Reports**
 - 7.1. Annual Report - Principal
Jen Culley tabled the annual report and highlighted aspects of the report for the meeting.

 - 7.2. Governing Chairperson
Aaron Woods tabled his report as written in the annual report. Aaron thanked all retiring members for their time and effort in the last year.

 - 7.3. Finance – Treasurer (note: 2021 audit will occur on 19th May)
Bruce Loller presented the finance report. COVID has made the school in a very healthy position, due to not having spent all the funds as there was less activity. No audit report for 2020. But will be audited in 2021. Variations include Year 7 to high school funding, extra COVID Cleaning provisions, complexity funding and \$100,000 COVID stimulus package added to the budget for Maintenance for Keith Area School.

8. General Business

8.1. Election of Parent Representatives (Rep)

- Retiring Members:
 - Retiring Members for 2021 - Aaron Woods, Peta Kellock, Bruce Loller
 - Retiring Community Reps for 2021 - Emma McLeay and Sherryn Bunnett

Jen to conduct the elections. Jen thanked the outgoing Governing Council members and all members for their service to the school.

Jen went through the nominations that had been received, 6 valid nominations.

Jen explained the voting process for the meeting.

All nominees were thanked for putting forward their nomination. Nominees who were present were invited to speak about their interest in Governing Council.

9. Vacancies

2 Year Parent Rep: term ends in 2023	Name: Fiona Evans
2 Year Parent Rep: term ends in 2023	Name: Sarah Martin
2 Year Parent Rep: term ends in 2023	Name: Susan Morcom
2 Year Parent Rep: term ends in 2023	Name: Aaron Woods

The above following nominees have been elected.

10. 2020 Elected Governing Council Members

10.1. 2 Year Parent Rep: term ends in 2022	Joseph Cook
10.2. 2 Year Parent Rep: term ends in 2022	Jason Smith
10.3. 2 Year Parent Rep: term ends in 2022	Michelle Cotton

11. Date of next meeting

12. To be advertised to the school community with at least two weeks' notice. Approximately week three, Term 1, 2022.

Meeting closed ...7.35pm.....

13. Following the AGM there will be a Governing Council general meeting for 2021 elected and continuing members.