

Keith Area School Governing Council

Annual General Meeting

MINUTES

Monday 27th February 2023

7.00pm in the Staffroom

1. Welcome: Joe Cook, Chantelle Lucas, Russell Wotton, Tobias O'Connor, Mia Harper, Fiona Evans, Sarah Martin, Michelle Cotton, Sarah Rayson, Susan Morcom, Aaron Woods

2. Apologies: NIL

3. Minutes of previous meeting

- Acceptance: Moved: Aaron Woods Seconded: Michelle Cotton

4. Business arising from the Minutes

NIL

5. Correspondence

- Outgoing -NIL
- Incoming - NIL
- Acceptance - Moved: Fiona Evans Seconded: Russell Wotton

6. Business arising from the correspondence

Moved: Fiona Evans Seconded: Aaron Woods

7. Reports

- Annual Report – Principal.
- Site Improvement Plan
- Governing Chairperson
- Finance – Treasurer (note: 2023 audit will occur on May 9th)

8. General Business

- Election of Parent Representatives (Rep)
- Retiring Members:
 - Retiring Members for 2023 - Fiona Evans, Aaron Woods, Sarah Martin.

Vacancies

- 2 Year Parent Rep: term ends AGM 2025
- 2 Year Parent Rep: term ends AGM 2025
- 2 Year Parent Rep: term ends AGM 2025
- 2 Year Community Rep: term ends AGM 2025

2023 Elected Governing Council Members

- 2 Year Parent Rep: Kelly Woods nominated
Aaron Woods – Aaron accepted
- 2 Year Parent Rep: Sally Hedges
nominated Susan Morcom, Susan
accepted
- 2 year Parent Rep: Sarah Martin
Nominated by Susan Morcom accepted by
Sarah Martin accepted
- 2 Year Community Rep: NIL

9. Date of next meeting

To be advertised to the school community with at least two weeks' notice. Approximately week three, Term 1, 2024.

Meeting Closed..... 7:10pm Following the AGM there will be a Governing Council General Meeting for 2023 elected and continuing members.