

**5:30 pm Tuesday 19 March 2019**

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#### Attendance

Simone Roney	Rae Jas	Lee-Anne Pavicic	Donna Kitchen
Laura Barden	Mark Griffith	Tracey Holdyk	Tiffany Johnson
Nicole Glanville	Monique Ford	Christine Hayes	Leanne Peake
Adriana Watters	Sarah Mickle	Lewis Diep	Rebecca Watson
Jessica Rizzi	Liz O'Meara	Melissa Lewis	Laura Abbonizio
Keith Mumme	Marion Pasini	Ashlee Webster	Gerard Pol
Thalia Kay	Daniella Ranauro	Sharon Hindle	Lauren Vrankovich
Jacinta Horrocks	Andrew Gaudoin	Martin Barrett	Simone Northcott

#### Apologies

Luisa Dhue	Michelle Mayo	Carmen Gatcum	Leanne McDonagh
Samantha Guatta	Michelle Urquhart	Mark Thomas	Father Michael Quynh Do
Fiona Cahill	Karen Wellman		

1. Acknowledgment of Country - Andrew Gaudoin
2. Opening Prayer - Martin Barrett
3. Acceptance of the minutes of the 2017 Annual General Meeting  
- Moved: Simone Roney, Seconded Erica May.
4. Business arising from the minutes of the 2017 AGM - none
5. Board report - Tony Pickburn
  - a. Capital development plan finalised - thanks to Martin Barrett, past and current board members, parents from P&F
  - b. 2018 focus to enhance and grow our school
  - c. New wireless network with support of P&F
  - d. Mydevice program 2018 fourth term
  - e. Development of funding model for ongoing maintenance
  - f. Proactive growth of community
  - g. Systematic approach to development of educational resources - RE,

literacy, numeracy, science and PE.

- h. Performing at or near national standard
  - i. Wellbeing officer - thank Monique Ford
  - j. Use of new facilities - covered assembly area and previous covered assembly area
  - k. Transition from cash to accrual accounting - thankyou Sharon Hindle & finance team. Positive audit report anticipated
  - l. Acknowledge Father Michael Quynh Do, school staff, Martin Barrett.
  - m. Congratulate Andrew Gaudoin on appointment as short term Principal
  - n. Recognise Glenn Richmond for his efforts & Simone Northcott for hers
6. An announcement of the criteria for Board membership, as stated in Section 8.1 of the Constitution
7. Election of members to the Board - four vacancies and three nominations - Tony Pickburn, Glenn Richmond, Simone Roney. Elected unopposed.
8. Announcement of the names of the new members of the Board

Board is now comprised of:

Father Michael Quynh Do and school Principal - Ex officio members.  
Tiffany and Andrew attend as spectators.

Simone Northcott and Erica May continuing their two year term, one year completed.

Tony Pickburn, Glenn Richmond and Simone Roney commence two year terms.

9. Treasurer's report including presentation of 2019 Initial Budget
- a. Budget based on 280 PP-6 students, and 53 KK. Current enrolments are marginally higher.
  - b. 90%+ of income is state and federal funding. 7.5% school fees.
  - c. Recurrent funding must be balanced and it is.
  - d. Salaries are key expense - 75% of operating costs.

- e. Total income \$4,775,500
  - f. Total expenditure \$4,661,500
  - g. Fees for 2019 - 2% increase as recommended by CECWA.  
Recommended discounts followed.
  - h. (table of fees displayed)
  - i. Wish list of P&F from board -
    - i. Continued support.
10. Chair close - 5:50pm.