Present:
Martin Ward, Sandie Arnel, John Birthisel, Tracey Orr, Sherryn Prinzi, Carolyn Chalton, Ivan Carter, Chantelle Dickson, Chris Tatnall, Phillip Banks, Emily Ewart, Eva Orvad, Lesley Gibson.

### ITEM | DETAILS | ACTION (Recommended or taken)
--- | --- | ---
Meeting chaired by Phillip Banks |  | |
Welcome | Welcome to our new members and those returning to council this year. | |
Apologies | Andrew Riemann | |
Thank you to retiring school councillors | Heidi Williams | Letter (tabled) to be sent to Heidi thanking her for her contribution to council in 2013
Minutes of the Previous Meeting |  | Motion: “That the Minutes of the Annual Reporting Meeting held on March 20th 2013 be accepted”.
  Moved: Sandie
  Seconded: John
  Carried
Business Arising from the Minutes: |  | |
Casual Vacancy | As Heidi Williams no longer teaches at the school a 1 year casual vacancy has been created. | Motion: “That Lesley Gibson be appointed to the 1 year casual vacancy vacated by Heidi Williams.”
  Moved: Eva
  Seconded: Tracey
  Carried
Co-Option | That Martin Ward & Chantelle Dickson be co-opted onto council. | Motion: “That Martin Ward & Chantelle Dickson be co-opted onto school council for a two-year term.”
  Moved: Chris
  Seconded: John
  Carried
## Election of 2014 Office Bearers

- President - Sandie Arnel  
  - Vice President – Ivan Carter  
  - Treasurer – Tracey Orr  
  - Chris will continue taking minutes of meetings  

Nominated by Martin, Seconded by John  
Nominated by Ivan, Seconded by Tracey  
Nominated by Martin, Seconded by Sandie  

Carried

## Establishment of Sub Committees for 2014

- Finance  
- Canteen  
- Outside School Hours Care  
- Policy  
- Facilities  
- Chaplaincy  
- Community Relations  

Please email Chris which committees you would like to be involved in.

Carried

## Next Annual General Meeting

- Tuesday, March 17th 2015

## Meeting Closed

- Time: 8.15pm