



St Benedict's Annual General Community Meeting

Wednesday 15th November 2017

St Benedict's School

Chair: Anna Fitzgerald

Secretary: Emma Glasson

MINUTES

Meeting opened at 7.27pm.

OPENING OF SCHOOL BOARD AGM

Anna Fitzgerald

1. ACCEPTANCE OF MINUTES OF PREVIOUS MEETINGS

Anna put forward the motion that the minutes of the Board AGM held on 15th November 2016 be accepted. Motion seconded by Kristal Grace. All in favour. Motion passed.

2. BOARD CHAIR REPORT

Presented by Anna Fitzgerald (copy attached).

3. TREASURER REPORT

Presented by Shelley Woodenberg (copy attached).

4. PRINCIPAL REPORT

Presented by Darren McDonald (copy attached).

5. ANNOUNCEMENT OF THE CRITERIA FOR BOARD MEMBERSHIP (SECTION 8.1 OF THE CONSTITUTION)

An extract from the Catholic School Board Constitution was read, including a statement that the Board shall consist of six elected members. Five current members are continuing their tenure (Anna Fitzgerald, Emma Glasson, Steve Markham, and Shaun Mayne and Gianni Redolatti).

6. STEPPING DOWN OF CURRENT BOARD MEMBERS

One current member (Shelley Woodenberg) stood down after completion of their two-year term.

Charity Mannar stepped down from her one-year role as P&F Representative to the Board.

7. ELECTION OF NEW BOARD MEMBERS FOR 2018

No new nominations for Board membership were received. Darren McDonald renominated Shelley Woodenberg. Shelley accepted the nomination. The motion was seconded by Gianni, all present were in favour, motion passed.

Charity Mannar wished to renominate for the role of P&F Representative to the Board in 2018. No other nominations were received. Charity's nomination will be ratified at the first P&F meeting in 2018.

8. VOTING FOR ELECTION OF MEMBERS TO THE 2018 BOARD

Voting for new Board members for 2018 was not required.

9. ANNOUNCEMENT OF THE NAMES OF THE NEW MEMBERS OF THE BOARD

Darren announced the six elected School Board for 2018 were: Anna Fitzgerald, Emma Glasson, Steve Markham, Shaun Mayne, Gianni Redolatti and Shelley Woodenberg.

10. THANK YOU FOR DEPARTING BOARD MEMBERS

Not required.

11. CLOSE OF MEETING

Meeting closed at 8.39pm.