



Governing Council AGM Minutes

Principal:	Kym Grant	Date of meeting:	Thursday 7 March 2024
Chairperson	Hanna Persello	Location:	MGHS CLC
Secretary:	Kate Carrail	Time:	6.00pm
Absent: <small>apology not given</small>			

Agenda Item	Topic/Discussion	Decision/Follow Up
1. Open Meeting	Meeting opened at 6.02pm	
2. Present	(see attendance list)	
3. Apologies	Terry Smith, Christiane Howes, Graham Dowie, Laura Small	
4. Minutes of last meeting	Minutes from meeting held Thursday 9 March 2023 – copies circulated by email.	Minutes presented for reading/approval. Motion: Minutes from the 2023 AGM Minutes be accepted as true and correct Moved: Samantha Brown Seconded: Mark Payne Carried: All in Favour
5. Business Arising from minutes		
6. 2023 Governing Council Report	Presentation of the 2023 Governing Council Report	2023 Governing Council Chairperson report tabled.
7. Questions arising from 2023 Governing Council Report		
8. Acceptance of 2023 Governing Council Report		Motion: Governing Council accepts the 2023 Mount Gambier High School Governing Council Chairperson report as tabled Moved: Denise Urquhart Seconded: Steve Bain



		Carried: All in Favour																
9. 2024 Governing Council Nominations	Continuing members of council are:																	
	Principal	Kym Grant																
	Parent Representatives (14 required)	Continuing: Denise Urquhart, Krystal Owen, Mark Payne, Natalie Holtham, Sarah Lucas and Janita Galloway. Resignation via email dated 4 March 2024 received from Rebecca Devlin 8 Vacancies Exist																
	Staff Representatives (Three required)	Samantha Brown, Emma Robinson and Laura Small Voted in by MGHS staff																
	Student Representatives (Two required)	2024 School Captains – Harry Martin and Jordan Harmer																
	Community Representatives (Three required)	3 Vacancies Exist																
9.1 Election of Parent Representatives	<table border="1"> <thead> <tr> <th>Name</th> <th>Nominator</th> <th>Accepted</th> </tr> </thead> <tbody> <tr> <td>Brooke Rzepiela</td> <td>Self</td> <td>Yes</td> </tr> <tr> <td>Graham Dowie</td> <td>Self</td> <td>Yes</td> </tr> <tr> <td>Terry Smith</td> <td>Self</td> <td>Yes</td> </tr> <tr> <td>Christiane Howes</td> <td>Self</td> <td>Yes</td> </tr> </tbody> </table>			Name	Nominator	Accepted	Brooke Rzepiela	Self	Yes	Graham Dowie	Self	Yes	Terry Smith	Self	Yes	Christiane Howes	Self	Yes
Name	Nominator	Accepted																
Brooke Rzepiela	Self	Yes																
Graham Dowie	Self	Yes																
Terry Smith	Self	Yes																
Christiane Howes	Self	Yes																
9.2 Election of Community Representatives	<table border="1"> <tbody> <tr> <td>Hanna Persello</td> <td>Self</td> <td>Yes</td> </tr> <tr> <td>Aaron Barry</td> <td>Self</td> <td>Yes</td> </tr> </tbody> </table>			Hanna Persello	Self	Yes	Aaron Barry	Self	Yes									
Hanna Persello	Self	Yes																
Aaron Barry	Self	Yes																



9.3 Election of Staff Representatives	Name	Nominator	Accepted
	Kate Carrail	Self	Yes
	Teresa Cain	Self	Yes
	Steve Bain	Self	Yes
	Name	Nominator	Accepted
	Samantha Brown	Self	Yes
	Emma Robinson	Self	Yes
Laura Small	Self	Yes	
9.4 Election of Student Representatives	School Captains – Harry Martin & Jordan Harmer.		
10. Any Other Business			
11. Next Meeting/Meeting Close	Meeting closed – 6.07pm	Next AGM Meeting Week 6 2025	