

# Meeting Minutes

## Mount Gambier High School Governing Council - AGM

<b>Principal:</b>	Kym Grant	<b>Date of meeting:</b>	Thursday 9 March 2023
<b>Chairperson:</b>	Hanna Persello	<b>Time:</b>	6.00pm
<b>Secretary:</b>	Kate Carrail	<b>Location:</b>	MGHS CLC
<b>Absent:</b>			

Agenda Item	Topic/Discussion	Decision/Follow Up
<b>1. Open Meeting</b>	Meeting opened at 6.02pm	
<b>2. Present</b>	Steph McIntosh, Mark Payne, Janita Galloway, Sarah Lucas, Samantha Brown, Emma Robinson, Heath Mitchell, Kate Carrail, Mario Persello, Denise Urquhart, Teresa Cain, Rebecca Devlin (online) Kym Grant & Natalie Holtham	
<b>3. Apologies</b>	Graham Dowie, Steve Bain, Krystal Owen, Nic Tubb, Chelsea Owen & Saw Hoe Bay (School Captains), Mal Sneddon	
<b>4. Minutes of last meeting</b>	Minutes from meeting held Monday 7 February 2022 - copies circulated by email.	Minutes presented for reading/approval. Motion: that minutes from 7 February 2022 be accepted as true and correct, noting the following amendment: that Emma Robinson was in attendance for the AGM (not included in list of attendees) Moved: Emma Robinson Seconded: Samantha Brown Carried: All in Favour
<b>5. Business Arising from Minutes</b>		
<b>6. 2022 Annual Report</b>	Presentation of the 2022 Annual Report	2022 Annual Report summary tabled. Chairperson to sign formal PDF report when this is received from DfE. Kym outlined the contents of the report and discussed with attendees.
<b>7. Questions arising from 2022 Annual Report</b>		

<b>8. Acceptance of 2022 Annual Report</b>	Motion: Governing Council accepts the 2022 Mount Gambier High School Annual Report as tabled Moved: Mario Persello Seconded: Emma Robinson Carried: All in Favour																													
<b>9. 2022 Governing Council Nominations</b>	<p><b>Continuing Council Members are:</b></p> <table border="1" data-bbox="504 448 1805 884"> <tr> <td data-bbox="504 448 909 507"><b>Principal</b></td> <td colspan="2" data-bbox="913 448 1805 507">Kym Grant</td> </tr> <tr> <td data-bbox="504 510 909 603"><b>Parent Representatives</b> (14 required)</td> <td colspan="2" data-bbox="913 510 1805 603"><b>Continuing:</b> Graham Dowie, Hanna Persello, Heath Mitchell <b>11 Vacancies Exist</b></td> </tr> <tr> <td data-bbox="504 606 909 699"><b>Staff Representatives</b> (Three required)</td> <td colspan="2" data-bbox="913 606 1805 699">Samantha Brown, Emma Robinson &amp; Miriam Alford <b>Voted in by MGHS staff</b></td> </tr> <tr> <td data-bbox="504 702 909 794"><b>Student Representatives</b> (Two required)</td> <td colspan="2" data-bbox="913 702 1805 794">2022 School Captains – Saw Hoe Bay &amp; Chelsea Owen</td> </tr> <tr> <td data-bbox="504 798 909 884"><b>Community Representatives</b> (Three required)</td> <td colspan="2" data-bbox="913 798 1805 884">Kate Carrail <b>2 Vacancies Exist</b></td> </tr> </table>			<b>Principal</b>	Kym Grant		<b>Parent Representatives</b> (14 required)	<b>Continuing:</b> Graham Dowie, Hanna Persello, Heath Mitchell <b>11 Vacancies Exist</b>		<b>Staff Representatives</b> (Three required)	Samantha Brown, Emma Robinson & Miriam Alford <b>Voted in by MGHS staff</b>		<b>Student Representatives</b> (Two required)	2022 School Captains – Saw Hoe Bay & Chelsea Owen		<b>Community Representatives</b> (Three required)	Kate Carrail <b>2 Vacancies Exist</b>													
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# Mount Gambier High School

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	Moved: Not required – less than minimum number as such Principal endorsed all representatives. Seconded: Not required Carried: Not required		
<b>9.2 – Election of Community Representatives</b>	<b><i>Nominated</i></b>	<b><i>Nominator</i></b>	<b><i>Accepted</i></b>
	Steve Bain	Self	Accepted
<b>9.3 – Election of Staff Representatives</b>	<b><i>Nominated</i></b>	<b><i>Nominator</i></b>	<b><i>Accepted</i></b>
	Samantha Brown	Self	Accepted
	Emma Robinson	Self	Accepted
	Miriam Alford	Self	Accepted
	<b>*More than 3 staff nominations were received and as such MGHS staff were given the option to vote for their preferred representatives. The 3 staff listed above received the most votes. Moved: Hanna Persello &amp; Seconded: Heath Mitchell</b>		
<b>9.4 – Election of Student Representatives</b>	School Captains – Saw Hoe Bay & Chelsea Owen. Accepted		
<b>10.Any Other Business</b>	9.2	Nomination process will be opened to 2 additional community representatives. Moved: Mark Payne Seconded: Janita Galloway Carried: All in Favour	
<b>11.Next Meeting/Meeting Close</b>	Meeting closed – 6.22pm.	Next AGM Meeting Week 6 2024	

Approved \_\_\_\_\_

(Chairpersons Name)

..... Signature

..... / ..... / ..... Date