



2017 Annual General Meeting
Monday, March 6 2017

Minutes

Attendance:

Mousumi hoque Mitu	MD Rajenul Alam
Siobhan Guy	Emma Anderson
Erin Lee	Ginny Pryor
Paul Boylon	Erin Dockrey
David Conroy	Valerie Mangini
Catherine Campbell	Claire Discy
Paul discy	MT Tierney
Guang Yang	Min Li
Celine Haung	Louis Fang
Nadia Moreira	Andre Alvarino
Fergus O'Connor	Stephanie O'Connor
Elena Gonzalez	Michael Gates
Ramesh Raja Segaran	David Conroy
Amer Kasol	Carhua Zheng
Fusan Yu	Hong Cai
Ika Giles	Ben Giles
Tiffany Lim	Gahlia
Anthony Keane	Jo De Silva
Gyllian Godfrey	Rachael Courtney

Apologies: Sarah Marshall

Welcome by Deb O'Neill

School Council Report:

Tabled in Annual Report

Harmony and the celebration of diversity is a strength in our school community.

Presentation of Annual Report:

Deb O'Neill, Principal presented the Annual Report. She noted the inclusion of Hospital Education Services and the new CBD High School to our Adelaide-Prospect Partnership. We are continuing to work towards improvements in Literacy and Numeracy, development of stronger learner wellbeing and the development of empowered learners in readiness for our 2018 external school review.

Also highlighted were the initiatives for 2017 including Numeracy and Curriculum development in Maths (guaranteed and viable curriculum maps and Numeracy agreements), continuation of Minilit and Multilit intervention programs and the introduction of the Quicksmart numeracy intervention program. We are also involved in the Brighthpath trial for the moderation of writing



samples. We are approaching the DECD STEM initiatives with the introduction of Digital Technologies subject area and participation in the DECD Phase 2 Primary 3D Printing Project.

Acceptance of 2016 Annual Report:

Moved: David Conroy

Seconded: Anthony Keane

Carried

Acceptance of 2016 AGM minutes:

Moved: Siobhan Guy

Seconded: Ramesh Raja Segaran

Carried

Financial Report:

Profit and Loss and Balance Sheet 2016 presented and tabled.

Election of 2017 School Council:

All seats declared vacant

Retiring January 2018	(New nominations) Retiring 2019
David Conroy	Catherine Campbell
Siobhan Guy	Valerie Mangini
Ramesh Raja Segaran	Hulya Gilbert
Zane Young	Jo De Silva
Michael Gates	Emma Anderson
Anthony Keane	Sarah Marshal

Nominations

Proposed by: Ramesh Rajasegaran

Seconded: Gyllian Godfrey

Carried

2017 Meeting Dates:

- 20 March
- 22 May
- 19 June
- 14 August
- 11 September
- 8 November
- 4 December dinner (Principal, employees and council members)

