## FISH CREEK & DISTRICT PRIMARY SCHOOL COUNCIL MINUTES

### MEETING TO SELECT EXECUTIVE

Tuesday 10TH March 2015 at 7.30pm

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION [Recommended or taken]</th>
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<tbody>
<tr>
<td><strong>1)</strong> Welcome</td>
<td>by Principal who chairs the meeting</td>
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<td><strong>2)</strong> Present</td>
<td>Ray Stefani, Brad Gale, Michelle Turner, Marion Bowron, Rachel Sands, Megan Vuillermin, Richard Gange, Kerri Smith, Howard Prosser, Ron Taylor  Note Taker – Pam Seuren</td>
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<td><strong>3)</strong> Apologies</td>
<td>Ashleigh Jordan, Stuart Tracy and Tara Ellard</td>
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<td><strong>4)</strong> Minutes of 2014 Meeting</td>
<td>Motion: “That the Minutes of the meeting held on 11th March, 2014 be accepted and endorsed” Moved: Kerri Smith Seconded: Brad Gale Carried</td>
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<td><strong>5)</strong> Business Arising from the Minutes</td>
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<td><strong>6)</strong> Reports:</td>
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| a) Annual report | The 2014 Annual Report to the School Community is requiring approval as it needs to be submitted by 31st March.  
Motion: “That the 2014 Annual Report to the School Community be accepted and endorsed”  
Moved: Kerri Smith  
Seconded: Brad Gale  
Carried: |
| b) President | Tabled  
Motion: “That all reports be accepted and recommendations endorsed.”  
Moved: Richard Gange  
Seconded: Megan Vuillermin  
Carried |
| c) Principal | Distributed  
Motion: |
| **7)** Acknowledgement of departing school councilors | Thank you to Kim Kemper and Tara Ellard |
| **8)** Elections | President: Brad Gale  
Nominated: Marion Bowron  
Voted President (5 votes to 4 Howard Prosser)  
Vice-President: Howard Prosser  
Nominated: Megan Vuillermin  
Seconded: Kerri Smith  
Motion: “That the office bearers and school council members be accepted and endorsed.”  
Moved: Michelle Turner  
Seconded: Marion Bowron |
| **9)** Co-option | Vacancy exists for parent member due to resignation of Tara Ellard.  
Motion: “That Gerard Delaney be co-opted to fill parent member vacancy until March 2016.”  
Moved: Michelle Turner  
Seconded: Kerri Smith |
| **10)** Close of Meeting | Time: 7.55pm |
