

Minutes of 2020 School AGM

Date: November 26, 2020

Meeting Opened at: 1832

AGENDA ITEMS

WELCOME	<ol style="list-style-type: none"> 1. Robert Palladino welcomed everyone to the 2020 Annual Community Meeting and led the Acknowledgement of Country. 2. Robert reminded all to sign the Attendance Registry and asked for any apologies to be noted.
PRAYER	Robert Palladino led the prayer
CONFIRMATION OF MINUTES	Minutes from the 2019 AGM were proposed as a correct account by Sally Casson and seconded by Florence Bennett
BOARD CHAIRMAN'S REPORT	<p>Robert Palladino read Stephanie Holmes-Leonard report. Copy attached.</p> <p>Moved: Jody Tait Seconded: Kristine Lee-Gowland</p>
BOARD TREASURER'S REPORT	<p>Lucy Heke presented the following reports: Copy attached.</p> <ol style="list-style-type: none"> 1. 2021 Budget 2. School Fees schedule <p>Moved: Genni McCormick Seconded: Samantha Whitehead</p>
PRINCIPAL'S REPORT	<p>Robert Palladino presented principal's report based on the school's 2020 School Improvement Plan. Copy attached.</p> <p>Moved: Jane Fittock Seconded: Jody Tait</p>
SCHOOL BOARD FOR 2020	<p>Robert Palladino went through the Board Criteria and Board positions for 2021.</p> <p>No voting required as number of nominations did not exceed the number of positions</p> <p>Stepping down this year Laura Hawes (Co-opted), Lucy Heke, Feleena Attwood, Rebekah Hagan (Co-opted), Lorraine Muzambwa</p> <ol style="list-style-type: none"> 1) Current members continuing: <ul style="list-style-type: none"> • Stephanie Holmes-Leonard • Helena Murphy 2) New Board Members for 2021 <ul style="list-style-type: none"> • Mr Andy Barrow • Mrs Lorraine Muzambwa • Ms Rebekah Hagan 3) Parish Council Representative (St John the Baptist Parish)

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	<ul style="list-style-type: none">• Florence Bennett <p>4) Ex-Officio Members:</p> <ul style="list-style-type: none">• Fr Edwards – Parish Priest• Robert Palladino -Principal
Meeting Closed	1911
