Annual General Meeting

Monday 27 February 2017
7:00PM

ALL WELCOME

Agenda

Welcome and Apologies
Minutes of 2016 Annual General Meeting
Chairperson's Report
Principal's Report
Treasurer's Report
Election of New Council Members

Andrew Piggin
Andrew Piggin
Andrew Piggin
Antoinette Jones
Mark Whyte
Principal / Secretary

Continuing Elected Parents:
Sharon Hughes, Rob McDonald, Greg Macpherson,
Suzanne Marsh, Ady Milotti, Tim O’Loughlin, Laura
Rodriguez, Mark Whyte

Nominations 2017-2018:
Andrew Piggin
(+ 7 additional vacancies)

If you wish to nominate please contact Jenni on 8272 8233
or email jennifer.stewart490@schools.sa.edu.au.
Introduction to Mitcham Girls High School
Governing Council

A Guide for Prospective Members

What is a Governing Council?

- It is the major governing body of the school
- It is a legally formed body that is given powers to set the key directions of a school
- It plays an important role in school accountability and improvement processes
- It endorses the school’s Statement of Purpose and Annual Report

Objectives of Governing Council

- Assist in the efficient governance of the school
- Ensure students’ best interests are primary
- Enhance the educational opportunities for students
- Ensure compliance with relevant legislation and regulations

What is the function of Governing Council?

- Establish the broad direction and vision of the school (every five years)
- Contribute to the development and monitoring of the Site Improvement Plan
- Develop, review and update school policies: Student Behaviour Management, School Dress Code, Fund Raising, Finance
- Raise funds for school-related purposes
- Approve the annual budget and monitor expenditure
- Enter into contracts, e.g., employment of Canteen Manager
- Report annually to the school community and to DECD
- Generally stimulate interest in the school in the wider community

Governing Council does not …

- Manage the school
- Employ teaching staff
- Represent sectional interests
- Determine class allocations
- Discuss individual issues between teachers and students and/or parents
- Purchase land or buildings
- Enter into hire purchase agreements or obtain credit or loan facilities, unless authorised by the Minister

Who is on Governing Council?

- There are 3 categories of membership:
  - Parent members
  - Staff members
  - Community (co-opted) members (optional)
- School councillors are elected for a two-year term
- Terms, rights and responsibilities of community members are the same as those of elected councillors
**Governing Council Sub Committees**

- School councillors would normally sit on at least one sub committee. Sub committees meet once or twice a term.

- Sub Committees:

  **Canteen**
  The Canteen Committee provides input into the running of the Canteen which aims to provide a financially viable, hygienic food preparation and supply service, adhering to DECD “Rite Bite” guidelines.

  **Finance**
  The Finance Committee supports the Governing Council, through the Treasurer, to set the Materials and Services Charges for the year; review the proposed budget and check the monthly financial statements presented by the Finance Officer.

  **Fund Raising**
  The Fund Raising Committee supports the Physical Resources Committee by raising funds, through various activities, to improve resources for students.

  **ICT**
  The ICT Committee has the responsibility of facilitating the provision of technologies and software programs which support staff to fulfil their role effectively.

  **Parent Voice**
  The Parent Voice forum aims to improve communication between the school and its community. The role of this committee is evolving and the school is hoping that it will become another conduit of information and support for the community.

  **Physical Resources**
  This committee has an input into the development of grounds and buildings so that students can work in an environment that is comfortable, safe and aesthetically pleasing.

  **Uniform**
  The Uniform Committee has the responsibility of regularly reviewing the Uniform Policy and taking advice from parents, students and staff on possible changes to the Dress Code. The committee works closely with students, parents and the Uniform Supplier on issues of quality, uniform styles, costs, etc.

**What is the Role of Governing Council Members?**

- All school councillors need to respect other members’ opinions and support and uphold all council decisions
- Parent members bring expertise and views to council on behalf of the whole school community
- DECD members bring educational expertise and views to council on behalf of the whole school community
- Community representatives tend to bring individual expertise to assist council in specific decisions
Do I have what it takes to be on Governing Council?

- You need to be keen, but you don’t need to be an expert
- You need to be able to work in a team
- You do need to be prepared to commit the time needed to ensure the work of council gets done
- Governing Councils work best when they have people from a variety of backgrounds and have different experiences

Why would I want to be on Governing Council?

- It’s a great way to get involved and have a real say in what your school is doing for its students
- It’s a very good way to help present and future students of the school
- Your children may feel a greater sense of belonging with the school

What is the Workload?

- Governing Council must meet at least 8 times in each year, twice per school term
- Meetings should be restricted to approximately 2 hours duration
- Councillors are expected to sit on at least one sub committee
- Sub committees generally meet at least once each term

What About the Elections?

- The principal or delegate arranges and conducts the elections at the Annual General Meeting (AGM)
- The AGM is held in February or March each year
- If you decide to stand for election, you can arrange for someone to nominate you as a candidate or you can nominate yourself. This can be done prior to the AGM or at the AGM
- Ballots are only held if more people nominate as candidates than there are positions to fill
- Please attend the AGM and encourage other parents to do the same

Where can I find out more?

- The Principal
- The Governing Council Chairperson
- Past and present school councillors
- By volunteering for a sub committee that interests you if you do not wish to join the Council
- Mitcham Girls High School website.