



# INVITATION

to attend

## ST JOSEPH'S SCHOOL BOARD

### Annual General Meeting

Tuesday 19 March 2024

7.30pm – 1<sup>st</sup> Flr – Middle School

[NOTE: P&F AGM commences at 7:00pm]

#### AGENDA:

Prayer / Welcome / Minutes of 2023 AGM  
Principal's Report  
Chairperson's Report  
Treasurer's Report  
P& F Report  
Recognition of School Board Contribution  
Induction & Introduction of Board Members  
Induction of P&F Executive  
Drinks & Nibbles

#### CURRENT BOARD:

Parish Priest: Fr Kieran Gill  
Principal: Peter Shearer  
P&F Rep: Jess Redden  
Staff Rep: Michelle Edmondson  
Elected Members:  
Morne Scheepers  
Matt Butler Carlyn Sherriff  
Denny Polden Olivia Barry  
Troy Camilleri Mel Considine  
Minute Secretary: Sarah Werfel

Our Annual General Meetings are usually finished within an hour. It is a great opportunity for you to receive an overview of the happenings in our school. Unlike other AGM's no jobs are allocated on the evening. This allows people to attend without the fear of receiving a job.

This year Matt Butler, Carlyn Sherriff and Troy Camilleri complete their terms on the Board. At this stage all three have indicated they will renominate. Morne Scheepers has resigned due to interstate move and Mel Considine has completed her one-year tenure. If you are interested in joining the School Board, please contact Peter for more information or complete the nomination form below. If we have more nominations than vacancies, we will need to hold an election which will be conducted prior to the AGM.

The role of the School Board is as follows:

Each diocesan School Board has the responsibility for the overall wellbeing of its school. In practice, this means that in a spirit of partnership, Boards act in an advisory capacity to:

- Develop policies that nurture the religious dimension and guide the direction of the school;
- Develop a relationship between the school and the local Church;
- Ensure that the academic standards of the school must be at least as distinguished as that achieved in other schools in the region;
- Support the administration of the school;
- Protect children;
- Monitor buildings and grounds development and maintenance;
- Exercise financial stewardship of the school;
- Ensure compliance with legal obligations.

The Board consists of Parish Priest, Principal, Teacher Rep, Parish Pastoral Council Rep, P&F Rep, Staff Rep and 5-7 elected members.

Please see over for information about the Parents & Friends AGM.

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### ST JOSEPH'S SCHOOL BOARD NOMINATION FORM

I would like to nominate / self-nominate \_\_\_\_\_  
to serve on the St Joseph's School Board for 2024.

Signed: \_\_\_\_\_ (Nominator) Date: \_\_\_/\_\_\_/\_\_\_

I accept the nomination as a School Board member for 2024:

Signed: \_\_\_\_\_ (Nominee) Date: \_\_\_/\_\_\_/\_\_\_



# INVITATION

to attend

**ST JOSEPH'S PARENTS & FRIENDS**

**Annual General Meeting**

**Tuesday 19 March 2024**

**7.00pm – 1<sup>st</sup> Flr – Middle School**

CURRENT P&F COMMITTEE:

President: Sophie Millington

Secretary: Abbe Weckert

Treasurer: Position Vacant (role currently being done by Sarah Werfel)

Canteen: Jane Adams, Jen Chestnut, Yana Zanette, Amy O'Shea-Coulter, Fiona Sullivan, Vicky Stewart, Amy Trengove

Uniform: Convenor: Vicky Smith

Fete: Convenors: Stacey Butler & Kristy Woodlands Stall Convenors: All covered

Fundraising/Catering: Sophie Millington

Bakery Drives: Catherine Driscoll

Kids Can Cook: To be filled

Community Dinner: Yr 7 Parents

New Parents Dinner: Alice Duncan, Laura Davidson, Kelli Shanahan

School Board Rep: Jess Redden

Class Representatives: Alice Duncan, Laura Davidson, Jess Redden, Beth Reid, Step Coles, Mel Considine, Laura Baraglia, Peggy Mitchell, Yana Zanette, Cassie Fuller, Ben Kerslake, Fiona Sullivan, Louise Lehmann, Megan Jaeschke, Kate Wehr, Hollie Kain

## AGENDA

**1.0 Welcome**

**2.0 Prayer**

**3.0 Apologies**

**4.0 Minutes of AGM 2023 (tabled)**

**5.0 Reports:  
President  
Financial**

**6.0 Election of P&F Executive**

Sophie Millington volunteered her services as Chair and was accepted as President for 2024. This needs to be ratified at the meeting. A Weckert volunteered her service as Vice-President for 2024 and was accepted. This needs to be ratified at the meeting.

The P&F AGM will be followed by the AGM for St Joseph's School Board, after which nibbles and drinks will be available.

Our P&F is an active group and the work we do is extremely rewarding whilst also benefitting our children, the school and the wider community in a myriad of ways. If you are interested in being a part of the Committee, or taking on a role on a sub-committee, please contact Sophie Millington. We would welcome your involvement!

Please see over for information about the St Joseph's School Board AGM.