

**HENBURY SCHOOL COUNCIL  
ANNUAL GENERAL MEETING 3<sup>rd</sup> MARCH 2016  
Staffroom, Henbury School**

- 1. WELCOME** Meeting chaired by Paula Callaghan. Meeting opened at: 5.05pm
  
- 2. PRESENT** Paula Callaghan, Robyne Jhowry, Dee-Ann Vahlberg, Carolyn Edwards, Brenda Moore, Rod Opie, Patrick Berends, Leanne Shearer
  
- 3. APOLOGIES** Jenny Dignan, Janet Podsiadly
  
- 4. MINUTES OF PREVIOUS ANNUAL GENERAL MEETING**  
Dated Thursday, 26<sup>th</sup> February 2015. Moved as accepted Brenda Moore, seconded Dee-Ann Vahlberg.
  
- 5. BUSINESS ARISING FROM MINUTES** Nil
  
- 6. CHAIRMAN'S REPORT** Tabled and discussed. Moved as accepted Robyne Jhowry, seconded Dee-Ann Vahlberg
  
- 7. PRINCIPAL'S ANNUAL REPORT** The highlights for the year include:
  - Henbury School Youth and Disability Expo;
  - PACTS, Parents as Career Transition Support workshops;
  - Disability Support Pension Information session.
  - ANZAC Centenary event;
  - Henbury Climate Change Challenge Team placed third in competition;
  - Camp at Junior Police Rangers and Base Camp Wallaroo;
  - Science Fair and Kids Teaching Kids;
  - Student participating in The Beat Choir;
  - School participating in Go Blue for Autism , Footy Colours Day and Crazy Sock Day.

School working on meeting targets set out in 2015 Annual Operation Plan, with most targets achieved or ongoing.

The School received \$47,330 in grants from seven organisations for different projects.

Congratulations to **Sarah Corry** – Darwin Region Secondary Teacher of the Year and Special Commendation for the work she does with improving pathways for students, **Melissa Chellis** - Regional and National, Commonwealth Bank 2015 Teaching Award and their Australian of the Day and **Joan Ocampo** – Teacher Heroes Excellence Award.

Farewell to Sue Woodhouse, Janet Podsiadly, Anica Cormie, Naomi Evans, Linda Tan. Carly Charters commenced maternity leave. Sadly Rahena Broughton passed way following a short illness.

The Henbury Corporate Luncheon presented by Halikos held in December sold 328 tickets and raised \$66,952 for the school.

Thanks to the staff of Henbury, the parents/carers of students of Henbury School and to members of the 2015 School Council.

Moved as accepted: Brenda Moore, seconded Dee-Ann Vahlberg .

## **8. TREASURER'S REPORT**

Henbury School had an operating loss of \$48,067, which will be carried forward to the 2016 Global Budget. The net Cash available at the end of 2015 was \$469,764. There are sufficient funds to meet outstanding commitments.

The Henbury School Op Shop had a profit of \$11,927. The amount of fundraising profit for 2015 was \$95,160. Outside School Hours Care had a profit of \$6898.

Moved as accepted: Robyne Jhowry, seconded Carolyn Edwards

## **9. ELECTION OF COUNCIL MEMBERS:**

The following Council Elections were held.

**Principal** Carolyn Edwards

### **Parent members:**

Dee-Ann Vahlberg  
Paula Callaghan

### *Nominations:*

Robyne Jhowry - nominated by self, seconded Paula Callaghan  
Jenny Dignan - nominated by Robyne Jhowry, seconded Paula Callaghan  
Patrick Berends - nominated by self, seconded Robyne Jhowry  
Kath McDermott - shadowed

### **Teacher members:**

#### *Nominations:*

Brenda Moore  
Lauren Hofmeyer

### **Invited member**

#### *Nomination*

Lauren Moss MLA  
Nicole Manison MLA

**All positions were accepted.**

## **10. ELECTION OF OFFICE BEARERS**

- a. Chairperson: Robyne Jhowry (nominated by Paula Callaghan) – accepted.
- b. Secretary: Jenny Dignan (nominated by Robyne Jhowry) – accepted.
- c. Treasurer: Dee-Ann Vahlberg (nominated by Paula Callaghan) – accepted.

**Meeting closed at: 5.50pm**