

**HENBURY SCHOOL COUNCIL**  
**ANNUAL GENERAL MEETING 2<sup>ND</sup> MARCH 2017**  
**Conference room, Henbury School**

**1. Welcome** Meeting chaired by Chairman Robyne Jhowry. Meeting opened at 5pm

**2. Present:** Carolyn Edwards, Robyne Jhowry, Deb Ellison, Dee-Ann Vahlberg, Jenny Dignan, Leanne Shearer, Lauren Hofmeyer, Brenda Moore, Rod Opie, Patrick Berends

**3. Apologies** Lauren Moss MLA, Kathleen McDermott

**4. Minutes of the previous Annual General Meeting, 3<sup>rd</sup> March 2016**

Moved as accepted Carolyn Seconded Lauren

**5. Business arising from minutes**

Nil

**6. Chairman's report**

Chairman's report tabled and discussed. The highlights for the year were:

- Our brand new, state of the art Special Education School
- Special thanks to all past and present School Council members who were instrumental in fighting for the school.
- Thanks to staff and students for a smooth transition to the new school
- The School Council has struggled to maintain sufficient parent member numbers.
- Henbury School partners with organisations and groups
- There are new programs ABLES, TEACCH and ACCELERUS.
- EAP/TEAP meetings are coming up and parents need to play a strong role in assisting teachers and senior staff to plan for the year.
- Many events planned for 2017

Moved as accepted Dee-Ann Seconded Jenny

**7. Principal's report**

Principal's report was tabled and discussed. The highlights for the year were:

- Moving into the new Henbury School and opening to students on Tuesday 2 Augusts 2016.

- The School review was undertaken in March 2016 and Henbury School received many commendations.
- There were many activities throughout the year including Total Recreation activities, Rising stars basketball competition, Annual Science Fair, Henbury hosting Carpentaria's Got Talent, Halloween disco, Art Exhibition, Clontarf Foundation Football Academy and Bus Stop Art.
- The Henbury Corporate Lunch saw a record number of 370 guests and sponsors and the event raised \$111,000 that will be put towards a new bus.
- Enterprise Consumer and financial literacy project. We received a \$10,000 grant to go towards a beverage trailer.
- Carolyn won the Telstra Business Award, NT Public Sector and Academia award, Joan Ocampo received a 2016 ASG National Excellence in Teaching State and Territory Award. Thalia Kouros was nominated in the Teaching in the Territory Excellence awards in the support worker of the year. Henbury School was a finalist at the NT Disability Awards in the Promoting Community Awareness.
- The school said farewell to Cheryl Graham, Pat and Chris Hills and Brett Peter and Caretakers Claude and Joy. Vale to Ra Broughton

Moved as accepted Robyne      Seconded Lauren

## **8. Treasurer's report**

We have an operating loss of \$18,712 with our Global budget. This is the credit amount held by the Department of Education.

The MYOB audit was completed by Susanne Lee which relates to the audit of the cash given to our school. A copy of the audit was tabled with the Financial Statements for the year ending 31 December 2016.

A Treasurers report was tabled containing a detailed snapshot of wages and discussion of cleaner's contract, relief teachers, SESO's and EAP curriculum amounts.

Moved as accepted      Carolyn      Seconded      Jenny

## **9. Election of Council members**

The following School council elections were held.

Kathleen McDermott resigned from School council.

Dee-Ann Vahlberg stepped down from her position as School Council parent member and Treasurer.

### **Parent members:**

Robyne Jhowry  
 Jenny Dignan  
 Patrick Berends  
 Deb Ellison

*Nomination:*

Dee-Ann Vahlberg Nominated by Jenny Dignan Seconded Robyne Jhowry  
Accepted by Dee-Ann Vahlberg

There remains one further Parent representative that is currently unfilled.

**Teacher members:**

*Nominations*

Brenda Moore

Lauren Hofmeyer

**Invited Member:**

*Nomination:*

Lauren Moss MLA

**All positions were accepted.**

**10. Election of Office Bearers**

Chairperson: Robyne Jhowry (nominated by Jenny Dignan) - accepted

Secretary: Jenny Dignan (Nominated by Robyne Jhowry) – accepted

Treasurer Dee-Ann Vahlberg (Nominated by Jenny Dignan) - accepted

**Meeting closed at 5.35pm**