

# Henbury School Council

## SPECIAL GENERAL MEETING

Thursday, 15<sup>th</sup> September 2016

Conference room, Henbury School commencing at 5pm

### AGENDA

**1. Present:**

Carolyn Edwards  
Robyne Jhowry  
Deb Ellison

Brenda Moore  
Dee-Ann Vahlberg  
Lauren Hofmeyer

Rod Opie  
Patrick Berends

**2. Apologies:**

Kathleen McDermott

Jenny Dignan

**3. Open the Special General Meeting**

Meeting opened by Robyne Jhowry – Chairperson Henbury School Council

**4. Item One, Ratification of the Constitution**

The process of updating the constitution has been completed. Paula Callaghan and Carolyn had met on 3 separate occasions. From the minutes of the School Council Meeting dated 18 August 2016 “Motion: that the Henbury School Council endorse the new Henbury School Council School Representative Body Constitution, the motion was carried unanimously by all voting members.

New parent member informed re the change required due to the new Education Act. Notification of the Special General Meeting was advertised 3 days prior by news flash to the school community.

Change to be made to Page 7 6.2A “Parents” was omitted from the document that we got back from the Department, this is to be reinstated.

Moved to ratify the Henbury School Council School Representative Body Constitution with the change made as above.

Moved: Robyne Jhowry

Seconded: Brenda Moore

There was one proxy vote to accept.

Motion carried unanimously by all voting members.

**5. The Special General Meeting closed 5.06pm.**