



# Darkan Primary School

An Independent Public School

## School Board Annual General Meeting

Grey indicates Standard Meeting Procedures

Location Time & Date		School Board School Staffroom 25 February 2019 @ 6.30pm	Council to: Note Confirm Decide	Who:
<b>7:00pm</b>	<b>1.0</b>	<b>Welcome and apologies</b>		
	1.1	Opening and welcome: new members for 2019, Jane Neil-Smith and Rachel Batten from staff, Ryan Wilkie from parents	Confirm Decide	Neil
	1.2	Apologies/absentees: George Gray		
	1.3	Confirmation of agenda: all confirmed		
	<b>2.0</b>	<b>Disclosure of interests</b>		
	2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the chair before the meeting to determine the appropriate way to manage the conflict.	Decide	Neil
	<b>3.0</b>	<b>School Board Chair nomination</b>		
	3.1	School Board Chair position declared vacant by existing Chair Neil Gallegos. Nominations for the position of School Board Chair called: Chair: Neil Gallegos Nominated by: Tim Harrington Seconded by: Jane Neil-Smith Accepted		Eloisa
	3.2	Actions Arising Nominations of new members 1. Ryan Wilkie nominated by Tim Harrington for 3 year tenure. All in favour. 2. Tim Harrington nominated by Neil Gallegos for a 2 year tenure All in favour 3. Jane Neil-Smith nominated by staff for a 3 year tenure All in favour 4. Rachel Batten nominated by staff for a 2 year tenure All in favour	Decided	Neil
	4	Meeting closed at 6.45pm		

### Darkan Primary School Whole School Behaviour Expectations



#### Initiative

We are Thinkers

We see something – We do something



#### Consideration

We are Carers

We look out for others



#### Excellence

We strive for Excellence

We always try to be the best we can be.