

Beverley District High School P&C

AGENDA

Thursday 24<sup>th</sup> February 2022

5:30 to 7:30pm

Type of meeting: AGM

Meeting Chair: Matt Davey

Attendees: Skye Doncon, Tamara Nixon, Tanisha Beard, Drew Doncon, Hollie Smith, Aliesha Murray, Kelly Mann, Carissa Shaw, Megan Vandenberg, Matt Davey, Adrian Lister and Jaylee Tonkin.

Apologies: Ben Murray, Jacinta Murray, Kristy Parker and Narelle Bailey.

1. Opening Meeting @ 5:45
2. Approval of minutes from last meeting and business arising from the minutes.  
Moved: Carissa Shaw                      Seconded: Hollie Smith
3. President's Report – See Attached
4. Treasurer's Report – See Attached  
  
Moved: Skye Doncon                      Seconded: Megan Vandenberg
  - Review of bank signatories to remain unchanged – Matt Davey, Skye Doncon and Jacinta Murray.
5. Principal's Report – See Attached
  - Parents questioned school administration regarding the distribution of funds received from increased student numbers. Adrian and Aliesha explained the school's expenditure is used to support students best academic and social progress with funding going to specialised programs. While class sizes are still large, they are within the guidelines of the department and students are separated to do small group work in core academic learning areas and with evidence-based programs. These decisions are based on current research for the best possible outcome for the students. Discussion went for 40 minutes and clarified parents' questions and some constructive feedback was achieved.
6. Sub-Committee Reports –
  - K-PP Committee – Hollie explained that 2022 will require a whole new committee which is still to be confirmed.

7. New Business

a) Election of Office Bearers

POSITION	NOMINEE	NOMINATED BY	SECONDED	ACCEPTED
PRSIDENT	Matt Davey	Adrian Lister	Megan Vandenberg	Yes
VICE PRESIDENT	Tamara Nixon	Matt Davey	Carissa Shaw	Yes
SECRETARY	Jaylee Tonkin	Matt Davey	Skye Doncon	Yes
TREASURER	Skye Doncon	Tamara Nixon	Jaylee Tonkin	Yes
K-PP REP	Kelly Mann	Skye Doncon	Tamara Nixon	Yes
GENERAL	Phillip Vietch	Matt Davey	Jaylee Tonkin	Yes
GENERAL	Jacinta Murray	Skye Doncon	Matt Davey	Yes
GENERAL	Melissa Blechynden	Jaylee Tonkin	Tamara Nixon	Yes
GENERAL	Hollie Smith	Tarama Nixon	Skye Doncon	Yes
GENERAL	Ben Murray	Matt Davey	Skye Doncon	Yes

8. Special General Business

9. Ajournment@ 7:12

Next Meeting: Tuesday ?