

School Advisory Council AGM & Meeting Agenda



Date: Tuesday 29th November 2022

Time: 7pm

Location: Sacred Heart Staffroom

Chair: Karen Dermody

Secretary: Erin

Attendance: Kaylene, Erin, Fr Binh, Prue, Nick, Marlene, Mia, Karen, Kathy

Apologies: Lyndal

Annual General Meeting	
1. Welcome to the AGM Opening Prayer Acknowledgement of Country	Chair, Kaylene & Fr Binh
2. Presentation of Principal's 2022 Report to School Community	Kaylene
3. Financial Report to the Community	Kim Tran (Business Manager) Via Zoom
Agenda Item	Person Responsible
4. Apologies 5. Declarations of Interest	Chair
6. Guest Speaker (if presenting) <ul style="list-style-type: none"> • Kim Tran re School Fees & Levies 2023 via Zoom 	Kim Tran - School Business Manager Mary Cassar
7. Confirmation of Minutes of Previous Meeting (Note amendments and chair to sign)	Chair
8. Matters Arising from the Minutes (Minor matters only)	Chair
9. Correspondence	Secretary
10. Reports <ul style="list-style-type: none"> ❖ Principal's Report ❖ Parish Report ❖ Teaching and Learning Report 	None due to AGM report Fr Binh Erin

<p>11. General Business (Agenda items only)</p> <p>Item 1 Sacred Heart Strategic Plan 2022 Goal: To strengthen authentic community partnerships</p> <p><i>Action: Trivia Night</i></p> <ul style="list-style-type: none"> • Very successful night was held on Friday 14th Oct • Well attended and could have sold more tickets • Feedback • Special thank you to Kathy & Erin for taking on board the organisation <p><i>Action: SAC connection to new Prep families</i></p> <ul style="list-style-type: none"> • Kaylene has provided Marlene with contact details for new Prep families to reach out, introduce and welcome • Possible actions before the end of the year?? <p>Item 2 Linking with the key influences and charisms of St Joseph, the Sacred Heart of Jesus & St Mary MacKillop</p> <p><i>Action: MacKillop Garden design</i></p> <ul style="list-style-type: none"> • Sought input from the School Advisory Council on design & wording • Made by Mobbs quoting on new garden to commence asap <p>Item 3 - Letter from Dr Edward Simons, Acting Executive Director to SAC</p> <ul style="list-style-type: none"> • See attached link <p>Item 4 - Inviting new people to the SAC for 2023</p> <ul style="list-style-type: none"> • How? When? <p>Item 5 - End of Year Celebration</p> <ul style="list-style-type: none"> • Ideas <p>Thank you to all for your contributions and time during 2022. Your commitment to building stronger partnerships between school and families has been very much appreciated. A special thank you to the outgoing SAC members - Prue, Nick & Karen</p>	<p>Chair</p> <p>Kaylene</p> <p>Kaylene</p> <p>Kaylene</p> <p>Erin</p> <p>Kaylene</p>
<p>Next Meeting: Last meeting for the year</p>	<p>Chair</p>