AGENDA

1. Opening Prayer – School Prayer
2. Attendance & Apologies
3. Minutes of previous AGM
4. Principal’s Report
5. P&F AGM
   • President’s Report
   • Treasurer’s Report
   • Election of Office Bearers
6. School Board AGM
   • Chairperson’s Report
   • Treasurer's Report
   • Election of Office Bearers
ST MARY’S SCHOOL PRAYER

God,

Guide us to make good choices at all times.

Bless this School, Church and Community

and bless everything we do.

With the help of Jesus and our teachers,

we grow in faith here at St Mary’s.

Holy Mary, Mother of God,

Pray for us.

Amen
ATTENDANCE

- Present
- Apologies
2014 AGM

St Mary’s School
Annual School Community Meeting

11 February 2015

Minutes of Previous Meeting:
Read and passed as correct by
Seconded by
2015 PRINCIPAL'S REPORT

• Introduction
• 2015 Learning
• 2015 Engagement
• 2015 Accountability
• 2015 Discipleship
• 2016
LEARNING - STAFF PD

Protective Behaviours
Personal safety strategies for children and young people

Merciful Like the Father
LEARNING – STAFF MEETINGS & PLCs
LEARNING – 2016

Annual School Improvement Plan

St Mary’s School
Evangelisation Plan
2016 - 2018

St Mary’s School
Northampton
For God and Country

St Mary’s School Curriculum Plan
2016
LEARNING – CURRICULUM 2015
LEARNING – HIGHLIGHTS 2015
ENGAGEMENT – SCHOOL BOARD

Thank You!
ENGAGEMENT –
P&F ASSOCIATION

Thank You
ENGAGEMENT – P&F FUNCTIONS

St. Mary's School P&F presents...

Kaleidoscope
An evening filled with music, colour and art.

Friday 16th October
3:30pm
St. Mary's School

Entrance Fee:
$3 per person
$5 families
Includes a complimentary drink and meal

BYO Drinks

Menu

Drinks

Soft Drink 500ml
Drinks 375ml

Starters

Chicken Salad with Prawn

Main Courses

Chicken Parma

Pasta Bolognese (large, small, half)

Desserts

Kisses

Pre-Bookings required
08 9207 8211

St. Mary's School P&F

The Right to Feel Safe
ENGAGEMENT – P&F PURCHASES
ACCOUNTABILITY – SCHOOL RESOURCES
DISCIPLESHIP
2016 CURRICULUM FOCI

NOUN
VERB
ADJECTIVE

Spelling

MERCIFUL LIKE THE FATHER
THANK YOU
P&F AGM

President’s Report presented by Corinna Mulgrew – copy available

Treasurer’s Report presented by Trinita Suckling – copy available
ELECTION OF P&F OFFICE BEARERS

P&F Committee for 2016

Nomination of Office Bearers
- P&F President:
- P&F Vice President:
- P&F Treasurer:
- P&F Secretary:

Nominated by
Seconded by

2 x Co-ordinators per Class
2015 SCHOOL BOARD CHAIRPERSON’S REPORT

Presented by Stuart Gerreyn
2015 INCOME & EXPENDITURE

As presented in hard copy
2016 BUDGET INCOME & EXPENDITURE

As presented in hard copy
# 2016 FEES

## ST MARY’S SCHOOL NORTHAMPTON

<table>
<thead>
<tr>
<th>Kindy - Yr6</th>
<th>Tuition Per Term</th>
<th>Tuition Yearly</th>
<th>Health Care Card Scheme Per Term</th>
<th>Health Care Card Scheme Yearly</th>
<th>Amenities Levy</th>
<th>Building Levy</th>
<th>Insurance Fee</th>
<th>Excursion Levy</th>
<th>P &amp; F Levy $15 Cathedral Levy $25</th>
<th>Total Costs of All Fees &amp; Charges</th>
<th>Yearly Total Costs Including Tuition</th>
<th>Health Care Card Scheme</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 child</td>
<td>$185.40</td>
<td>$741.60</td>
<td>$57.50</td>
<td>$230.00</td>
<td>$40.00</td>
<td>$148.00</td>
<td>$14.50</td>
<td>$30.00</td>
<td>$40.00</td>
<td>$272.50 $1,014.10</td>
<td>$502.50</td>
<td></td>
</tr>
<tr>
<td>2 children</td>
<td>$333.72</td>
<td>$1,334.88</td>
<td>$115.00</td>
<td>$460.00</td>
<td>$80.00</td>
<td>$148.00</td>
<td>$29.00</td>
<td>$60.00</td>
<td>$40.00</td>
<td>$357.00 $1,691.88</td>
<td>$817.00</td>
<td></td>
</tr>
<tr>
<td>3 children</td>
<td>$444.96</td>
<td>$1,779.84</td>
<td>$172.50</td>
<td>$690.00</td>
<td>$120.00</td>
<td>$148.00</td>
<td>$43.50</td>
<td>$90.00</td>
<td>$40.00</td>
<td>$441.50 $2,221.34</td>
<td>$1,131.50</td>
<td></td>
</tr>
<tr>
<td>4 or more children</td>
<td>Free</td>
<td>$1,779.84</td>
<td>$172.50</td>
<td>$690.00</td>
<td>$160.00</td>
<td>$148.00</td>
<td>$58.00</td>
<td>$120.00</td>
<td>$40.00</td>
<td>$526.00 $2,305.84</td>
<td>$1,216.00</td>
<td></td>
</tr>
</tbody>
</table>

All children in same family from K-Year 6 are entitled to family discount.

Swimming Fees of $50 are payable upfront first term for all students PP -Year 6

Fees have been increased by 3% as per CEO Budget guidelines.
# 2016 UNIFORM PRICES & BOOKLIST

<table>
<thead>
<tr>
<th>Uniform</th>
<th>Cost</th>
<th>Booklist</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sport Shorts</td>
<td>$17.00</td>
<td>Homework/Library Bag</td>
<td>$10.00</td>
</tr>
<tr>
<td>Sport Shirt</td>
<td>$27.00</td>
<td>Desk Mat</td>
<td>$7.00</td>
</tr>
<tr>
<td>V Neck Jumper</td>
<td>$20.00</td>
<td>Portfolios Kindy only</td>
<td>$15.50</td>
</tr>
<tr>
<td>Zip Jacket</td>
<td>$22.00</td>
<td>Diary</td>
<td>$7.00</td>
</tr>
<tr>
<td>Tracksuit Pants</td>
<td>$22.00</td>
<td>Art Folder PP only</td>
<td>$10.00</td>
</tr>
<tr>
<td>Grey Shorts</td>
<td>$25.00</td>
<td>Pencil Case</td>
<td>$8.00</td>
</tr>
<tr>
<td>Grey Trousers</td>
<td>Size 4-6</td>
<td>$25.00</td>
<td>School Bags Medium</td>
</tr>
<tr>
<td></td>
<td>Size 6-14</td>
<td>$27.00</td>
<td>School Bag Large</td>
</tr>
<tr>
<td>Blue Button Shirt</td>
<td>$20.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>School Dress</td>
<td>Size 4-8</td>
<td>$45.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Size 10-16</td>
<td>$50.00</td>
<td></td>
</tr>
<tr>
<td>Kindy Shirt</td>
<td>$13.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hat</td>
<td>$10.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dress Material</td>
<td>$10 per metre</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
MEMBERSHIP OF THE BOARD

8.1 Criteria for membership of the Board shall be:

(a) possession of special skills that will be an asset to the Board;
(b) a deep interest in the welfare of all students and staff;
(c) a desire to give service to the Catholic School Community;
(d) a keenness to promote Catholic schooling;
(e) an ability to work cooperatively and constructively with all other members of the Board; and
(f) a sufficiency of time to devote to Board duties
2016 ELECTION OF BOARD MEMBERS

Retiring Board Members:
• Mrs Kelly Harrington (six years)
• Mr Ben Williams (six years)

Continuing Board Members:
• Mr Stuart Gerreyn (three years)
• Mr Leon Johnson (three years)
• Mrs Alana Sullivan (two years)
• Mr Greg Payne (two years)
• Mr Craig Suckling (two years)
• Mr Wes Teakle (one year)
2016 ELECTION OF BOARD MEMBERS

Renominating Board Members:
• Mrs Alana Sullivan (two years)
• Mr Greg Payne (two years)
• Mr Craig Suckling (two years)

Newly Nominated Board Members:
• Mrs Emily Routledge

Any other nominations?
2016 ELECTION OF BOARD MEMBERS

I would therefore like to move a motion that Mrs Alana Sullivan, Mr Greg Payne and Mr Craig Suckling re-nominations be accepted and duly elected onto St Mary’s School Board. And that the additional nomination of Mrs Emily Routledge *** be accepted.

Moved:

Seconded:
Thank you for attending the Annual General Meeting