



# Perth Waldorf School

## Providing Steiner Education

### COUNCIL MEETING

#### Minutes

**Meeting date:** Monday 30<sup>th</sup> April 2018

**Meeting time, location:** 7pm, Williams Hall – Perth Waldorf School

1. Welcome - Kewan Bond  
Acknowledgement of Traditional Owners - Lisa Payne  
Opening Verse - Kewan Bond
2. Apologies - Tom Muller, Sue Wallwork, Peggy Crane, Peter Finlay
3. Confirmation of minutes of AGM held on 29<sup>th</sup> April 2017  
**Carried**
4. Chairpersons Report - Kewan Report
5. Financial Report - School Bursar
6. Auditor's Report - tabled by school Bursar and Chairman  
Motion to approve and adopt audited financial report - **Carried**
7. Appointment of Auditors: Recommendation to engage FA Jones in 2018 (as in 2017) - **Carried**
8. Proposal to Amend Constitution - Chairman and Ordinary Council Member Paul Shanahan - **Carried**
9. Other Reports:
  - a. P&F Report
  - b. College of Teachers
  - c. School Administrator
  - d. Early Childhood
  - e. Primary School
  - f. High School
10. Questions
  - a. Steven Grant - Will the indigenous language program continue? Lisa Payne - It is a fixed term project at this stage
  - b. Jennifer Byrne - Why do we report the debt per student ratio? Standard indicator in independent schools.
11. General Business:
12. Election of Office Bearers:
  - a. Chairperson - Kewan Bond - **elected unopposed**



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- b. Vice Chairperson - Nominees - Laila Hinsman, Zac Leithead. **Voting on show of hands - Zac Leithead**
- c. Secretary – **Vacant** (to be determined at future Council meeting)
- d. Treasurer – **Vacant** (to be determined at future Council meeting)

### 13. Election of Ordinary Council Members

Nominees:

- Peter Franklyn
- David Rosling
- Steve Grant
- Katy Chamberlain
- Yvone Soares
- Ilse Van Wijngaarden
- Tom Muller
- Sue Wallwork
- Peter Finlay
- Alana Robins
- Amanda Goodchild

Given the Council can only be up to 12 members invitations were sought for nominees to become non -voting members. Amanda Goodchild, Ilse Wijngaarden and Sue Wallwork elected to be non- voting members.

Elected voting members are therefore:

- Peter Franklyn
- David Rosling
- Steve Grant
- Katy Chamberlain
- Yvone Soares
- Tom Muller
- Peter Finlay
- Alana Robins
- Mark Phillips
- Zac Leithead
- Laila Hinsman
- Kewan Bond

14. Next Annual General Meeting – to be advised (prior to 30 June 2019)

15. Closing Verse - Mark Phillips