



Bordertown Primary School Governing Council Meeting Special Resolution Meeting Minutes

A Special Resolution Meeting of the Bordertown Primary School Governing Council held on Wednesday 14th September 2022 at 7pm in the library.

1. Welcome: Ebony Capurso, Tobias O'Connor, Kerri Foulds, Chelsea March, Anna Dawes, Emily Lusher, Jenny Tilbrook, Kirsty Harvey, Simon Altus, Dean Carter and Jamie Jenkin

2. Apologies: Matt Heinrich, Qussay Ibrahim, Angela Deans

3. Motions proposed to change the Bordertown Primary School Governing Council Constitution.

Motions may be discussed, amended, and then voted upon. Motions will be carried if 3/4 of votes received (in person or by proxy) vote in favour of the special resolution motion.

7 MEMBERSHIP

7.1 The Bordertown Primary School Governing Council must comprise 15 councillors including:

- 1 Principal of the school (ex officio)
- 1 Parent club representative
- 1 Community member
- 2 Staff of the school
- 10 Elected parents

Special resolution motion 1:

that clause 7.1 of the constitution be amended by deleting '10' and inserting '6' elected parent members

The effect of this change is reducing the required number of parent reps from 10 to 6.

Tobias explained the reason for the proposed changes.

Anna Dawes moved that the number of parent representatives be amended to 8. Motion 3 to be amended to 12 not 10 total representatives. Seconded Dean Carter.

Amended motion

that clause 7.1 of the constitution be amended by deleting '10' and inserting '8' elected parent members

Amended Motion Carried

Special resolution motion 2:

that clause 7.1 of the constitution be amended by deleting '1 Parent club representative'

The effect of this change is to remove the requirement to have a parent club representative. This is being proposed in acknowledgement that there isn't a current parent club operating within the school.

Carried

Special resolution motion 3:

that clause 7.1 of the constitution be amended by deleting '15' and inserting '10' where 10 is the total number of councillors.

The effect of this change is to only to update the total number of counsellors should the previous 2 motions (or amended motions) be carried.

Amended motion

that clause 7.1 of the constitution be amended by deleting '15' and inserting '12' where 12 is the total number of councillors.

Amended Motion Carried

4. Meeting Closed at: 7.55pm