

James Gillespie's High School Council

Annual General Meeting
27th November 2007, 7:30 p.m.

Agenda

1. Announcements
2. Report by chair on the work of the Council and its sub-groups
3. Election of officers for the forthcoming year
4. Financial report and approval of accounts
5. Consideration of constitutional amendments duly submitted
6. Headteacher's report
7. Selection of Trustees for the School Trust
8. Discussion of issues that parents/carers may wish to raise

Constitutional Amendments

A) There is a proposal to remove the provisions for proxy voting at School Council meetings (section 7). Current wording is: "Any member of the JGHS Council unable to attend a meeting may submit a written statement of their views and, if a parent member, voting intentions, on any item on the agenda of a JGHS Council meeting." The words "and, if a parent member, voting intentions, " would be removed.

Moved by: Marilyn Jackson

B) There is a proposal to amend section 16 to make the Trust representative term be 2 years, consistent with Trust practice. The word "one" would be replaced with "two".

Moved by: Su Clark

JGHS School Council Interim Officers Aug – November 2007.

Chair: Nigel Goddard

Vice Chair: Alpana Mair

Secretary: Karina Kodymowska (not wishing to continue)

Treasurer: Nick Hughes (not wishing to continue)

Communications Officer: Ann Henderson

In addition, two other sub groups have been convened:

Events Group - Mies Knottenbelt

Buildings Campaign Group - Richard Dietrich