



## Applecross Senior High School IPS Board MINUTES

**Meeting No.**                                28  
**Meeting Location**                        Himali Gurkha Nepalese Restaurant  
**Meeting Time and Date**                6:00 pm, Monday 14 December 2015

Time	Item	Subject	Note, confirm or decide	Who
6:06	<b>1.0</b>	<b>Opening</b>		
	1.1	Apologies/absentees Kerina Puttman, Alysia Kepert	Note	PM
6:07	1.2	Confirm agenda	Note	PM
	1.3	Actions arising from previous meeting	Note	PM
	<b>2.0</b>	<b>Special Items</b>		
6:15	2.1	Thank you PL thanked the departing members for their contributions for their years on the Board and presented small gifts on behalf of the School.	Note	PL
6:25	2.2	Voting for new Board Positions PL explained the voting process. PM explained the note on tenures, explaining why some terms being voted for were for two years (standard) and some were for one year (casual). A secret ballot was held for the open positions. PL administered the voting process. The successful elected candidates were: <ul style="list-style-type: none"> <li>• Phil Marshall (Community – 2 yr term)</li> <li>• Suzanne Brown (Community – 2 yr term)</li> <li>• Amanda Woods-McConney (Community – 1 yr term)</li> <li>• Michelle Birkholz (Parent – 2 yr term)</li> <li>• Lina Jaafar (Parent – 1 yr term)</li> </ul>	Decide	Vote
6:50		<b>Close</b>		
		A casual dinner was enjoyed by all present.		
		<b>Next Meeting: 2016, TBA</b>		

**Board Members 2015:**                        PM    Phil Marshall (Chairman)

SB Suzanne Brown

AK Alysia Kepert

KP Kerina Puttman

FvO Fran van Oyen

SD Sharon Declerck

PL Paul Leech

FS Fiona Shaper

CW Christine Waddell

AH Allen Hahn

GW Gloria Wynhorst

TS Toby Smith

TW Tina Waddell