## 2020 SCHOOL AGM

Dear Parents and Caregivers,

The School Board and Parents and Friends will be using a newsletter based Annual General Meeting. AGM's are held to give the opportunity for the Board and P&F to report to its community, giving an account of the tasks it has undertaken on behalf of the community. We will be using a newsletter based AGM in an effort to report to all families. The format this year will include the following:

AGM reports – all reports will be published in the newsletter during week 7 (Thursday March 12<sup>th</sup>).

This section consists of reports from the Chairperson, Principal, Parish, P&F and Treasurer/Bursar (including a summary of the budget for the coming year).

**Nominations –** Included in this newsletter is a Nomination Form and below is a description of the role of a School Board member. If you wish to nominate, return the signed form after having someone in the community (ie another parent) sign to second your nomination. Nominations close on Friday March 6<sup>th</sup>. In the event of more nominations being received than necessary, a system of voting will take place via the newsletter on Thursday March 12<sup>th</sup>. At this stage we have at least two vacancies.

AGM – will be held on Tuesday March 17th at 7:00pm. There will be no reading out of reports, this meeting is an opportunity for anyone in our community to come along to ask questions regarding the published reports.

We anticipate this will be quite brief, once questions are concluded the current School Board will hold their last meeting.

## What do School Board Members Do?

The faith community has a responsibility for the maintenance and development of its Catholic school. A practical way of accepting its responsibility is to appoint some of its members to use their gifts in working with the principal and staff in School Board ministry.

There are 5 elements of community responsibility that the School Board undertakes:

- Policy Direction to guide the school
- Financial Management to account for and administer all income
- Planning & Development for the present & future
- Pastoral Care is care for people (students, parents & staff)
- Evaluation of the effect of policy decisions

The School Board meets monthly during the four school terms (on the Tuesday of weeks 4 & 8 at 7:00pm). Meetings run for no longer than two hours at which discussion is based around reports from the P&F, Principal, Parish, Staff, Treasurer/Bursar.

If you require any further information please feel free to contact me.

Damian Weeks Principal

## NOMINATION FORM—ROSARY SCHOOL BOARD

I wish to nominate the following person for a position on the Rosary School Board
Name:
Child's name and class:
I have spoken to this person and he/she agrees to this nomination.
My name is :Signed :
Child's name and class:
Please return to the office by Friday March 6 2020