

GOVERNING COUNCIL COMMITTEES

ROLE AND COMPOSITION – 2016

All committees report and make recommendations to Governing Council

At the first meeting a convenor is elected and meeting dates & times are set – min of 1 meeting/term unless otherwise negotiated

Committees can co-opt members.

OFFICE BEARERS:

CHAIRPERSON:	Sarina Byrnes
VICE-CHAIRPERSON:	Philip Smith
SECRETARY:	Erika Nassif
TREASURER:	Sonia Broadbent

1. Finance Advisory Committee – Including CAP

Role:

- To set budget procedures, coordinate budget requests and prepare budget for presentation to Governing Council and Annual General Meeting.
- Monitor and review budget and make any adjustments as considered necessary.
- Consider and approve budget submissions
- Return budget submissions to presentee with regard to outcome and/or seek more detail or modification as considered necessary.
- Make recommendations to Council
 - CAP Role:
 - make recommendations on distribution of CAP resources at L.R.C.S and liaise with Mallee Schools on the use of the CAP bus & shared resources.
 - Committee meets same as Finance.

Membership

Parents 3 – Governing Council Treasurer, Parent Club + one other:

Annastasia Wooldridge, Sharon Kramer

Staff 3 – Principal, School Finance Officer + one other: Annette Williams, Carol Haskell, Carissa Coleman, Vincent Char

Students – Matt Tyler

2. Parent Club

Role:

- Canteen – Helen Smith, Tracey Mills, Sharon Kramer, Sarina Byrnes, Heather Pearce, Irene Bartholomai
- Uniform – Natasha Muller
- LAP – Erika Nassif

Membership:

Office Holders (elected at AGM)

President: Heather Pearce

Vice President: Tracey Mills

Secretary: Bron Ramke

Treasurer: Angela Hyde

Students – Seth Nassif, Gemma Ramke

3. Community Library Board of Management

Role:

- Manages budget, administration and general running of Community Library at Lameroo and Geranium.
- Board of Management meets once per term, or as required. A.G.M. held in May.

Membership

: Southern Mallee District Council CEO Mia Dohnt
SMDC Manager or Corporate Services + one other District Council Community Representative

Community Representatives	Natasha Muller
LRCS Principal	Annette Williams
2 Librarians – (LRCS & GPS)	Sally Heath, Bonnie Pfeiffer
LRCS Governing Council representative	Annastasia Wooldridge
LRCS Parent Club representative	Annastasia Wooldridge

4. Education Committee

Role:

- * Identify aspects of school curriculum for review
- * interpret needs of students and expectations of parents and community
- * examine and report on proposals for change
- * assist in development and ratification of Partnerships Plan
- * regularly review school vision statement.
- * promote the school within the community & beyond

Membership

4 Parents –
3 Staff –
Students –
Principal (or nominee)

Committee in recess

5. Pastoral Care Worker (PCW) Committee

Role:

- oversight of School Pastoral Care Worker Program.

Membership:

PCW	Cathy Miegel
Governing Council representative	Heather Pearce
School Counsellor (or nominee)	Paula Zerk, Emma Cheney
Principal (or nominee)	Annette Williams
Student	Bianca Day
Minister's Fraternal representative.	Pastor Harry Pickett

6. Bus Committee

Role:

- advise Council on transport needs of students, bus routes, conditions of buses, and approval of bus drivers.
- Committee meets once per term or as required.

Membership:

3 Parents – representing Pinnaroo, Lameroo & Geranium, one of whom is a Governing Councillor)
Josh McCracken
Principal (or nominee) Annette Williams
LRCS Bus Coordinator Carissa Coleman

7. Gymnasium Management

Role:

- manages the budget, administration and general running of the School Community Gymnasium.
- Committee meets once a year (AGM in July) or as required.

Membership

District Council (3 reps)	
Governing Council - 1 representative	Erika Nassif
LRCS P.E. Teacher	Candice Tiller, Alison Walker
Principal (or nominee)	Annette Williams

8. Facilities (Grounds) Committee:

Role:

- * formulate plans for development of school grounds, buildings and facilities and recommend priorities
- * make recommendations to School Council on matters concerning development and maintenance of school grounds
- * prepare budget submission for grounds maintenance including purchase of new or replacement equipment
- * assist Groundsperson in implementing any approved projects
- * call and coordinate working bees.

Membership:

3 Parents – Governing Councillor, Parent Club + one other	Erika Nassif, Josh McCracken
LRCS Groundsperson	Graeme Donaldson
Principal (or nominee)	(WHS rep) Annette Williams
2 Staff representatives – Amy Eatts, Groundsperson	
Student representative – Trent Stephenson, Ben Longstaffe	

9. Promotions Committee

Role

- To promote school activities & events in the school, local community and Southern Mallee District Council
- To collate items for publication in local media
- To assist in the planning and conducting of school events eg: Open Day, major performances, Pinnaroo Show
- To collect and display student's work in Lameroo, Pinnaroo & Geranium communities

Membership:

2 Governing Councillors	Erika Nassif
2 Parent Club representatives	Erika Nassif
• 3 Staff representatives	Cathy Miegel, Helen Maynard, Candice Tiller, Leanne Durant, Katie Rowlands
2 Student representatives	Ellie Sracek, William Traeger

10. SAASSO

11. Local Member of SA Parliament Representative.

12. District Council Representative

2016 GOVERNING COUNCIL MEMBERS

Principal - (ex. officio) Annette Williams
..... Finance Officer Carol Haskell

1. **Members nominated by various bodies:**

Parent Club - Sharon Kramer
Teacher representatives
Natalie Kilner
Josh McCracken
Student representative – . Seth Nassif

2. **Members elected at 2015 Annual General Meeting** - due to retire at AGM 2017

Shona Broadbent - resigned
Sarina Byrnes
Erika Nassif
Philip Smith

3. **Members elected at 2016 Annual General Meeting** - due to retire at AGM 2018

Sonia Broadbent
Annastasia Wooldridge
Chris Mead

Representatives:

Member of SA Parliament Rep
Southern Mallee District Council Rep
SAASSO Representative -

4. **Co-opted** - 2 positions

1.) Carol Haskell
2.)

5. **Elected Members who retired at 2016 AGM.**

Ian Baker
Karen Dabinett
Sonia Broadbent
John Gilbertson
Annastasia Wooldridge