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

Committee in recess

Membership

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

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
Principals - (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