1. Welcome
Kaylene Perissinotto opened the meeting and welcomed all those attending.

1.1 Attendees:
Kaylene Perissinotto (President), Maree Ott (Vice-President), Toni Casey (Treasurer), Shelley Duffy (Secretary), Roycelyn Wilden (Principal), Louise Pollard, Rachel Wilkinson, Leida Bele, Meghan Mitchell, Annie Connor, Judy Nicolls, Siobhan Creagh, Anna McGrath, Anna Dittmar, Martha Mills-Jara, Cr Peter Matic, Anne-Marie Wiltshire, Kate Thomson, Adam Forsyth, Nicole Harris, Nicole Morrison, Graham Schroeder, Emma de Roquefeuil, Megan Kavanagh, Nikki Bolton

2. Opening Prayer

3. Apologies
Katie McInally, Felicity Rident-Tiercelet, Cheryl Prins, Anne Tredenick, Marilyn Knutt, Ann Cullen, Judy Magub, Yvonne Li

4. Minutes of previous meeting
The minutes of the previous AGM held Wednesday 10 November 2010 were circulated. Moved by Maree Ott and seconded by Toni Casey.

5. Principals Report – Roycelyn Wilden
Roycelyn discussed a range of issues such as the student / teacher ratio; best practice; planning for IT; the contemporary learning environment and the digital world – ipods, ipads, Notebooks and laptops all contributing to interactive classroom environments / academic excellence / wellbeing and safety.

Roycelyn also discussed her professional renewal leave in New York and Spain, and how the charism of Ignatius permeates the care of the children at St Ignatius.

In response to questions, the following was discussed:

- the closure of the tuckshop and alternative options
- vacation care will not be impacted by office refurbishments
- access by the Church Gates to the field will be finalised by the beginning of Term 1, 2012.
- class sizes for 2012 will be 16 children in Year 5, and 30 in Year 4.
- Prep classes are full and will have 27 children in each class.
- Roycelyn provided some detail re staffing levels provided by BCE according to the number of children enrolled. Thanks to the fees paid by parents, the school is able to employ additional specialist staff, and does not have multi-age classes.

4. President’s report
See attached

5. Treasurer’s Report – Toni Casey
See attached. Last year’s accounts have been audited.
9. **Vice President's Report – Maree Ott**
   See attached.

10. **Election of Officers**
    Roycelyn Wilden declared all positions vacant.
    **President**
    Kaylene Perissinotto nominated herself and was seconded by Maree Ott. There were no other nominations and Kaylene was re-elected President.
    **Vice President**
    Shelley Duffy was nominated by Maree Ott and seconded by Kaylene.
    **Treasurer**
    Toni Casey was nominated by Kaylene and seconded by Judy Nicolls. Ruth Ramm will assist with banking.
    **Secretary**
    Louise Pollard was nominated by Shelley Duffy and seconded by Kaylene.

11. **P&F Levy**
    The Levy was $140 in 2011, and it was agreed that it would be set at $145 for 2012, in line with CPI. Toni to advise Sarah for the 2012 Fee Schedule.

12. **Other business**
    - There will be no pupil free days in Terms 2 and 3, with additional days being added to the Easter holidays. Term 4 will retain a pupil free day for moderation of results.
    - The Trivia Night is being retained and is set for March 17, 2012.
    - The Social Calendar was tentatively agreed to.
    - Thank you to Kellie Ashley for her wonderful work on the School Yearbook.

**Meeting closure**
The meeting closed at 9.30pm.