


## School Council Meeting Agenda & Minutes

<b>Meeting Focus:</b>	<b>Regular School Council meeting</b>		
<b>Meeting Date:</b>	Tuesday 23 <sup>rd</sup> May		
<b>Meeting time:</b>	6.00	<b>Closed:</b>	
<b>Meeting Location:</b>	Staff Room	<b>Chair:</b>	Arie
<b>Minutes:</b>	Morag	<b>Time-Keeper:</b>	Mary Lambas

<b>Present</b>	<b>Apologies</b>
Arie Perzuck, James Grey, Mary Lambas, Jeremy Pyman, Daniel Traurig, Alistair Bruyns, Georgina Slattery, Suzie Taylor-Watts	Michael Jones, Morag Bouch, David Zuker, Margaret Kennedy, Megan Macfarlane, Natalie Isborn

Item/who	details	Action (recommended or taken)
<b>1) Conflict of interest (AP)</b>	<p><b>Declaration of Conflict of Interest</b></p> <p>The Chair asked whether any members have a conflict of interest to declare concerning any item on the agenda. Possible areas of conflict of interest include:</p> <ul style="list-style-type: none"> <li>• Employment by, substantial holding in or directorship of a company dealing with the Department.</li> <li>• Any matters under discussion that would result in personal financial advantage.</li> </ul>	Nil
<b>2) Ratification of previous minutes (AP)</b>		<p>Recommendation that the minutes from the previous meeting be ratified</p> <p>Moved-Arie Perzuck</p> <p>Seconded-James Gray</p>
<b>3) Business arising from previous minutes (AP)</b>	none	none
<b>4) Correspondence (MB)</b>	<p>Correspondence displayed 15mins prior to meeting:</p> <ul style="list-style-type: none"> <li>-Current list of volunteers</li> <li>-School purchasing card statements</li> <li>-current list of creditors</li> <li>-EFTPos void and refund register</li> <li>-School governance</li> <li>Gonski funding for Coatesville PS</li> </ul>	<p>Recommendation that the correspondence be accepted as read</p> <p>Moved-Morag Bouch</p> <p>Seconded-Daniel Traurig</p>
<b>5) Collaborative feedback (MJ)</b>	2 stars and a wish around learning @ home	<p>Stars:</p> <ul style="list-style-type: none"> <li>-Giving families days of the week when work is due</li> <li>-Electronic homework, enables families to do homework whilst waiting for siblings at activities</li> <li>-Edmodo</li> <li>-Collaboration between parents/children</li> <li>-Manageable</li> <li>-Connecting to what is said in class</li> <li>- Getting homework a week in advance</li> </ul> <p>Wishes:</p> <ul style="list-style-type: none"> <li>-Platform to inform parents of common language/ terminology used</li> <li>-100% completion</li> <li>-Not doing stuff for the sake of doing stuff</li> <li>-Spelling tasks - perhaps need to check what is sent home</li> <li>-Find time to do homework</li> <li>-More self-organisation in Gr 6</li> <li>-Results or feedback onto new portal</li> </ul>

Item/who	details	Action (recommended or taken)
6) Principal's report (MJ)		None- as tabled
7) Subcommittee reports	As listed below	Reports to be ratified
7a) Finance (JG)		<p>Recommendation that the Finance Subcommittee report be ratified by School Council</p> <p>moved-James Gray</p> <p>seconded- Alistair Bruyns</p>
7b) Fundraising (GS)		<p>Discussion ensued around the proposed movie night. The meeting agreed, unanimously, that we proceed with the event this year. We will bring the matter back for further discussion in Term 3</p> <p>Recommendation that the Fundraising Subcommittee report be ratified by School Council</p> <p>moved-Georgie Slattery</p> <p>seconded-May Lambas</p>
7c) Building & Grounds (AB)		<p>Recommendation that the Building &amp; Grounds Subcommittee report be ratified by School Council</p> <p>moved- Alistair Bruyns</p> <p>seconded-James Gray</p>
7d) Policy (JP)		<p>Recommendation that the Policy Subcommittee report be ratified by School Council</p> <p>moved- Jeremy Pyman</p> <p>seconded-Mary Lambas</p> <p>No feedback received from the community on the 3 policies to be ratified.</p> <p>Recommendation that the Medication Policy be ratified by School Council</p> <p>moved-Jeremy Pyman</p> <p>seconded-Mary Lambas</p> <p>Recommendation that the Enrolment Policy be ratified by School Council</p> <p>Arie queried if a line should be added regarding non-admittance of expelled students – To be followed up.</p> <p>moved-Jeremy Pyman</p> <p>seconded-Michael Jones</p> <p>Recommendation that the Mandatory Reporting Policy be ratified by School Council</p> <p>moved-Jeremy Pyman</p> <p>seconded-James Gray</p>
8) Other Reports		
8a) PCF (STW)		
General Business		
9) Annual Report	 <p>AR_20164712-v2.0.pdf</p>	<p>Recommendation that the Annual Report be approved by School Council</p> <p>moved-Michael Jones</p> <p>seconded-Daniel Traurig</p>

Item/who	details	Action (recommended or taken)
<b>10)</b> School Review		Detailed timeline and content of survey discussed. Parent School Council members completed the parent survey and gave feedback to Michael Jones Achievements being mapped against FISO
<b>11) Cecil Street Crossing</b>	What is happening with the crossing?	Michael advised that a decision being made about who is manning the crossing by 30 <sup>th</sup> May.
<b>11)</b> Meeting Close (MJ)	What went well?	Meeting closed at 7.33pm