



School Council Minutes

DATE: 16th June 2014

Attendees: Aileen Korzeniewski, Bryan Downing, Brigitte Baker, Joseph Reivers, Josephine Joveski, Vidanka Vasilevski, Zoe Thomson, Delia Ferrazzola, Brooke Fergusson, Andrea Federico

Apologies: Amy Koo, Tracey Prelec, Louise Dingley

Visitors: Sue Peterson, Hoa Hatroung

Previous Minutes		
Discussion: Tabled		
Motion: That the Minutes of the meeting held on 12 th May 2014, were accepted.		
	M. Andrea	S. Bridgette
Carried		
Action Items	Person responsible:	Deadline:
Grants – Amy has passed on name of possible grant writer. Andrea pursuing grant writing leads through education contacts. Delia to support investigation.	Andrea / Delia	

Essential Business 1		
Discussion:		
Motion:		
	M.	S:
Carried		
Action Items	Person responsible:	Deadline:

Essential Business 2

Discussion: Sunsmart (February correspondence)

Query regarding After School Care following Sunsmart policy.

Motion:

	M.	S.
Carried		
Action Items	Person responsible:	Deadline:
Refer guidelines to policies and procedures committee for review.	Andrea	

Essential Business 3

Discussion:

Motion:

	M.	S.
Carried		
	Person responsible:	Deadline:

Correspondence

Discussion:

Motion: That the inwards correspondence be received and outwards correspondence endorsed. Further, that any recommendations be approved, apart from items (if any) to be discussed in General Business..

	M. Vidanka	S. Josephine
Carried		
Action items:	Person responsible:	Deadline:

Finance Report

Discussion:

Motion: That the Finance report be accepted and recommendations endorsed and the financial statements for the month of May, 2014, be accepted and all accounts approved for payment.

	M. Brooke	S. Andrea
Carried		
Action items: NONE	Person responsible:	Deadline:

Principals Report

Discussion: Tabled

Motion: That the Principal's report be accepted and recommendations endorsed **M. Bridgette S. Vidanka**

Motion: That the Mission, Vision and Values for school strategic plan be accepted and recommendations endorsed

Motion: That the Standing Orders for School Council be accepted and recommendations endorsed.

M. Zoe

S. Bridgette

Carried

Action Items

Person responsible:

Deadline:

Parents to be invited to have input into mission and vision statement. Possible methods:

- could be done as an electronic survey
- Café style
- Students to interview parents
- Movie night (or similar) where parents may be
- Vietnamese parents to be targeted to through Lam and Hoa, possibly Amy
- Sausage sizzle
- Cultural groups to be invited (with interpreters) additional to Vietnamese groups, for example New Zealand and Pacific Islander

Method chosen – various cultural groups to be invited, as well as students interviewing parents beforehand. Returned surveys to be displayed.

Investigate different cultural groups to invite.

Staff to identify parent leaders in the groups.

Students

Term 3

Staff

Term 4

Motion: That the curriculum report be accepted and recommendations endorsed **M. Josephine S. Zoe**

Motion: That the curriculum report be removed from business in School Council and distributed to all parents at beginning of each term **M. Bridgette S. Vidanka**

Staff

Beginning of Term 3

Sub Committee Reports

Discussion:

Motion: That the reports as tabled be accepted and that the recommendations contained therein are endorsed.

	M. Bridgette	S. Delia
Carried		
Action items:	Person responsible:	Deadline:
Amendment to PFA minutes to be made and emailed	Zoe	

Working Party Reports

Discussion:

Motion: That the reports as tabled be accepted and that the recommendations contained therein are endorsed.

	M.	S.
Carried		
Action items:	Person responsible:	Deadline:

General Business

Discussion

Motion:

	M.	S.
Carried		
Action items:	Person responsible:	Deadline: