

SCHOOL COUNCIL MINUTES

Meeting held on Monday, 24th February, at 6 pm

Attendance: Vidanka Vasilevski, Hoa Hatruong , Robert Baker, Tracey Prelec, Joseph Reivers, Andrea Federico, Louise Dingley

Apologies: Josephine Joveski, Ann Ng, Delia Ferrazzola, Seir Holley, Bryan Downing

Visitor: nil

ITEM	DETAILS	ACTION [Recommended or taken]
1) Welcome		
2) Apologies: Josephine Joveski, Ann Ng, Delia Ferrazzola, Seir Holley, Bryan Downing		
3) Minutes of the Previous Meeting	Nil minutes available from dinner meeting held on the 24 th November at The Italian Club	
4) Business Arising from the prior Minutes:-	<p>What action is required</p> <p>NB: School Review/Self-evaluation was presented to School Council at this meeting.</p> <ul style="list-style-type: none"> • Lunchtime and/or extra-curricular activities have been investigated with staff and more activities are being negotiated with staff currently, as part of their roles and responsibilities. 	<p>Action: Andrea collated information from the Review and presented the information to Council Members. This will also be emailed to School Council members.</p> <p>Action: Andrea will bring a finalised list of options/offers to the next School Council meeting.</p>
5) Correspondence [Inwards]:	<p>DEECD Mail</p> <ul style="list-style-type: none"> • Nil <p>What action was required</p> <ul style="list-style-type: none"> • Nil 	<p>Motion:</p> <p>“That the Inwards Correspondence be received and action endorsed”</p> <p>Moved: NA Seconded: NA Carried/not carried</p>
6) Correspondence [Outwards]:	Community information and ballot papers to be sent out re: ballot for new Council Members, given there are too many nominations in 2014, an election will be held.	<p>“That the Outwards Correspondence be endorsed”</p> <p>Moved: Louise Seconded: Tracey Carried</p>

7) Reports:		
<p>(a) Principal</p>	<p>Principal Report is attached to the agenda.</p> <ul style="list-style-type: none"> • Sub-committees to be formed in order to have more council member input into school improvement and/or decision making • OHS update and training has been administered to staff. UPPS is currently preparing for an audit. • Emergency Management Training has begun to be administered to staff (in lieu of the Cup Eve Curriculum Day) and will continue throughout the year. • Visible Learning work is ongoing. A Principal Class application for funding in order to continue such work was submitted in 2013. The application was successful (for \$29,000). Currently a Curriculum Day date is being negotiated so that the schools involved will have a joint day. 	<p>Action: that sub-committees be formed and council members volunteer for positions on these committees.</p> <ul style="list-style-type: none"> • Facilities and Grounds • Parents and Friends <p>Action: Andrea access quotes for facilities currently being considered for maintenance and/or upgrade or building</p> <p>Action: that the date be shared with School Council once it has been confirmed by the schools involved in this initiative.</p> <p>“That the Principal report be accepted and recommendations endorsed.”</p> <p>Moved: Joseph Seconded: Robert Carried</p> <p>Motion: to accept the ICT Student Use Policy</p> <p>Moved: Joseph Seconded: Robert Carried</p>
<p>(b) Finance</p>	<p>Attached to agenda.</p>	<p>Motion:</p> <p>“That the financial report be accepted and recommendations endorsed.”</p> <p>Moved: Joseph Seconded: Vidanka Carried</p>

(c) Parents and Friends Association	Attached to agenda	Motion: “That all reports be accepted and recommendations endorsed.” Moved: Joseph Seconded: Andrea Carried
(d) Curriculum Report	Attached to agenda.	Motion: “That all reports be accepted and recommendations endorsed.” Moved: Joseph Seconded: Amy Carried
General Business:	<ul style="list-style-type: none"> • Discussion had regarding the car parking issues and the parent complaints that have occurred as a result. Clarification was given re: the fact that the parents complaining are those that are being addressed when they have parked in the Staff Car Park without permission to do so. • Discussion had regarding the need for parent support re: writing to Local Council to express such concerns. • Concern raised regarding two trees outside the school fencing on Lister Street. 	Action: Ongoing information disseminated to parents and emphasis provided regarding the unsafe practices of parents within the school community parking in the Staff Car Park and the manner in which they are dropping off children to school each day. Action: Andrea will contact Local Council, once again, regarding a parent who would like to man the crossing mornings and afternoons. Action: Hoa to contact the Local Council regarding the trees that need to be checked that exist on the footpath outside the school’s main entrance.
(8) Next Meeting:	Next Council Meeting to be held on Monday, 24th March, in the staffroom. NB: Welcome to the new members and allocation of Office Bearers.	
(9) Closure of Meeting		Time: 7:30pm