



School Council Minutes

DATE: Monday, August 28th, 2017

Attendees: Elissa Doxey, Kara Bell, Andrea Federico, Louise Dingley, Zoe Thomson, Mohamed Mustafa, Amy Koo, Stephen Pighin, Michelle Barbirotto, Seifu Bekele, Aileen Korzeniewski, Linda Bekhet

Apologies: Jacqui Cooper

Visitors: Nil

Previous Minutes

Discussion: Tabled

Motion: That the Minutes of the meeting held on Monday, July 31st, 2017, be accepted.

M. Amy

S. Elissa

Carried (12)

Action Items: Nil

Person responsible:

Timeline:

Congratulations to Michelle for her secondment to School Council.

Stephen

Essential Business 1

Discussion: NAPLAN results recently received and analyzed to inform UPPS of current achievements. The data/results will inform the targets for our next School Strategic Plan and the 2018 Annual Implementation Plan (AIP).

Motion: NA

Relative Growth Reports: Year 3 to Year 5

(students at UPPS in 2015 and 2017)

(As available on the School Principal Portal)

Clarification and discussion regarding the growth of students in all areas. Celebration of 'high growth' in Writing, Grammar and Punctuation and Spelling.

Year 3 and Year 5 Reports (2017):

- Discussion had regarding the Medium and High Growth of students over time, particularly in these areas.
- Discussion had regarding the top two bands in all areas of testing.
- Highest mean score in Reading, Spelling, Grammar and Punctuation in four years (Year 3).
- Celebration of 0% below National Minimum Standard (NMS) in Numeracy and Spelling (Year 5) and Reading (Year 3).
- Highest mean score in Reading (since 2014), Spelling (since 2015), Writing (since 2013)

Carried NA

Action Items	Person responsible:	Timeline:

Essential Business 2

Discussion: Nil

Motion: NA

M.

S.

Carried

Action Items

Person responsible:

Timeline:

Essential Business 3

Discussion: Nil

Motion: NA

M.

S.

Carried

Person responsible:

Timeline:

Correspondence

Discussion: Outwards as tabled

Motion: NA

M. Andrea

S. Amy

Carried (12)

Action items:

Person responsible:

Timeline:

Inward correspondence: Letter from the School Council President thanking the school and its staff for all they do to support his current child attending the school, especially compared to twelve years prior, when his eldest child attended UPPS (as St Albans Sth PS).

Stephen Pighin

Friday, August 25th, 2017

Action: Letter of gratitude shared with staff.

Finance Report

Discussion: As tabled

Motion: That the Finance report be accepted and recommendations endorsed.

Carried (12)

M. Mohamed

S. Seifu

Motion to School Council:

That the financial reports for July 2017, as circulated, are accepted and that the accounts are ratified or approved for payment.

Carried (12)

M. Zoe

S. Mohamed

Motion to School Council:

That the transfer of funds from the High Yield to the Official, as listed, to be ratified.

Carried (12)

M. Elissa

S. Seifu

Request to have a new member on the committee:

Elissa will be the new member attending Finance meetings.

Principal's Report

Discussion: As tabled

Motion: That the Principal's report be accepted and recommendations endorsed.

M. Zoe

S. Seifu

Carried (12)

Person responsible:

Timeline:

Clarification re: poles in the courtyard and the painting of the blue/black

UPPS Maintenance

Shelter to be built to provide cover between Buildings 1 and 3 and Buildings 3 and 2.

Edumarking are being consulted with, to update educational games on the court areas as well.

Works to begin over the September holidays.

Sub-Committee Reports

Discussion: Nil reports

Motion: NA

M. Linda

S. Kara

Carried (12)

Action items:

**Person
responsible:**

Timeline:

Parents and Friends – As tabled

Policies and Procedures – Child Safe Standards Policies will be circulated for ratification at the next meeting. They are DET and VRQA compliant, as a result of the School Review being completed.

General Business

Discussion: Nil

Motion: NA

M.

S.

Carried

Action items:

**Person
responsible:**

Timeline:

Motion:

M.

S.

Meeting closed: 8:53pm

Next meeting: Monday, October 23rd, 2017