

**ELWOOD PRIMARY SCHOOL COUNCIL
2015 ANNUAL GENERAL MEETING MINUTES
Wednesday 20 May
COUNCIL CHAMBERS - JLC**

Clarify: **Chairperson:** Rob Csoti
Minute Taker: Barb Luebbers

	Item	Action (who)	Date due
1	<p>Welcome - Rob Csoti <u>Present:</u> Anna Marinovich, James Pergl, Barb Luebbers, , Christina Redlich, Ralf Huempel, John Richardson, Nicole Richards, Wendy Priddle, Jay Tucker, Amy Wilson, Lauren Thomas, Jane Touzeau <u>Apologies:</u> Glenn McCann, Michael Newton</p>		
2	<p>MINUTES of previous meeting of Thursday 22nd May 2014 Motion 2.1: Move that these minutes be confirmed as true and correct of this meeting. Amendment/s: Moved: Nicole Seconded: John Carried. Matters Arising: None.</p>		
3	<p>REPORTS</p> <ul style="list-style-type: none"> • Annual Report- Principal <p>Thanks to retiring School Councillors: Kirsty Cleland, Gary March. Welcome to Glen McCann and Michael Newton</p> <p><u>Key points from Annual Report</u></p> <ul style="list-style-type: none"> • Enrolment in 2014 reached 735 • Schools programs reflect priority focus on foundations of learning as well as wellbeing of students. • There is a clear commitment to student achievement in English and Mathematics as well as all other AusVELS areas. • Professional learning, within a coaching model, is a key strategy for improved student learning. 		

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	<ul style="list-style-type: none"> • Personalising the curriculum to meet student needs and abilities is a key strategy <p><i>Achievement</i></p> <ul style="list-style-type: none"> • Reading and Numeracy scores (NAPLAN) are similar to like schools in 2014 and over last 4 years. • Learning gains from 3-6 are extremely high with gain of 30% • Writing is a key area for improvement via the VCOP- Big Write program • Teacher judgements are below like schools but well above State scores. <p><i>Engagement</i></p> <p>Attendance in 2014 was slightly below like schools, but 4 year average was similar.</p> <p><i>Wellbeing</i></p> <ul style="list-style-type: none"> • Year 5 and 6 student are very connected to the school. The use of a school wide data tracking system and implementation of wellbeing and Mindfulness practices will continue <p><i>Productivity</i></p> <p>DET funds are supplemented by generous contributions and fundraising, and support facilities, resources and professional learning of staff</p> <ul style="list-style-type: none"> • SC President's report <p>John thanked all Councillors for their commitment during the previous year</p>		
4	Meeting closed 7.15pm		