

ELWOOD PRIMARY SCHOOL COUNCIL MEETING MINUTES

Thursday 20 October 2016

Venue: Staffroom 7:15 PM

Chairperson: Ralf

Minute Taker and Newsletter Report: Kim

Time Keeper: Paul

	Time	Item	Action (who)	Date due
1	7:15	Welcome, acknowledgement of country, and apologies Apologies: none received Presentation form Primary School Wear, Anna and George. Retail store in North Rd to sell EPS uniforms direct & internet ordering, eliminating the uniform shop holding stock. Council voted unanimously to go ahead. Rob to discuss final transition arrangements.	Rob & PSW	
2	7:56	MINUTES of previous meeting of Tuesday 16 September 2016 Motion 2.1: Move that these minutes be confirmed as true and correct of this meeting. Moved: Corey Seconded: Haydn Carried Matters Arising:		
3	7:57	CORRESPONDENCE Inwards as listed: none Outwards as listed. none Motion 3.1: Move that Inwards Correspondence be received and Outwards confirmed. Moved: Seconded: Carried/Defeated Action:		
4	7:57	MAIN ISSUES / MOTIONS / GENERAL BUSINESS		
4.1	7:57	FINANCE Ralf Motion 4.1.1: Move that the September Payments be ratified & other Finance Reports be accepted. Moved: Christina Seconded: Nicole Carried Action: Modify Finance Report to include comparison to same time LY	Update Finance report	Rob
4.2	8:14	SUBCOMMITTEE REPORTS		
		Strategic Planning Nicole Child Safe Policies continue to be drafted and will be finalised by the end of the year. Report tabled? Yes Motion 4.2.1: Move that the Strategic. Planning Report be accepted Moved:Haydn Seconded:Po Carried / Defeated Action: Committee to finalise last few policies for ratification followed by community distribution.		

	Time	Item	Action (who)	Date due
	8:15	<p>Out of School Hours Care – Nicole Agreement reached regarding more stringent KPIs and regular meetings agreed to. Now satisfied with the contract conditions and termination clauses. Report tabled? Yes Motion 4.2.2: Move that the OSHC Report be accepted Moved: Kim Seconded: Corey Carried Action:</p>		
	8:22	<p>Environment/ Grounds Development Report tabled? Yes Motion 4.2.3: Move that the E/GD Committee Report be accepted Moved: Christina Seconded: Haydn Carried Action:</p>		
	8:20	<p>Community Engagement/ Communication: Rob Report tabled? Yes Motion 4.2.5: Move that the Community Engagement/ Communications Report be accepted Moved: Nicole Seconded: Kim Carried Action:</p>		
	8:30	<p>Education Precinct (The Hub Child Care Centre, Elwood Primary, Elwood College) report Report tabled? No Motion 4.2.5: Move that the HUB Report be accepted Moved: no report was tabled Seconded: Carried / Defeated Action:</p>		
5		REPORTS		
5.1	8:30	<p>Principal's Report. Rob discussed the strong results of the Parent Opinion Survey, highlighting most elements scored above the state mean and significant improvement across all elements over the past 3 years. Motion 5.1: Move that the Principal's report be accepted Moved: Po Seconded: Kim Carried Action:</p>		
		Next meeting: Thursday 24 th November		
		Newsletter Report:		
6	9:17	Conclusion		

SC Members :

Rob Csoti, Michael Newton, Jay Tucker, Christina Redlich, Nicole Richards, Glen McCann, Poeta Hope, Paul Bell, Corey Hall, Andrew Gyopar, Kim Annesley, Haydn Janney, Ralf Huempel