

ELWOOD PRIMARY SCHOOL COUNCIL MEETING MINUTES

**Tuesday 27<sup>th</sup> October 2015**

**Venue: Elwood College Science Centre 6:30 PM**

**Chairperson Anna**

**Minute Taker and Newsletter Report: Rob**

**Time Keeper: Nicole**

	<b>Time</b>	<b>Item</b>	<b>Action (who)</b>	<b>Date due</b>
1	7:15	Welcome, acknowledgement of country, and apologies  <b>Present:</b> Rob, James, , Christina, Anna, Michael, Nicole Wendy, Jay, Amy <b>Apologies:</b> John, Lauren, Glen, Barb & Ralf		
2	7:20	<b>MINUTES of previous meeting of Thursday 20<sup>th</sup> August , 2015</b> Motion 2.1: Move that these minutes be confirmed as true and correct of this meeting.  Moved: James Seconded: Michael Carried  Matters Arising:		
3	7:30	<b>CORRESPONDENCE</b>  Inwards as listed: School Boundary Discussion. DET have asked he school to confirm that they would like the boundary to continue which agreed to by all.  Motion 3.1: Move that Inwards Correspondence be received and Outwards confirmed.  Moved: Nicole Seconded: Amy Carried  Action:	Rob to inform DET that we want to proceed with training on strategic planning and governance	
4	7:35	<b>MAIN ISSUES / MOTIONS / GENERAL BUSINESS</b>  Motion 4.1: Move that Moved: Seconded: Carried/Defeated Motion 4.2: Move that Moved: Seconded: Carried/Defeated		
4.1	7:35	<b>FINANCE - Rob</b>  Motion 4.1.1: Move that the August & September Payments be ratified & other Finance Reports be accepted.  Moved: Christina Seconded: Wendy		

	Time	Item	Action (who)	Date due
		Carried Action:		
4.2	7.40	<b>SUBCOMMITTEE REPORTS</b>		
		<p><b>Strategic Planning</b> Nicole</p> <p>Report tabled? Yes</p> <p style="padding-left: 40px;"><b>Policies to be ratified by Council:</b></p> <ul style="list-style-type: none"> <li>• <b>Camps</b></li> <li>• <b>Sponsorship</b></li> <li>• <b>Integration of students funded through PSD/</b></li> <li>• <b>Advertising</b></li> </ul> <p>Motion 4.2.1: Move that the Strategic. Planning Report and Policies be accepted  Moved: Christine  Seconded: Jay  Carried</p> <p>Action:</p>		
	7:45	<p><b>Out of School Hours Care</b> – Nicole</p> <p>Report tabled? Yes</p> <p>Motion 4.2.2: Move that the OSHC Report be accepted  Moved: Amy  Seconded: Wendy  Carried:</p>		
	7:50	<p><b>Environment/ Grounds Development</b> – Anna</p> <p>Report tabled? Yes</p> <p>Motion 4.2.3: Move that the E/GD Committee Report be accepted  Moved: Anna  Seconded: Wendy  Carried</p> <p>Action:</p>		
	7.55	<p><b>Community Engagement/ Communication:</b> Rob</p> <p>Report tabled? Yes</p> <p>Motion 4.2.5: Move that the Community Engagement/ Communications Report be accepted  Moved: Michael  Seconded: Christina  Carried</p> <p>Action:</p>		
	8:00	<p><b>Education Precinct (The Hub Child Care Centre, Elwood Primary, Elwood College) report</b> Barb</p> <p>Report tabled? No</p> <ul style="list-style-type: none"> <li>•</li> </ul>		

	Time	Item	Action (who)	Date due
		Motion 4.2.5: Move that the HUB Report be accepted Moved: N/A Seconded: N/A Carried / Defeated Action:		
5		<b>REPORTS</b>		
5.1	8:15	Principal's Report. <ul style="list-style-type: none"> <li>• <b>Staff opinion survey results were extremely high in all areas</b></li> <li>• <b>Parent Opinion Survey results were very strong and much more positive than 2014.</b></li> <li>• <b>A full breakdown of both surveys will be given at our next meeting.</b></li> </ul> Motion 5.1: Move that the Principal's report be accepted Moved: James Seconded: Jay Carried Action:		
		Next meeting: Thursday 26th November 2015		
		Newsletter Report:		
6	8.45	Conclusion		

Minutes

Time Keeper

<i>19 March</i>	Anna	Christina
<i>20 May</i>	Barb	Nicole
<i>18 June</i>	Glen	Michael
<i>20 August</i>	James	Jay
<i>17 September</i>	Wendy	Amy
<i>22 October</i>	Ralf	Lauren
<i>26 November</i>	Christina	Anna