

ELWOOD PRIMARY SCHOOL COUNCIL MINUTES

Thursday 18 August 2016

Venue: Staffroom 7:15 PM

Chairperson: Ralf

Minute Taker and Newsletter Report: Paul

Time Keeper: Corey

	Time	Item	Action (who)	Date due
1	7:15	Welcome, acknowledgement of country, and apologies Apologies: Christina Present: Ralf, Andrew, Rob, Hayden, Corey, Kim, Michael, Paul, Nicole, Po		
2	7:20	MINUTES of previous meeting of Thursday 16 June 2016 Motion 2.1: Move that these minutes be confirmed as true and correct of this meeting. Moved: Andrew Seconded: Corey Carried Matters Arising:		
3	7:30	CORRESPONDENCE Inwards as listed: Glenn has resigned from council due to moving to Queensland. Ralf thanked him in absentia for his contribution. Discussed replacement – casual vacancy until the end of Glenn’s term – note in newsletter (Rob). Rob to check council guidelines. Ralf – anyone who’s shown interest who we should talk to? Kim – Vanya plus one other? Ralf to send thank you note. Also send minutes to him. He was vice-chair, so we need to appoint another. Outwards as listed. Ralf to send note back to Louise Asher, thanking her but noting that the issues raised are not a concern to us at this point in time. Motion 3.1: Move that Inwards Correspondence be received and Outwards confirmed. Moved: Seconded: Carried/Defeated Action: Ralf to send note of thanks to Glenn Action: Rob to check guidelines re casual replacement of Glenn’s position Action: Ralf to reply to Louise Asher	Ralf Rob Ralf	Prior to next meeting (for all)
4	7:35	MAIN ISSUES / MOTIONS / GENERAL BUSINESS Motion 4.1: Move that appoint Andrew as new deputy chair Moved: Andrew Seconded: Nicole Carried		
4.1	7:40	FINANCE Ralf Report tabled. Motion 4.1.1: Move that the June & July Payments be ratified & other Finance Reports be accepted. Moved: Po		

	Time	Item	Action (who)	Date due
		<p>Seconded: Nicole Carried</p> <p>Action: Ralf to include commentary with future levy invoices to parents regarding the benefits of paying voluntary amounts and the uses to which the funds are put</p>	Ralf	Ongoing
4.2	7:50	SUBCOMMITTEE REPORTS		
		<p>Strategic Planning Nicole Report tabled? Yes Motion 4.2.1: Move that the Strategic Planning Report be accepted Moved: Paul Seconded: Kim Carried</p> <p>Action: None</p>		
	8:00	<p>Out of School Hours Care – Nicole Report tabled? Verbal only</p> <p>Nicole – major concerns about the provider not meeting performance targets. A range of issues but particularly understaffing.</p> <p>Rob to take it up with governing body – National Quality Assurance. Nicole to take it up with Legal Branch (before meeting Camp Aus next week)</p> <p>Motion 4.2.2: Move that the (verbal) OSHC Report be accepted Moved: Kim Seconded: Corey Carried</p> <p>Action: Rob and Nicole to follow up with governing body / legal</p>	Rob and Nicole	Within next week
	8:15	<p>Environment/ Grounds Development Report tabled? Yes</p> <p>Motion 4.2.3: Move that the E/GD Committee Report be accepted Moved: Nicole Seconded: Hayden Carried</p> <p>Action: None</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: Kim Seconded: Po Carried</p> <p>Action: None</p>		
	8:25	Education Precinct (The Hub Child Care Centre, Elwood Primary, Elwood College) report		

	Time	Item	Action (who)	Date due
		<p>Report tabled? Yes</p> <p>Lots of discussion around netball court proposal. Rob / Hayden to go back to Hub committee with a written response. Hayden to draft initially</p> <p>Motion 4.2.5: Move that the HUB Report be accepted Moved: Corey Seconded: Kim Carried</p> <p>Action: Hayden to draft response to Hub committee re netball proposal.</p>	Hayden	Before next meeting
5		REPORTS		
5.1	8:35	<p>Principal's Report.</p> <p>Motion 5.1: Move that the Principal's report be accepted Moved: Paul Seconded: Michael Carried</p> <p>Action: None</p>		
		Next meeting: Thursday 15 th September		
		Newsletter Report:		
6	9.43	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