

ELWOOD PRIMARY SCHOOL COUNCIL MEETING MINUTES

Tuesday 13 September 2016

Venue: Staffroom 8:15 PM

Chairperson: Andrew

Minute Taker and Newsletter Report: Kim

Time Keeper: Christina

	Time	Item	Action (who)	Date due
1	8:20	Welcome, acknowledgement of country, and apologies Apologies: Nicole, Ralf, Po Present: Andrew, Rob, Hayden, Corey, Kim, Michael, Paul, Nicole, Po		
2	8:21	MINUTES of previous meeting of Thursday 18 August 2016 Motion 2.1: Move that these minutes be confirmed as true and correct of this meeting. Moved: Paul Seconded: Corey Carried Matters Arising:		
3	8:22	CORRESPONDENCE No inwards correspondence received. Outwards as listed. Ralf/Haydn sent note to Elwood College / HUB regarding netball court resurfacing, highlighting senior school courts okay to consider, junior school not available. Outcome is that a working party will be formed to approach CoPP.		
4	8:25	MAIN ISSUES / MOTIONS / GENERAL BUSINESS		
4.1	8:25	FINANCE Michael Report tabled. Update around outstanding statements and copier leases. Uniform Shop: current manager will leave at the end of the year so opportunity to replace or outsource. PSW to attend next Council Meeting to present their proposal. Motion 4.1.1: Move that the August Payments be ratified & other Finance Reports be accepted. Moved: Michael Seconded: Christina Carried Action: Rob to invite PSW to next school council meeting.	Rob	Prior to next meeting
4.2	8:51	SUBCOMMITTEE REPORTS		
		Strategic Planning Rob A range of new and redrafted policies related to Child Safe Policies were presented to Council for ratification. Motion 4.2.1: Move that the policies presented by the Strategic Planning subcommittee be ratified by Council. Moved: Kim Seconded: Haydn Carried		

	Time	Item	Action (who)	Date due
		Action: They will be in next week's Community Link for Parent feedback.		
		Out of School Hours Care Rob Report tabled? No Meeting Planned meeting with Camp Australia has not yet occurred. Action: Camp Australia meeting	Rob and Nicole	Within next week
		Environment/ Grounds Development Report tabled? No meeting Action: None		
		Community Engagement/ Communication: Rob Report tabled? No meeting Action: None		
		Education Precinct (The Hub Child Care Centre, Elwood Primary, Elwood College) report Report tabled? No meeting Action: None		
5		REPORTS		
5.1	9.00	Principal's Report – Rob provided an overview of his recent Cairns trip and the Promising Practices Conference. NAPLAN results were discussed Motion 5.1: Move that the Principal's report be accepted Moved: Christina Seconded: Michael Carried Action: None		
		Next meeting: Thursday 20 October		
		Newsletter Report:		
6	9.22	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