

ELWOOD PRIMARY SCHOOL COUNCIL MEETING Minutes

Thursday 15 June 2017

Venue: Staffroom 7:15 PM

Chairperson: Andrew

Minute Taker and Newsletter Report: Kim

Time Keeper: Christina

	Time	Item	Action (who)	Date due
1	7:15	<p>Welcome, acknowledgement of country, and apologies.</p> <p>Attendance: Nick D’Amellio, Haydn Janney, Christine Wood, Christina Redlich, Corey Hall, Andrew Gyopar, Kim Annesley, Michael Newton, Nicole Richards, Michael Carter, Francesca Valmorbida.</p> <p>Apologies: Ralf, Rob Csoti, Jay Tucker, Elisa de Wit.</p>		
2	7:18	<p>MINUTES of previous meeting of Thursday 18th May Motion 2.1: Move that these minutes be confirmed as true and correct of this meeting. Moved: Christine Wood Seconded: Michael Carter Carried Matters Arising:</p>		
3	7:20	<p>CORRESPONDENCE Inwards as listed: No Outwards as listed: No</p>		
4	7:21	<p>MAIN ISSUES / MOTIONS / GENERAL BUSINESS</p>		
4.1	7:22	<p>FINANCE – Michael Newton Motion 4.1: Barb Dight be authorised to use the EFTPOS machine under Rob’s supervision Moved: Nick D’Amellio Seconded: Nicole Richards Carried</p> <p>Motion 4.2: Move that the May Payments be ratified & that the Finance Reports be accepted. Moved: Kim Seconded: Haydn Carried</p> <p>Action:</p>		
4.2	7:30	<p>SUBCOMMITTEE REPORTS</p> <p>Strategic Planning – Nicole Richards Report tabled? Yes Motion 4.2.1: Move that the Strategic Planning Report including two policies - Student Assessment and Fundraising by Elwood Student Council - be ratified individually and the minutes accepted. Moved: Nick Seconded: Corey Carried</p> <p>Action: Ratified policies will be uploaded to the school website.</p>	NR	

	Time	Item	Action (who)	Date due
		Subcommittee is currently reviewing the advertising policy around community use of the billboards.		
	7:30	Out of School Hours Care – Nicole Richards Report tabled? Verbal Motion 4.2.2: Move that the OSHC Report be accepted. Moved: Christine Wood Seconded: Corey Hall Carried		
	7:35	Environment/ Grounds Development – Corey Hall Report tabled? Yes Motion 4.2.3: Move that the E/GD Committee Report be accepted Moved: Christina Seconded: Michael Carter Carried		
	7:45	Community Engagement/ Communication – Christine Wood Report tabled? Yes Motion 4.2.5: Move that the Community Engagement/ Communications Report be accepted. Moved: Corey Seconded: Haydn Carried Discussion around recognition of Michael Feferkranz as he is standing down as Market Committee Chair. Action: Find parameters around the EPS Community Service Shield. Ensure tabled at next School Council Meeting. Discussion around proposal to use a proportion of the school's general fundraising as a support fund – considerations raised include how to advise the school community that some funds raised are used for "community support", and having a panel (sub-committee?) involved in making decisions. Action: For further discussion at sub committee and ratification at next school council meeting.	NR Sub C'tee	
	8:05	Education Precinct (The Hub Child Care Centre, Elwood Primary, Elwood College) report Report tabled? Yes Motion 4.2.6: Move that The HUB Report be accepted. Moved: Haydn Seconded: Nick Carried		
5		REPORTS		
5.1	8:15	Principal's Report, provided by Nicole in Rob's absence. Motion 5.1: Move that the Principal's report be accepted Moved: Christina Seconded: Francesca Carried Key area of discussion: clarification around the change in student reporting from A-E scale to progression points, New Mexico study tour (for 2018) looks like it will go ahead and progress report on kitchen renovation for term 2 holidays.		
		Next meeting: 17 August 2017		

	Time	Item	Action (who)	Date due
		Newsletter Report:	Kim	
6	8.23	Conclusion		

Date	Minutes	Time Keeper
18 May	<i>Andrew</i>	<i>Corey</i>
15 June	<i>Kim</i>	<i>Christine</i>
17 August	<i>Michael Newton</i>	<i>Francesca</i>
21 September	<i>Francesca</i>	<i>Nick</i>
19 October	<i>Michael Carter</i>	<i>Hayden</i>
16 November	<i>Christine</i>	<i>Elisa</i>