

ELWOOD PRIMARY SCHOOL COUNCIL MEETING AGENDA

Thursday 30 March 2017

Venue: Staffroom 7:00 PM

Chairperson: Rob & School Council President

Minute Taker and Newsletter Report: Christina

Time Keeper: Nicole

	Time	Item	Action (who)	Date due
	Present	Rob, Nicole, Jay, Ralf, Michael, Andrew, Hayden, Christina, Christine		
	7:05	Welcome to new School Council member Christine Wood and acknowledgment of retiring member Paul Bell.		
1	7:15	Welcome, acknowledgement of country, and apologies Apologies: Kim Annersley		
		Nominations for President: Ralf Huempel Nomination: Nicole Seconded: Andrew Carried Nomination for Vice President: Andrew Gypoar Nomination: Andrew Seconded: Hayden Carried		
2	7:30	MINUTES of previous meeting of Thursday 16th February Motion 2.1: Move that these minutes be confirmed as true and correct of this meeting. Moved: Nicole Seconded : Corey Carried Matters Arising:		
3	7:35	CORRESPONDENCE Inwards as listed: Camp Australia Outwards as listed: EPS to Camp Australia Nicole and Rob managing project in consultation with Department of Education /Quality Assessment& Legal branch. Awaiting response from Camp Australia to correspondence dated Met with three other providers to present alternative options. Motion 3.1: Move that Inwards Correspondence be received and Outwards confirmed. Moved: Nicole Seconded: Andrew Carried Letter from Michael Gulliver Action: Acknowledgement in student packs and newsletter term 2.		

	Time	Item	Action (who)	Date due
4	7:40	<p>MAIN ISSUES / MOTIONS / GENERAL BUSINESS Short-term vacancies for DET and Parent membership. Community positions x 2</p> <p>Motion 4.1: Move that Nicholas D’Amelio DET short term position Moved: Christine Seconded: Corey Carried</p> <p>Motion 4.2: Michael Carter Moved: Hyden Seconded: Michael Carried</p> <p>Motion 4.3: Community position- Francesca Valmorbida Moved: Nicole/ Nicole Seconded: Jay/ Hayden Carried</p> <p>Motion 4.4: Community position - Elisa Dewit Moved: Nicole Seconded: Hayden Carried</p>		
4.1	7:45	<p>FINANCE Ralf Motion 4.1.1: Move that the February Payments be ratified & other Finance Reports be accepted. Moved: Nicole Seconded: Corey Carried Action: none required</p>		
4.2	7:55	<p>SUBCOMMITTEE REPORTS Strategic Planning Nicole Report tabled? Yes Motion 4.2.1: Move that the Strategic Planning Report including be ratified individually and the minutes accepted.</p> <ul style="list-style-type: none"> • Student Engagement Policy – Nicole/ Corey Moved: Nicole Seconded: Corey Carried • Anaphylaxis Management Policy Action: Subject to minor amendments Moved: Christine Seconded: Andrew Carried • Critical Incident Policy – Corey / Nicole Action: Subject to minor amendments Moved: Corey Seconded: Nicole Carried 		

	Time	Item	Action (who)	Date due
	8:05	Out of School Hours Care – Nicole Report tabled? Yes Motion 4.2.2: Move that the OSHC Report be accepted Moved: Seconded: Carried Action: See correspondence		
	8:15	Environment/ Grounds Development Report tabled? Yes Motion 4.2.3: Move that the E/GD Committee Report be accepted Moved: Christine Seconded: Christina Carried Action: Andrew to be provided with 1 oven/ 1 washer/ 1 drier		
	8:20	Community Engagement/ Communication: Rob Report tabled? Yes Motion 4.2.5: Move that the Community Engagement/ Communications Report be accepted Moved: Nicole Seconded: Andrew Carried Action: none required		
	8:25	Education Precinct (The Hub Child Care Centre, Elwood Primary, Elwood College) report Report tabled? Yes Motion 4.2.5: Move that the HUB Report be accepted Moved: Corey Seconded: Nicole Carried / Defeated Action: none required		
5		REPORTS		
5.1	8:35	Principal's Report. Motion 5.1: Move that the Principal's report be accepted Moved: Corey Seconded: Christine Carried Action:		
		Next meeting: Thursday 18 th May		
		Newsletter Report:		
6	9:32	Conclusion		

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>