

ELWOOD PRIMARY SCHOOL COUNCIL MEETING Minutes

Thursday 18 May 2017

Venue: JLC 7:15 PM

Chairperson: Ralf

Minute Taker and Newsletter Report: Corey

Time Keeper: Michael Newton

	Time	Item	Action (who)	Date due
1	7:15	Welcome, acknowledgement of country, and apologies Introduction of new members- Nick D'Amellio. Elisa de Wit Attendance: Rob Csoti, Hayden Janney, Christine Wood, Corey Hall, Andrew Gyopar, Kim Annesley, Michael Newton, Nick D'Amelio, Susan Taylor, Jay Tucker, Nicole Richards, Ralf Huemple, Michael Carter, Elisa De Witt Apologies: Christina Redlich, Francesca Morbida Visitor: Susan Taylor		
2	7:30	MINUTES of previous meeting of Thursday 16th March Motion 2.1: Move that these minutes be confirmed as true and correct of this meeting. Moved: Christine Seconded: Nicole Carried Matters Arising:		
3	7:35	CORRESPONDENCE Inwards as listed: No transition Outwards as listed: No		
4	7:40	MAIN ISSUES / MOTIONS / GENERAL BUSINESS Before and After care discussion. Feedback on suppliers interviewed last week & camp Australia position. Considerations were: 1. Quality of care. 2. Engagement of the program 3. Financial benefits Refer to OHSC minutes (11 th May) for organisations interviewed. Team Holiday seems like the best fit for the school. Reasons, 1 – 10 ration, employment of a full-time staff member based at the school. Motion 4.1: Endorse the recommendation of Team Holiday as our preferred candidate for OHSC Moved: Nick Seconded: Andrew Carried - Unanimous		
4.1	7:45	FINANCE Ralf Motion 4.1.1: Move that the march & April Payments be ratified & other Finance Reports be accepted. Moved: Corey Seconded: Kim Carried		

	Time	Item	Action (who)	Date due
4.2	7:55	SUBCOMMITTEE REPORTS		
		<p>Strategic Planning Nicole Report tabled? Yes/no Motion 4.2.1: Move that the Strategic Planning Report including: be ratified individually and the minutes accepted.</p> <p>Moved: Jay Seconded: Hayden Carried</p> <p>Action: Revisit the advertising policy around community use of the billboards.</p>		
	8:05	<p>Out of School Hours Care – Nicole Report tabled? Yes/no Motion 4.2.2: Move that the OSHC Report be accepted</p> <p>Moved: Kim Seconded: Nick Carried</p>		
	8:15	<p>Environment/ Grounds Development Report tabled? Yes/No Motion 4.2.3: Move that the E/GD Committee Report be accepted</p> <p>Moved: Christine Seconded: Nicole Carried</p>		
	8:20	<p>Community Engagement/ Communication: Rob Report tabled? Yes/ No Motion 4.2.5: Move that the Community Engagement/ Communications Report be accepted</p> <p>Moved: Hayden Seconded: Michael Carried / Defeated</p> <p>Thanks to Christine Wood for her fantastic submission for the Science Week grant</p>		
	8:25	<p>Education Precinct (The Hub Child Care Centre, Elwood Primary, Elwood College) report Report tabled? No</p>		
5		REPORTS		
5.1	8:35	<p>Principal's Report. Motion 5.1: Move that the Principal's report be accepted</p> <p>Moved: Nick Seconded: Christine Carried</p> <p>Principal mentor program; Peter Seddon, AP from Tucker Road PS, to spend time shadowing Rob 2 weeks this term and 2 weeks in term 3.</p>		
		Next meeting: Thursday 15 th June		
		Newsletter Report:		
6	9:10	Conclusion		

Minutes

Time Keeper

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