



ELWOOD PRIMARY SCHOOL COUNCIL MEETING MINUTES

Date: Thursday 13th August 2026

Venue: Staffroom

Time: 6pm

Chairperson: Jeremy Hunt

Minute Taker: Charlie Cooper

Time Keeper: Ariana Peters

	Time	Item	Action (who)	Date due
1	6.00	Welcome, acknowledgement of country, and apologies Attendees: Julie Allen, Charlie Cooper, Elena Delmercato, Matthew Forsyth, Rosanna Grosso, Jeremy Hunt, Andrew Julian, Ariana Peters, Nicole Richards, Mandy van Zanen Apologies: Andrea Jackson, Simon Horner, Mel Wilkins, Vanessa Stevens, Zoe Aitken Guests: Lana and Zoe A Quorum was present.		
Extra	6.10	- Andrew presenting a potential brochure/information to send out to parents regarding payments. - Discussion of subcommittee to rebuild parent payments, focus on issues for single year levels. - What are different ways/strategies for paying fees and school spending. - Think tank of fresh ideas on how to make a cultural change on the payment of school fees. - Find a date for a meeting in the staffroom with a group of parents who can help make this change.		
2	7.05	MINUTES of previous meeting of 18th June 2026: Motion 2.1: Move that these minutes be confirmed as true and correct of this meeting. Moved: Jeremy Seconded: Matt Carried. MINUTES of extra-ordinary meeting of 13th July 2026: Motion 2.2: Move that these minutes be confirmed as true and correct of this meeting. Moved: Ari Seconded: Andrew Carried.		

	Time	Item	Action (who)	Date due
3	7.10	CORRESPONDENCE <u>Inwards as listed:</u> - Increase of 3% on school uniform cost - Teamkids are adding a \$3 fee per statement beginning Monday the 10th Aug due to regulatory cost changes. <u>Outwards as listed:</u> None	Matt to put something together, for Nicole to take to Team Kids	
4	7.15	MAIN ISSUES / MOTIONS / GENERAL BUSINESS None		
5		SUBCOMMITTEE REPORTS		
5.1	7.20	FINANCE Motion 5.1.1: Move that the Finance Committee Report be ratified and the minutes accepted. Moved: Charlie Seconded: Matt Carried Motion 5.1.2: Move that the June 2026 Financial Reports be accepted. Moved: Jeremy Seconded: Nicole Carried Motion 5.1.3: Move that the School Purchase Card (ending 24 th May 2026) Financial Reports be accepted. Moved: Andrew Seconded: Jeremy Carried Motion 5.1.4: Move that the Profit & Loss statements (G5/6 Camp - updated) be accepted. Moved: Rosie Seconded: Charlie		

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		Carried Motion 5.1.5: Move that the Finance Committee report be accepted. Moved: Rosie Seconded: Ari Carried		
5.2		STRATEGIC PLANNING None		
5.3		OSHC - Out of School Hours Care None		
5.4	7.20	ENVIRONMENT / GROUNDS DEVELOPMENT - Andrew shared conversation with Ryan Batchelor, explained why Nina would not respond. - Quite positive, took through the process of the VSBA. Keep making noise for getting funding in the next budget. - What is our advocacy plan – who are the people we need to speak to who we can influence who can influence the decision. - Ryan Batchelor called saying they will be proceeding with installation of push button on Glen Huntly Rd. Motion 5.4.1: Move that the Environment & Grounds Development verbal update be accepted. Moved: Jeremy Seconded: Rosie Carried		
5.5	7.50	COMMUNITY ENGAGEMENT / COMMUNICATION: P and F - Why don't we run cross country for Junior school children? Logistically hard for us with the size of the school, also getting the preps, ones and twos to get to and from Elsternwick Park. Many opportunities to be physical with Swimming, Run Club, Tabloid		

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		Sports in those year levels. Was the school notified on the council works on Poets grove – the answer is no. Motion 5.4.1: Move that the Community Engagement/communication accepted. Moved: Andrew Seconded: Jeremy Carried		
		REPORTS		
6	7.55	Principal's Report. - Showed our 2026 NAPLAN results for year 3 and 5. - Including our attendance data Motion 6.1: Move that the Principal's report be accepted Moved: Charlie Seconded: Matt Carried		
7		Next meeting: Thursday 10 th September 2026		
8		Conclusion – Meeting closed at 8.10		