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| **School Council**  **Minutes** | | | |
| **Attendees** | Fiona McKenzie, Di Morris, Stacey Taylor, Kerryn Riley, Pauline Horton, Rachel Weber, Sally Taylor | **Date:**  **Time:**  **Chairperson:**  **Minute Taker:**  **Apologies:** | 2nd May, 2018  4:00  Fiona McKenzie  Kerryn Riley  Jade Gavin |



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| **No** | **Item** | **Action** | **Action Plan** |
|  | **Regular Meeting** |  |  |
| **1** | **Minutes of the Previous Meeting**  **Minutes of the Special Meeting** | **Motion:**  “That the minutes of the School Council meeting 15th March be accepted.”  Moved: Di Morris  Seconded: Sally Taylor  Carried  **Motion:**  “That the minutes of the special meeting of 15th March be accepted”  Moved: Fiona McKenzie  Seconded: Pauline Horton  Carried |  |
| **2** | **Correspondence In-Nil**  **Correspondence Out-Nil** | **Motion:**  “That the correspondence be accepted.”  Moved:  Seconded:  Carried |  |
| **3** | **Principal’s Report** | **Motion:**  “That the Principal’s Report be accepted.”  Moved: Stacey Taylor  Seconded: Fiona McKenzie  Carried: |  |
| **4** | **Finance**  Finance Report March, 2018 | **Motion:**  “That the Finance Reports, Finance Summary Report and the statement of Receipts and Payments for March, 2018 be accepted.”  Moved: Kerryn Riley  Seconded: Rachel Weber  Carried |  |
| **5** | **Fundraising**  Verbal Report | Special Lunch Thursday 7th June, 2018  Sausage Sizzle Sunday 1st July, 2018  **Motion:**  “That the Fundraising Report be accepted.”  Moved: Kerryn Riley  Seconded: Stacey Taylor  Carried | Fundraising group will get together to discuss Special Lunch and further 2018 fundraising. They will then talk to Pauline to discuss the logistics of their ideas.    Pauline will give the fundraising group the relevant paperwork for the Sausage Sizzle closer to the date. |
| **6** | **Buildings and Grounds** | Verbal report re attendance by Kerryn and Pauline at DET ‘Bricks and Mortar’ and ‘Asbestos’ training. Buildings and Grounds committee did a walk around and took photographs of items that require attendance. Kerryn and Pauline will contact the relevant people re this as soon as possible.  **Motion:**  “That the Buildings and Grounds report be accepted.”  Moved: Fiona McKenzie  Seconded: Di Morris  Carried |  |
| **7** | **Student Voice** | **Motion:**  “That the Student Voice report be accepted”.  Moved: Kerryn Riley  Seconded: Di Morris  Carried |  |
| **9** | **Breakfast Club**  Verbal Report | **Motion:**  “That the Breakfast Club report be accepted”.  Moved: Kerryn Riley  Seconded: Pauline Horton  Carried |  |
|  | **General Business**  Policies:  Administration of Medication  Health Care Needs  Immunisation Policy  Infectious Diseases | The ‘Administration of Medication Policy’ is an operational policy and does not need to be passed by School Council. It is included for your information.  The ‘Health Care Needs Policy’ is an operational policy and does not need to be passed by School Council. It is included for your information.  The ‘Immunisation Policy’ is an operational policy and does not need to be passed by School Council. It is included for your information.  The ‘Infectious Diseases Policy’ is an operational policy and does not need to be passed by School Council. It is included for your information. |  |
| **Additional Information:** | | |  |
| **Next Meeting: 13th June, 2018** | | |  |