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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, 20184:00Fiona McKenzieKerryn RileyJade 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 MorrisSeconded: Sally TaylorCarried**Motion:**“That the minutes of the special meeting of 15th March be accepted” Moved: Fiona McKenzieSeconded: Pauline HortonCarried |  |
| **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 TaylorSeconded: Fiona McKenzieCarried:  |  |
| **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 RileySeconded: Rachel WeberCarried |  |
| **5** | **Fundraising** Verbal Report | Special Lunch Thursday 7th June, 2018Sausage Sizzle Sunday 1st July, 2018**Motion:**“That the Fundraising Report be accepted.”Moved: Kerryn RileySeconded: Stacey TaylorCarried | 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 McKenzieSeconded: Di MorrisCarried |  |
| **7** | **Student Voice** | **Motion:**“That the Student Voice report be accepted”.Moved: Kerryn RileySeconded: Di MorrisCarried |  |
| **9** | **Breakfast Club** Verbal Report | **Motion:**“That the Breakfast Club report be accepted”.Moved: Kerryn RileySeconded: Pauline HortonCarried |  |
|  | **General Business**Policies:Administration of Medication Health Care NeedsImmunisation PolicyInfectious 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** |  |