



Wales Street Primary School School Council Meeting Minutes – June 22 2015

Meeting No: 5 **Time: 7.00pm-9.00pm** **Duration: 2 hours** **Location: Staff room** **Minute taker: Adam Chapman** **Time keeper: Chair**

Meeting Objective: To provide governance to the school and advice/recommendations to the principal, as the employer's representative, about matters related to the long term planning and operation of the school

Present: Phillip Papastamatopoulos, Geoff O'Connor, Lucy Thornton, Susan Rennie, Jason Sergi, Adam Chapman, Trevor Robinson, Gabrielle Darlington, Christian Woodcock, Maurizio Tagliano

In attendance: Maria Nord, Noel Carter, Jenny Deeble, Emily Corcoran

Apologies: Frances Coppillo **Chair:** Phillip Papastamatopoulos

No	Item	ACTION
1.	<p>Minutes of the last meeting 27 May 2015</p> <p>Accepted.</p>	
2.	Business arising from the Minutes	
3.	<p>Reports:</p> <p>i. Principal's report (Christian)</p> <ul style="list-style-type: none"> • Staffing – performing arts will continue to be provided in term 3, reviewed in term 4 • SC DEET member –SC was advised of an administrative issue relating to Geoff's position on the SC, but agreed that this did not change his role on council. An additional parent representative to be sought for SC with preference for parents with prep-grade two children as currently none on SC. • Regional principals met with local member for Darebin (Fiona Richardson), who agreed to take up a range of matters with the education Minister. <p>ii. Policy & Strategic Planning (Jason)</p> <ul style="list-style-type: none"> • Three policies to be ratified – head lice; privacy & asthma • Arts policy still being reviewed • Working with children check & visitors policies to be amalgamated • PSP welcomed two new members – Royce Monk & Gabrielle Darlington <p>iii. Facilities (Trevor)</p> <ul style="list-style-type: none"> • The June 20 working bee was successful • Plans for decking around the library & boat playground were shown; fete funding will be sought to progress <p>iv. Events & Fundraising (Lucy)</p> <ul style="list-style-type: none"> • Grants ideas – 4 applications received - 2 successful were for gardening equipment & an external organisational to 	<p>An additional parent representative to be sought for SC</p> <p>SC to provide feedback to Jason by Friday June 26 on policies</p>

	<p>provide sex-ed info sessions for parents. Grant rounds to be run once per term; unsuccessful applicants can reapply in subsequent terms.</p> <ul style="list-style-type: none"> • The school disco attracted 470 people • WSPC Trivia night will be at YDance in Thornbury in term 3 <p>v. School Aged Care (Christian)</p> <ul style="list-style-type: none"> • After care – licenced for 160 places • School holiday program –clarification to be provided to WSPC parents that an outside provider is being sought to run the program 	
4.	<p>Financial - reports to date. (Maria)</p> <p>Balance sheet & operating statement for May – Motion moved Jason; Maurizio seconded; all carried. Remainder of reports – Motion moved Susan; Trevor seconded; all carried.</p> <p>SC discussed hiring of the hall and noted three upcoming proposed bookings.</p>	<p>Maria to circulate details out-of-session to SC on these and insurance considerations.</p>
5.	<p>PYP – Historical decision making background and impact on student learning to date (Jenny)</p> <p>Jenny presented to the SC on the PYP; Emily Corcoran and Noel Carter also attending to discuss the program with SC.</p> <p>The SC noted the progress made in implementing the PYP since its commencement in 2008 and that the ongoing costs of the program appeared manageable within budget.</p>	
6.	<p>COMPASS - Launch Date (Trevor)</p>	
7.	<p>The Resilience Project Tied over to next meeting</p>	
8.	<p>5/6 Camp Approval – in Principle (Christian)</p> <p>Application in principle through council for preapproval for school notices to go to next SC meeting. Costs are being confirmed. Camp will be at Ace High Cape Schank, and will feature horseriding.</p> <p>SC agreed to extend the meeting 15 minutes</p>	
9.	<p>3/4 Camp Approved</p>	
10.	<p>Big Ideas Grants - approvals</p>	
11.	<p>Correspondence none</p>	

12.	Next Meeting: 19 August 2015		
	Meeting Closed:		
<ul style="list-style-type: none"> • Building relationships • Doing what we say we are going to • Being active listeners 	<ul style="list-style-type: none"> • Being open minded to change • Being considerate of others • Nurturing a positive environment 	<ul style="list-style-type: none"> • Setting goals • Being flexible • Sharing ideas and information 	<ul style="list-style-type: none"> • Being enthusiastic • Being organised • Reflecting on what we do