



Wales Street Primary School
School Council Meeting Agenda – December 10
2014

Meeting No: 10 **Time: 6.30** **Duration: 45 mins** **Location: Staff room** **Minute taker: Trevor** **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, Melinda Story, Maria Romnios, Lucy Thornton, Scott Hamilton, Maurizio Tagliano, Jason Sergi, Trevor Robinson, Jenny Deeble, Judi Benney, Susan Rennie

In attendance: Maria Nord

Apologies: Frances Coppolillo **Chair:** Phillip Papastamatopoulos

No	Item	ACTION
2.	Minutes of the last meeting November 26 th 2014 (previously distributed) Moved: Trevor Seconded: Phillip All in favour: 10 Against 0 CARRIED: 10-0	
3.	Business arising from the Minutes	Phillip has emailed Rose Cooper and will print a hard copy to give to her and has invited Chris Sexton to graduation. Chris has yet to respond.
4.	Reports: No reports to be tabled for December	
5.	Financial reports and credit card payments to be tabled for approved 2015 Draft Budget for approval Moved: Jenny Seconded: Jenny All in favour: 10 Against: 0 CARRIED 10-0 Credit Card Moved: Lucy Seconded: Jason All in favour: 10 Against: 0 CARRIED 10-0 Motion: That the draft budget for 2015 be approved, subject to review by the new Principal in 2015 Moved: Scott Seconded: Jenny All in favour: 10 Against: 0 CARRIED 10-0	
6.	Other business Met with Christian Thank you to SC for Monday's morning tea Formal thank you to Judi	
8.	Next Meeting: See 2015 schedule below	
9.	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
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School Council and School Council and Proposed Committee Dates for 2015

EVENTS	FACILITIES	POLICY & STRATEGIC PLANNING	SCHOOL AFTER CARE	FINANCE	SCHOOL COUNCIL
9th Feb	11th Feb	11th Feb	13th Feb	17th Feb	25th February
9th March	11th March	11th March	13th March	17th March	25th March AGM
					29th April +
11th May	13th May	13th May	15th May	19th May	27th May
8th June	10th June	10th June	12th June	16th June	24th June
3rd Aug	5th Aug	5th Aug	7th Aug	11th Aug	19th Aug
7th Sept	9th Sept	9th Sept	11th Sept	15th Sept	16th Sept
12th Oct	14th Oct	14th Oct	16th Oct	20th Oct	28th Oct
9th Nov	11th Nov	11th Nov	13th Nov	17th Nov	25th Nov
* 1st Dec			* 28th Nov	*2nd Dec	2nd Dec

+ Special Joint School Council Professional Development Meeting * Meeting if required

** FASE meetings before fete likely to be weekly until Fete on the 28th March

- ☐ Events: 7.00 pm Mondays
- ☐ SAC: 8.00 am Fridays
- ☐ Finance: 7.00 pm Tuesdays

- ☐ Facilities: 7.00 pm Wednesday
- ☐ Policy & Strategic Planning: 7.00 pm Wednesdays
- ☐ School Council: 7.00 pm Wednesdays