



**Wales Street Primary School
School Council Meeting Minutes – September 16
2015**

Meeting No: 7 Time: 7.00pm-9.00pm Duration: 2 hours Location: Staff room Minute taker: Adam Time keeper: Phillip

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, Frances Coppolillo, Maurizio Tagliano, Adam Chapman, Robyn Jones, Christian Woodcock.

In attendance: Maria Nord, Royce Monk

Apologies: Gabrielle Darlington, Jason Sergi **Chair:** Phillip Papastamatopoulos

No	Item	ACTION
1.	<p>Minutes of the last meeting 19 August 2015</p> <p>Christian moved; 2nd Maurizio Accepted - All.</p>	
2.	<p>Business arising from the Minutes</p> <ol style="list-style-type: none"> 1. Christian to place ad for parent rep: on Tiqbiz and newsletter; no response yet; will remain open. 2. Student Engagement, Arts, Privacy & Visitors/WWCC policies - comments to Jason by 28th August 3. Toilet block quotes: quote estimate of >\$50K; requires tender; no longer a standard spec for this. Check with school community if any PM or registered builders able to assist. 4. Maria – confirm \$ from Dept Ed.in error: email sent; still awaiting reconciliation for this year. 5. Maria to confirm hall price for hire & cleaning fee. 6. Cangie to discuss with Sam (FASE) re quotes for cupboards in kitchen for storage of FASE & SAC items. 	<ol style="list-style-type: none"> 1. Position to remain advertised until filled. 2. Completed. 3. Phil and Christian to meet to progress. 4. Maria to follow up with Dept Ed on response in writing from them regarding holding and return the \$85K misdirected to WSPC. 5. Carried over to next SC meeting 6. SC to confirm cupboards are being built

	<p>7. Christian: to report back to SC and the parent community re Music program and possibilities for 2016.</p> <p>8. Chris to provide report to school on holiday care providers</p> <p>9. Jason to establish WSPS survey monkey account</p> <p>10. Photos for sale as advertised on compass – SC acknowledged no wrong doing but unable to sanction this. SC to write letter to Renee following discussion with Phil/Christian.</p>	<p>7. Carried over</p> <p>8. Completed</p> <p>9. Completed</p> <p>10. Phil and Christian to discuss with Renee</p>
<p>3.</p>	<p>Reports:</p> <p>i. Principal's report (Christian)</p> <ul style="list-style-type: none"> • Staffing – a number of teachers leaving as others return from leave. <p>SC noted the concerns raised from some parents regarding multiple changes of teachers during the year and how unsettling this was for children.</p> <ul style="list-style-type: none"> • Curriculum – Christian described the whole school approach to literacy; review structures in place; clear expectations of staff and students with a common approach. Maths planning & review – school to become more strategic at tracking how students are performing & embed more consistent practices. <p>ii. Policy & Strategic Planning (Christian)</p> <ul style="list-style-type: none"> • Maths policy - a number of changes to be made to this policy. • PD policy – this will be reviewed then ready for ratification. <p>iii. Facilities (Christian) – see business arising above.</p> <p>iv. Events & Fundraising (Lucy)</p> <ul style="list-style-type: none"> • Friday 20 Nov – grade 5/6 movie night – agreed • Monday 7 Dec – Xmas market, BBQ & instrumental night - agreed • Grde 5 camp – Dec 7 & 9 - agreed • Fete Sat 19 March - agreed <p>Motion moved to thank E&F team for their significant efforts at a drinks night. Susan moved; 2nd Maurizio Accepted - All.</p> <p>v. School Aged Care (Christian)</p>	<p>Comms group to meet with Christian to develop messages around development of the school curriculum to the school community</p>

	<ul style="list-style-type: none"> SC after care - profit \$56K; external care private providers charge \$20-\$25 p.h, ours is \$16. 81. 	
4.	<p>Financial - reports to date. (Maria)</p> <p>Maria advised of change of policy around how payments from parents will be structured Budget setting process also to be reviewed</p> <p>Reports – Lucy moved; 2nd Maurizio. Accepted - All.</p>	
5.	<p>LOTE MOU - proposal (Christian)</p> <p>SC noted the excellent work done by the LOTE subcommittee on preparing the LOTE issues and options paper.</p>	SC to provide comments back on LOTE paper by Friday. Paper to be disseminated to school community in week 1 term 4.
6.	NAPLAN DATA (Christian) – carried over.	
7.	<p>Resilience Project (Adam and Christian)</p> <p>Christian advised of discussions held over establishing a wellbeing program for WSPS; a 'wrap around' program desired; discussions held with a founder of the Resilience Project & educator at Berry St. Christian to progress discussions with Berry St.</p>	
8.	<p>School Assembly Discussion (Council)</p> <p>Survey still open. SC noted concerns raised by some parents regarding singing of the national anthem.</p>	Survey to close by end holidays
9.	<p>Curriculum Days 2016</p> <p>TERM 1 - Wed 27 and Thursday 28th January – approved.</p> <p>TERM 2 - Tuesday 14 June (13th is the Queen's Birthday) – approved.</p>	
10.	Powerful Learning (Christian & Robyn) – carried over	
11.	Family Partnership working group (Lucy)	
12.	Other business	
13.	Correspondence	
14.	Next Meeting: 15 October 2015	Bring fwd next terms SC – moving to week 2 Thursday October 15

	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 	

