

	<ul style="list-style-type: none"> • Policy & Strategic Planning Motion: Anaphylaxis Policy, Moved: Lucy Second: Jason Motion: To accept the updated versions of the Ambulance and Assessment Policies Moved: Scott Second: Francis • Facilities Minutes tabled • Events & Fundraising. None submitted Query about the E&F structure. Motion: E&F structure will be removed. Moved: Scott Seconded: Maria • School Aged Care Report Submitted Action: • Principal Report As distributed <p>Motion: That all Reports as tabled be accepted Moved: Lucy Seconded: Phillip All in favour CARRIED</p>	<p>SAC will provide an update for the newsletter on the relocation to the hall.</p> <p>School email needs to be used instead of mailing Pina</p>
5..	<p>Other business:</p> <ul style="list-style-type: none"> i. Grass 1 sponsorship offer (Trevor) School council doesn't feel that the Grass1 offer is acceptable. ii. Active Travel Report (Susan) iii. Variation of Attendance – Student Led Conference (Jenny) Motion: Approve a 1pm finish for school on June 25th for the SLC Moved: Lucy Seconded: Phillip All in favour 12 -0 Carried Yes iv. Powerdirect - update The powerdirect debt has been accepted however a bill payment plan is continuing to be negotiated. v. PSW Uniform Proposal Motion: Jenny will follow up with PSW and Skye in regards to processes around supporting people who may experience difficulty with this change. Moved: Jenny Second: Francis All in favour 12-0 Carried: Yes 	<p>Susan will write an article for the newsletter.</p> <p>Phillip will continue to follow up the bill arrangements with Powerdirect.</p> <p>Jenny will follow up and report back at the next SC meeting</p>

	<p>vi. Chinese/Greek Funding Motion: That council will seek clarification about the term “final funding” and will request for it to be removed prior to signing. Moved: Phillip Second: Mel All in favour: 12-0 Carried: Yes</p> <p>vii. Report on School Council Executive Briefing Lucy suggested members take the report away to read and meet again to discuss at a date yet to be confirmed.</p> <p>viii. Parent correspondence regarding role of School Council - Phillip deferred to Lucy to Chair this particular correspondence. Abstained from the discussion: Judi A variety of views around council’s role was discussed. It was acknowledged that the letters highlight a range of views around the asbestos incident and that council should focus on the process.</p> <p>Correspondence from Fiona Richardson Motion: Phillip will make an appointment to speak with Fiona.</p> <p>Moved: Scott Seconded: Travis 8-0 Abstained: Trevor, Jenny, Judi and Jason</p>	<p>Phillip will draft a response for the newsletter and cc DEECD SC reps. This response will be standardised for future correspondence regarding this matter.</p>
6..	Next Meeting: 25 June 2014 at 7.30 pm (please note later starting time due to Student Led Conferences.)	
7.	Meeting Closed:	
<p>At Wales Street Primary School, our values are Empathy, Integrity, Cooperation and Team Work, Creativity, Respect and Responsibility. We model these values by: (This statement was developed by WSPS staff at the beginning of 2010 -curriculum day)</p>		
<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 • Being enthusiastic • Being organised • Reflecting on what we do