



Wales Street Primary School School Council Meeting Minutes – 26/03/14

Meeting No: 2 **Time: 7.30** **Duration: 2 hr** **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: Melinda Story, Maria Romnios, Phillip Papastamatopoulos, Lucy Thornton, Scott Hamilton, Travis Dowling, Susan Rennie, Frances Coppolillo, Jason Sergi, Trevor Robinson, Jenny Deeble, Judi Benney

In attendance Maria Nord, Natasha Kinsman, Lincoln Kern, Chris Scott, Anne Roberts

Apologies **Chair** Judi Benney

No	Item	ACTION
1.	First meeting of the new School Council. The principal was in the Chair. Welcome and Introduction of New School councillors – <i>Susan Rennie, Frances Coppolillo, Travis Dowling</i>	
2.	Election of Office Bearers Judi asked for nominations for the position of President of School Council. Phillip Papastamatopoulos was nominated by Maria Romnios, seconded by Lucy Phillip accepted the nomination, and there were no Motion: That Phillip Papastamatopoulos be elected as President of Wales Street Primary School Council for 2014. Moved: Maria Seconded: Scott All in favour 12-0 Carried yes The President then took the Chair. Phillip called for nomination for the position of Deputy President, and asked Lucy Thornton if she was happy to continue in the role. Lucy accepted the nomination, and there were no other nominations. Motion: That Lucy be elected as Deputy President of Wales Street Primary School Council for 2014. Moved: Phillip Seconded: Jason All in favour 12-0 Carried yes Phillip called for nomination for the position of Treasurer, and Frances nominated Scott Hamilton. Scott accepted the nomination, there were no other nominations. Motion: That Scott Hamilton be elected as Treasurer of Wales Street Primary School Council for 2014. Moved: Phillip Seconded: Mel All in favour 12-0 Carried yes Scott was declared Treasurer. Phillip called for nomination for the position of Secretary, and there were no nominations. Trevor Robinson self-nominated, and all were in agreement. Trevor was declared Secretary.	
3.	Minutes of the last meeting Motion: That the minutes of the meeting of February 26 th be approved. Moved: Natasha Seconded: Lincoln	
4.	Correspondence: Nil	

5.	<p>Reports:</p> <p>Convenors for 2014 Sub committees</p> <ul style="list-style-type: none"> • SAC - Judi Benney • F&G - Scott Hamilton • P&S - Jenny Deeble • Facilities – Trevor Robinson • E & F – Maria Romnios <ul style="list-style-type: none"> • Finance & Governance Lincoln presented the finance report as Phillip had been absent. <p>Motion: That financial reports be accepted and all receipts and payments be ratified for the month of February 2014.</p> <p>Moved: Lincoln Seconded: Trevor All in favour 12-0 CARRIED yes</p> <ul style="list-style-type: none"> • Policy & Strategic Planning Jenny reported on the Communication Group and development of future policy and direction. <p>Facilities No Report</p> <ul style="list-style-type: none"> • Events & Fundraising. Maria Romnios reported on preparations for the forthcoming Fete, seeking Council support. • School Aged Care No report tabled • Principal Report Previously circulated <p>Motion: That all Reports as tabled be accepted</p> <p>Moved: Jenny Seconded: Mel All in favour 12-0 CARRIED yes</p>	
6.	<p>Other business:</p> <ul style="list-style-type: none"> • China Trip. Judi addressed the matter of the China Trip as raised in Chris Sexton's paper of June 2013. She advised that the 2014 trip was not possible for the school to facilitate at this time. Judi agreed to advise parents via the Newsletter this week, and to run a Parent Information Session to clarify the reasons for this decision. After some discussion, it was recommended that interested members form a Working Party to explore future options for potential overseas trips. • School Aged Care. Judi advised that, after discussion with the SAC co-ordinator Cangie Bevilacqua that the program would be permanently relocated to the Hall. Angie to provide a list of requirements for the continued successful operation of the SAC program. 	<p>Judi to advise community of decision via Newsletter, and to organise an information session</p> <p>Judi/Angie/Trevor</p>
7.	<p>Other Business:</p> <ul style="list-style-type: none"> • Travis raised the matter of the continued relocation of Chris Sexton, and what School Council might do to support him. Phillip agreed to write to the Regional Director seeking clarification and a timeline for his reinstatement. Chris Sexton to be copied into the correspondence with the Regional Director. • Phillip advised Council regarding the continued matter of the outstanding Electricity account with Powerdirect. • Council members on Sub-Committees. Travis agreed to join the Facilities Committee. Susan and Frances sought 	<p>Phillip to write to Regional Director</p>

	clarification around participation which will be addressed at the next meeting. Lucy & Mel required clarification around the difference between a Working Group and a Sub-Committee and their participation. Judi agreed to join the School Aged Care sub-committee.	
12.	Next Meeting: Council Induction Meeting April 30th, 2014	
13.	Meeting Closed: 9.30 pm	
<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
		<ul style="list-style-type: none"> • Being enthusiastic • Being organised • Reflecting on what we do