

School Council Open Meeting

Minutes

3:15pm, Tuesday 19 March 2019, ATPS Staffroom



Apologies: Mike

Present: Stuart Blackwood, Rachael BernSousa (Minutes), Suellen Harrison, Tristan Kaempf, Tamara Breen, Amanda McAlpine, Sacha Bridger, Rebecca Benson, Magdelene McCulloch, Shelley Lantzke

Meeting opened: 3:36pm (chaired by Stuart).

	Agenda Item
1.	Confirmation of minutes of meeting, 27 November 2018 Minutes could not be confirmed without a quorum and were circulated by email for approval. [7 December: Accepted by a majority of Council members].
2.	Business arising <ul style="list-style-type: none">➤ ACTION: Stuart to investigation lodgement date with Ziggies for 2019/2020.➤ School-based training for councils: Modules will be advertised in early 2019 and Council will be able to decide which modules are appropriate to attend.
3.	Welcome to New Members <ul style="list-style-type: none">➤ Tristan Kaempf is welcomed back to the School Council. Shelley and Tamara are welcomed. Their previous experience on the P&C is acknowledged. Sacha has agreed to continue on as P&C parent rep for one more year.➤ Stuart hands out the Constitution and explains the role of the School Council. He asks all members to read through the Constitution and Code of Conduct. ACTION: Stuart asks all members to sign and date it and return it to him.
4.	Election of Office Bearers <ul style="list-style-type: none">➤ There are only two offices to fill – the Chair and Secretary.➤ Amanda McAlpine self-nominates for Chair. There are no other nominations, Amanda McAlpine is the 2019 School Council Chair.➤ Rachael BernSousa self-nominates for Secretary. There are no other nominations. Rachael BernSousa is the 2019 Secretary.
5.	Date and Time of 2019 Meetings <ul style="list-style-type: none">➤ It was decided last year to adjust the meeting schedule to TWO shorter meetings per term, instead of one lengthy meeting. Stuart asks the group for their feedback. The majority of the group prefer to continue on Tuesdays. Stuart suggests meetings in week 3 and 9 of each term and the group agrees to this. The meeting start time is discussed and settled as 3pm.
6.	2019 School Budget <ul style="list-style-type: none">➤ The budget is presented for ratification. Until the budget is approved, the school cannot operate correctly. The budget has been through the School Finance

	<p>Committee and is now to be considered by the Council. Stuart puts to the council to ratify the budget. Madeline M seconds, all members agree and the Budget is ratified.</p>
<p>7.</p>	<p>General business (at discretion of the Chair)</p> <ul style="list-style-type: none"> ➤ Rebecca gives an overview of the Fun Day and thanks the approximately 40 people involved in making it a success. The next stage is to complete reporting. Rachael indicates the survey feedback has been very positive. Stuart asks that the Council formally recognises and thanks Steph Tarbin, Amanda McAlpine and Rebecca Benson for all their hard work over the past year to make the event happen and be a success. ➤ Rebecca discusses the Induction Package she brought up in 2018. She is keen to develop such a package for future members. Amanda volunteers to work with her on it. ACTION: tabled for meeting in term 2. ➤ Tamara asks what the Council wants to do with the leftover stubby holders. Stuart indicates that it's a P&C decision, however they will be advertised online and available after assembly this coming week along with brick pavers. It appears that there are about 50% of the stubby holder stock remaining. ➤ Stuart indicates that as part of the staff development days, the school will be reassessing the school's homework policy and the resulting consultation will be brought to the Council for feedback before ratification. ACTION: Stuart to present the staff feedback on the school homework policy.
	<p>Meeting closed: 4:25pm Next meeting: Tuesday May 14th (Week 3 Term 2)</p>