

SCHOOL COUNCIL MINUTES

Meeting held on Monday 28th April 2020 -at 7.00 pm

MEETING HELD REMOTELY ON WEBEX

Nicole, Trevor, Mark H, Ainslie, Kerri, Mark C, Jenai, Jane, Lee'anne, Betty and Kathy
Corrine (Minute Taker)

Apologies MH, LG		QUORUM YES
ITEM	DETAILS	ACTION (Recommended or Taken)
Minutes of the Previous Meeting	Minutes of the meeting held on 10 th February 2020 were previously distributed.	Motion That the Minutes of the meeting held on 10 th February 2020 are true and correct Moved: JJ Seconded: JF Accepted
Business Arising	Business Arising from previous minutes Hall maintenance Rose Bushes Pavers	Guttering on Halls – leaf littering removed, broken bracket fixed and leak patched Weatherboards reattached to wall. Flyscreen reattached. Rosebushes have been trimmed Plan of action is underway- may need to redo all of pathway
Correspondence In	N/a	
Principals	Emailed and Discussed D Kay Retired R Harrison Returned Family leave Temporary staff vacancy on School Council to be filled AIP summarized Reduce absences 15 to 14 days Unapproved absences to 1 day Student ability to think creatively from 77.4% to 79% Naplan cancelled- affects growth targets in AIP Up to 31 children onsite – Seesaw new digital platform to be introduced for students Annual Report to the Community due date extended to 30/08/20	Motion The 2020 AIP is ratified by School Council and is signed by School Council President Moved: AW Seconded MH Accepted

Policy	N/A	
<p>Finance</p> <p>Confirmed Cash budget</p> <p>School Purchase Card</p> <p>School Purchase Orders</p> <p>Budget Changes</p>	<p>The following reports for February and March 2020 are attached to Finance Reports</p> <p>Balance Sheet</p> <p>Operating Statement</p> <p>SRP Report 201919 & 201921</p> <p>All other reports were presented to Finance Committee</p> <p>Copy of 2020 Confirmed budget (summary) attached. Student numbers 491 plus 7 international students</p> <p>New School Purchasing Card – Fevzi Mustafa for emergency maintenance purchases</p> <p>Cancellation of Purchase Card</p> <p>The following Purchasing Card statements for the month of Feb 2020 and March 2020 have been tabled Naomi Reed Nicole Matsoukas Mark Chludzinski Corrine Humphrey Ainslie Waters</p> <p>Endorsement of 2020 Purchase Orders amended list Nicole Matsoukas Corrine Humphrey Ainslie Waters</p> <p>Additional Expenditure Sub Programs-</p> <p>School House Activities 8525</p> <p>Local Schools Community Grant (5155)</p>	<p style="text-align: center;">Motions</p> <p>School Council move \$141,498.91 payments endorsed, and all presented reports accepted as a true and correct depiction of the Chandler Park PS finances for the months of February 2020 and \$115,249.90 for the Month of March 2020 Moved: JF Seconded: KS Accepted</p> <p>The School council accept and endorse the confirmed cash budget for Chandler Park Primary School for 2020 Moved: KS Seconded: JJ Accepted</p> <p>The School Council approve and endorse a new card in the name of Fevzi Mustafa Moved: MC Seconded TM Accepted</p> <p>The School Council authorise the cancellation of School Purchase card in name of Naomi Reed No. 4293 1731 0030 6383 Moved: MC Seconded TM Accepted</p> <p>The School Council move all statements and payments of \$1,355.20 for the School Purchase Cards for February 2020 and \$2,917.21 for March 2020 to be accepted Moved: AW Seconded TM Accepted</p> <p>The School Council approve and endorse the addition of Ainslie Waters to sign and authorize official orders forms with eSchools for the purchasing of goods and services. Moved: MC Seconded JF Accepted</p> <p>The School Council approves the additional expenditure budget of \$3000.00 for School House activities and \$5000.00 for Local Schools Community Grant Moved: JF Seconded:BA Accepted</p>

Fundraising	<p>Fundraising is on hold whilst students are learning remotely. Master plan to be carried over to 2021</p> <p>Brick Fundraiser C/F to Term 3</p>	<p style="text-align: center;">Motion</p> <p>Moved: Seconded: Accepted</p> <p>The School Council approves the brick fundraiser for pavers for the new Year 1-2 playground</p> <p>Moved: Seconded: Accepted</p>
Curriculum	<p>Emailed and discussed by NM</p> <p>ICT – Webex/ Youtube training for staff of Curriculum Day</p> <p>Wellbeing All students have 1:1 call from teacher weekly, some students additional calls from Learn Sup, Specialists or support team member</p> <p>Literacy/Numeracy Expectations discussed for all year levels</p>	<p>Moved: Seconded: Accepted</p>
Facilities	<p>Report Attached General maintenance and inspections in March</p>	
General Business	<p>All General business items must be communicated to School prior to meeting and will be included in Agenda</p> <p>50th Birthday- postponed Working committee required (NM) School pedestrian Gates (JF)</p>	<p>Request for Locharn and Merrick St pedestrian gates to be locked from 9.15am to end of day for safety reasons.</p> <p>NM to look into and investigate with DET regulations if this can be done.</p> <p>Look at alternative closing system ie Child safe system</p>
MEETING CLOSED	<p>8.10pm</p>	
<p>Dates for 2020 Council Meetings Tuesday nights at 6.30 in the staffroom or by Webex if required Next meeting is on 19th May 19th May , 16th June, 11th August, 15th September, 20th October, 17th November and 8th December</p>		