

SCHOOL COUNCIL MINUTES

Meeting held on Tuesday 19th May -at 7.30 pm

MEETING HELD REMOTELY ON WEBEX

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

Welcome to Ross Mclean who is filling in for Term 2 as DET member		
Apologies BA, JJ, KS, KH & LG		QUORUM YES
ITEM	DETAILS	ACTION (Recommended or Taken)
Minutes of the Previous Meeting	Minutes of the meeting held on 28 th April 2020 were previously distributed.	Motion That the Minutes of the meeting held on 28 th April 2020 are true and correct Moved: JF Seconded: NM Accepted
Business Arising	Business Arising from previous minutes	External Gates Still being investigated by NM Process/procedures for CCTV on the gates being investigated Pavers outside hall have been re-laid in the past week
Correspondence In		Motion/Action Moved: Accepted Seconded
Principals	Grade 5/6 Camp 2021 Log Cabin -Creswick 3 night camp end of T1 2020 Staffing Laura Speechley on Leave from next week until end of term. Maternity Leave appointment to be announce later this week Paulina Argendra returning from Family leave T3 (0.6). a (0.4) position advertised. Michael Toovey contract end upon her return Fev Mustafa absent for 2 weeks commencing 26 May	Motion The School Council ratify running the Grade 5/6 Camp at Log Cabin Camp in Creswick on the dates 29/03/21 to 01/04/2021 Moved: MH Seconded MC Accepted

	<p>Online Learning (survey) Resounding positive results from online learning. Only 8% negative results</p> <p>1-2 Playground Area Quote received for \$35k for playground. At least 2 additional quotes to be obtained School Captains to be involved in process</p> <p>Staff room renovations Current staff room arrangement no longer works due to larger workforce, sound issues and lack of space. Quotes to be obtained for improvements to make a functional staffroom space</p> <p>Annual Report to the Community and AIP</p>	<p>AIP and Annual Report to the Community to be presented at June Meeting</p>
Policy	None presented	<p>Motion</p> <p>Moved: Seconded</p> <p>Accepted</p>
Finance	<p>The following reports for April 2020 are attached to Finance Reports</p> <p>Balance Sheet</p> <p>Operating Statement</p> <p>SRP Report 201922</p> <p>All other reports were presented to Finance Committee</p>	<p>Motions</p> <p>School Council move \$52,611.07 payments endorsed, and all presented reports accepted as a true and correct depiction of the Chandler Park PS finances for the month of April 2020 and</p> <p>Moved: JF Seconded: MH</p> <p>Accepted</p>
School Purchase Card	<p>The following Purchasing Card statements for the month of April 2020 and have been tabled</p> <p>Nicole Matsoukas</p> <p>Mark Chludzinski</p> <p>Corrine Humphrey</p> <p>Ainslie Waters</p>	<p>The School Council move all statements and payments of \$1,513.48 for the School Purchase Cards for April 2020 to be accepted</p> <p>Moved: MH Seconded MC</p> <p>Accepted</p>
Fundraising	No fundraising to report	<p>Motion</p> <p>Moved: Seconded:</p> <p>Accepted</p>

Curriculum	Refer to Principals Report	Moved: Accepted	Seconded:
Facilities	Attached Read by MH		
General Business	All General business items must be communicated to School prior to meeting and will be included in Agenda		
MEETING CLOSED	8.27 pm		
<p>Next meeting is ALTERED TO MONDAY 15TH JUNE AT 6.30PM due to clash on Tuesday with Principal Selection Committee Meeting 11th August, 15th September, 20th October, 17th November and 8th December</p>			