

SCHOOL COUNCIL MEETING- MINUTES

Meeting held on TUESDAY 20th October at 6.30pm

Meeting held remotely via WEBEX

For the attention of
Jo, Nicole, Trevor, Mark H, Ainslie, Kerri, Mark C, Jane, Lee'anne, Betty and Kathy
Corrine (Minute Taker)

Apologies JJ, BA and KH		Quorum YES
ITEM	DETAILS	ACTION (Recommended or Taken)
Minutes of the Previous Meeting	Minutes of the meeting held on 11 th August 2020 were previously distributed. Naomi retirement function roll over until able to celebrate possibly 2021	Motion That the Minutes of the meeting held on 11 th August 2020 are true and correct Moved: JH Seconded: MC Accepted
Correspondence In	HYIA interest rate 0.4% from 01/10/20 J Flanagan resigned from school Council 23/08/20	Motion/Action
Principals	Principal's report attached Prep enrolments slow for next year, currently 46- Anticipating 60 students. 1 vacancy on School Council for a parent member	Motion The Principal's report is moved by the school council Moved: MH Seconded KS Accepted
Policy	2021 Refund Policy 2021 Parent Payments -Schools no longer not need to develop their own school level parent payment policy anymore. Payment requests to parents must be clearly specified in Parent payment arrangements, accurately costed and itemized using the 3 categories Essential Student Learning Items Optional Items Voluntary Contributions	School Council approves and endorses the 2021 Refund Policy Moved: AW Seconded LG Accepted

<p>Finance</p>	<p>The following reports are attached to School Council Finance Report</p> <p>Balance Sheet</p> <p>Operating Statement</p> <p>SRP Report 202007</p> <p>Bank Reconciliation Reports</p> <p>All other reports were presented to Finance Committee</p>	<p>School Council move payments for the month of \$94,060.42 for August and September 2020 are endorsed, and all presented reports accepted as a true and correct depiction of the Chandler Park PS finances for the months of August and September 2020</p> <p>Moved: LG Seconded: KS</p> <p>Accepted</p>
<p>Purchasing Card</p>	<p>The following Purchasing Card statements for the month of Aug/Sept 2020 have been tabled</p> <p>Nicole Matsoukas</p> <p>Ainslie Waters</p> <p>Corrine Humphrey</p> <p>Mark Chludzinski</p>	<p>The School Council move all statements and payments of \$683.59 for August and \$Nil September 2020 and for the School Purchase Cards to be accepted</p> <p>Moved: JH Seconded: TMC</p> <p>Accepted</p>
<p>Parent Payment Arrangement 2021 Prep to Year 6</p>	<p>Emailed and posted</p>	<p>The School Council Sets the charges for Parent Payment Arrangement for the 2021 School year as attached</p> <p>Moved: MH Seconded: KS</p> <p>Accepted</p>
<p>Camps</p>	<p>Year 3-4 Candle Bark Farm</p> <p>- \$365.00</p> <p>Year 5-6 Log Cabin Camp</p> <p>- \$460.00</p>	<p>The School Council approved the costings for the Year 3-4 Camp \$365.00 and Year 5-6 Camp \$460.00 for 2021 as tabled</p> <p>Moved: MH Seconded: NM</p> <p>Accepted</p>
<p>Draft Budget for 2021</p>	<p>Attached and emailed</p>	<p>The School Council accept and endorse the draft cash budget for Chandler Park PS for 2021 as attached</p> <p>Moved: TMC Seconded: MH</p> <p>Accepted</p>

<p>OSHC program</p>	<p>Terms of Reference School Council OSHC subcommittee responsible for overseeing 3rd party provision of an OSHC service</p> <p>Change to OSHC Sub committee Members due to resignation from School Council by Jenai Flanagan</p>	<p>Motion/Action The School Council ratify the terms of Reference for overseeing of the OSHC provider by the OSHC subcommittee.</p> <p>Moved: TMC Seconded: KS Accepted</p> <p>School Council Member Ainislie Waters Parent User Kerri Stokes Principal/Nominee Corrine Humphrey</p>
<p>Fundraising</p>	<p>No fundraising</p>	
<p>Curriculum</p>	<p>Curriculum Report Attached Life skills and Resilience program have had a positive effect for the students Intervention program P-2 focusing on skills S Liddell and ES staff MC supporting year 3-4 JH and NM supporting year 5-6 Online transition program for preps set up by Cate Foley Year 6 to year 7 no information yet regarding transition</p> <p>Curriculum Days 2021 Wednesday January 27th Thursday January 28th Additional 2 Days to be confirmed</p>	<p>Monitor wellbeing of staff and students throughout the rest of the year</p> <p>The School council approves the following Curriculum Days for 2021 Wednesday January 27th Thursday January 28th 2 additional days to be confirmed Students return Friday 29th January</p> <p>Moved: JH Seconded: TMC Accepted</p>
<p>Facilities</p>	<p>Facilities Report Attached</p>	
<p>General Business</p>	<p>Approval of OSHC provider Carry over to November due to time constraints</p> <p>New Telephone Provider Zero3</p>	<p>We have received 5 expression of interest for OSHC provider in 2021. Extraordinary meeting for shortlisted applicants to present. Date Tuesday 10th November 6.00pm Decision announced at next School council meeting Tuesday 17th November</p> <p>Telephone service will change from Optus and Telstra to Zero3 Communication from next bill.</p>

MEETING CLOSED	8.10 pm	Errors and omissions excepted
Dates for 2021 Council Meetings Tuesday nights at 6.30 in the staffroom Next meeting is on 17 th November, 8 th December (followed by dinner at school- to be confirmed)		