



SCHOOL COUNCIL MINUTES

Meeting held on Monday 26th April 2021 -at 6.00 pm
Meeting will be held in Wattle Building LOTE room

For the attention of
Jo, Lin, Ainslie, Kerri, Betty, Mark, Chantelle, Chrissy, Nexhije and Jaye
Corrine (Minute Taker)

DET Members :- Jo (Principal), Lin and Ainslie Parent Members :-Kerri, Mark H, Betty, Chantelle, Chrissy and Nexhije Community Member: Jaye		
Apologies : KS, LK		QUORUM YES
ITEM	DETAILS	ACTION (Recommended or Taken)
Minutes of the Previous Meeting	Minutes of the meeting held on 23 rd March 2021 were previously distributed.	Motion That the Minutes of the meeting held on 23 rd March 2021 are true and correct Moved: JH Seconded: NS Accepted
Business Arising	Business Arising from previous minutes	DET restrictions remain on number of visitors/parents on school grounds. Need to follow advice from DET
Correspondence In	School council training flyer attached	Motion/Action CHU to follow up School Council training for CPPS onsite for school councillors. Only offered virtually in term 2.
Principals	Attached Annual Report School Review All reports presented and summarised by JH	Motion School council approves the Annual report for Chandler Park PS Moved: MH Seconded CB Accepted
Policy		Motion Moved: Seconded Accepted
Finance	The following reports are attached to Finance Report Balance Sheet Operating Statement SRP Report 202020 All other reports were presented to Finance Committee	Motions School council move \$ 100,429.33 payments endorsed, and all presented reports accepted as a true and correct depiction of the Chandler Park PS finances for the months of March 2021. Moved: BA Seconded: MH Accepted

School Purchase Card	The following Purchasing Card statements for the month of March 2021 have been tabled Jo Hillman Ainslie Waters Fev Mustafa Corrine Humphrey	Motion School council move all statements and payments of \$1,576.84 for the School Purchase Cards for March 2021 to be accepted Moved: BA Seconded JH Accepted
Bank Account Signatories	Removal Nicole Matsoukas and add Linda Keech as bank account signatory Bank Account Signatories Joanne Hillman Ainslie Waters Linda Keech	Motion School council endorses the signatories to High Yield and Official accounts Joanne (Jo) Hillman Ainslie Waters Linda Keech Moved: MH Seconded JH Accepted
Facilities	No Report- next Meeting May Shade sail installation commenced New cabinetry in Wattle building installed over term break	
Fundraising	No report	Motion Moved: Seconded: Accepted
Curriculum	attached Presented by JH	Moved: AW Seconded: CP Accepted
All General business items must be communicated to School 1 week prior to meeting and will be included in Agenda		
General Business	Discussion on roles for School councillors on sub committee Building (facilities)- Chantelle Education (Curriculum)-Nexhije Finance -Kerri Fundraising -Chrissy Canteen outsourcing	JH advised roles of school councillors on sub committees in terms of involvement in school community, scrutinizing documents, and, having a voice for the school community. Refer to attachment – functions of school council Suggestions:-Approach local TAFE, put out to tender.
OSHC	Their Care Report attached to minutes	
MEETING CLOSED	7.45pm	
NEXT MEETING	Monday June 21 6.00pm	
Dates for 2021 Council Meetings Monday nights at 6.00 June 21, July 19, September 13, October 18, November 22 and December 13		