

## SCHOOL COUNCIL MEETING MINUTES

Meeting held on Tuesday 8<sup>th</sup> December 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)  
Meeting OPENED:

Apologies MH, KH		Quorum YES
ITEM	DETAILS	ACTION (Recommended or Taken)
<b>Minutes of the Previous Meeting</b>	Minutes of the meeting held on 17 <sup>th</sup> November 2020 were previously distributed.	<p><b>Motion</b> That the Minutes of the meeting held on 17 November 2020 are true and correct</p> <p><b>Moved: JH      Seconded: KS      Accepted</b></p>
<b>Business Arising</b>	<p>Disabled Parking outside school ground as provision for disabled needs is not adequate.</p> <p>Letter to parents regarding traffic rules Betty advised Facebook group of vacancies in school council. A couple of people interested.</p>	<p>C Humphrey has contacted City of Greater Dandenong to investigate if disabled parking can be installed outside school grounds</p> <p>Letter has been sent to families regarding road safety outside school grounds signed by School Council president By-laws officers continue to visit school</p>
<b>Correspondence In</b>	School Council Resignation letter from Jane Jennings	<b>Motion/Action</b>
<b>Principals</b>	<p>Principals Report attached School finishes at 1.15pm on 18 Dec and students resume on 29 Jan. Prep enrolments currently 64 for 2021. New families moving into area now enrolling for 2021 in other year levels. School evacuation practice last week Thank you to school councillors for their contributions in 2020</p> <p><b>AIP (Annual Improvement Plan) Discussed by JH</b> Focus 2021 Set and directed by DET—<b>Catching up students:</b> Actions in student learning, tailoring teaching/learning to specific children on lower/upper range (tutor funding)</p>	<p><b>Motion</b> The School Council Ratifies the Annual Improvement Plan (AIP) for Chandler Park PS for 2021</p> <p><b>Moved: TMC      Seconded: BA</b> <b>Accepted</b></p>

	<p><b>EAL curriculum support</b> -students from other backgrounds. PLC focussed on students with ILP and at risk students</p> <p><b>Focus Happy and healthy children-</b> increase PE for students to 1 hr; lunchtime activities; jump rope for heart</p> <p><b>Connected Schools priority</b>, unable to engage in 2020 due to COVID, try to build connectedness in 2021, involve cultural component of community More involvement from JSC</p> <p><b>Size of School Council for 2021</b> Discussed at Nov Meeting. Reduce to 10 Members 3 DET, 6 parent, 1 community or remain at current size 12 Members 4 DET, 7 parents ,1 community</p>	<p>The School Council approved the reduction of School Council to 10 members in 2021 3 DET, 6 parent, 1 community</p> <p><b>Moved TMC                      Seconded KS</b> <b>Accepted</b></p>
<b>Policy</b>	None	
<b>Finance</b>	<p>The following reports are attached to School Council Finance Report</p> <p>Balance Sheet</p> <p>Operating Statement</p> <p>SRP Report 202011</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 \$100,152.22 for November 2020 are endorsed, and all presented reports accepted as a true and correct depiction of the Chandler Park PS finances for the months of November 2020</p> <p><b>Moved: BA                      Seconded: JH</b> <b>Accepted</b></p>
<b>Purchasing Card</b>	<p>The following Purchasing Card statements for the month of November 2020 have been tabled</p> <p>Jo Hillman</p> <p>Nicole Matsoukas</p> <p>Ainslie Waters</p>	<p>The School Council move all statements and payments of \$954.06 for November 2020 and for the School Purchase Cards to be accepted</p> <p><b>Moved: TMC                      Seconded: AW</b> <b>Accepted</b></p>
<b>Fundraising</b>	No fundraising	
<b>Curriculum</b>	<p>Report Attached</p> <p><b>Curriculum Days 2021</b> Wednesday January 27<sup>th</sup> Thursday January 28<sup>th</sup> Additional 2 Days to be confirmed in 2021</p>	

<b>Canteen</b>	2021 Pricelist to be presented at December meeting  Look at other suppliers for nuggets and macaroni cheese and involve students in taste test.	The School Council approved the Canteen pricelist for 2021 <b>Moved: TMC                      Seconded: KS</b> <b>Accepted</b>
<b>2021 School Council Dates</b>	<b>Proposed Meetings for 2021</b> Monday 15 <sup>th</sup> February Monday 15 <sup>th</sup> March Monday 10 <sup>th</sup> May Monday 14 <sup>th</sup> June Monday 9 <sup>th</sup> August Monday 13 <sup>th</sup> September Monday 11 <sup>th</sup> October Monday 16 <sup>th</sup> November Monday 13 <sup>th</sup> December <b>Currently meeting at 6.30 pm, however, times and days may change for 2021 School Council meetings subject to 2021 School Council approval</b>	<b>ACTION</b> The School Council approved Monday 15 <sup>th</sup> February and Monday 15 <sup>th</sup> March. New School Council to set remaining dates. <b>Moved: KS                      Seconded: TMC</b> <b>Accepted</b>
<b>Facilities</b>	Facilities Report to come	Front steps repainted and new yellow strips to be placed on steps after advice from Vision Australia.
General Business	Gates locked at 8.45am. Students arriving late have to go Cochrane Ave from other gates.  NM accepted temporary transfer to Malvern Valley PS for T1, 2021.  LG resigning from School Council, moving out of area.  Photos of children (portraits) taken by JM and then some group photos taken afterwards  Decision made by DET and at school to limit parent numbers on site by Consultative committee.  Parents want to know how Grade 6 jumper selected  Some class parties happening- Parents need to speak to classroom teachers	<b>ACTION</b>  Remind parents that start time is 8.45 am     Direction from DET changed regarding class photos (group shots) after portrait photos taken  DET guide limits the amount of visitors on site and they must sign in at office.  Grade 6 jumpers selected by grade 5 students at the end of the year. They vote on the design.
<b>MEETING CLOSED</b>	<b>7.52 pm</b>	
Next meeting is on Monday 15 <sup>th</sup> February 2021 at 6.30pm		