



SCHOOL COUNCIL MINUTES

Meeting held on Monday 21st June 2021 -at 6.00 pm
Meeting will be held via WebEx

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

<p>DET Members :- Jo (Principal), Lin and Ainslie Parent Members :-Kerri, Mark H, Betty, Chantelle, Chrissy and Nexhije Community Member: Jaye</p>		
Apologies : BA		QUORUM YES
ITEM	DETAILS	ACTION (Recommended or Taken)
<p>Minutes of the Previous Meeting</p> <p>Business Arising</p>	<p>Minutes of the meeting held on 26 April 2021 were previously distributed.</p> <p>Business Arising from previous minutes None</p>	<p>Motion That the Minutes of the meeting held on 26 April 2021 are true and correct</p> <p>Moved: MH Seconded: JH Accepted</p>
<p>Correspondence In</p>	<p>Statement of Commitment to Respectful Relationships 2 school council members did not support the statement of commitment to respectful relationships</p>	<p>Motion/Action The School Council accepts the Statement of Commitment to Respectful Relationships and being respectful to all our students.</p> <p>Moved: AW Seconded JH Accepted</p>
<p>Principals</p>	<p>Attached Replacement for Mark C – Nazia Soudagar No appointment for Speech Pathologist, will be readvertising as well as Social Worker positions. Current enrolment 485 with 2 international students. School Review 01/09/21 Validation date 06/09/21 Fieldwork Day 09/09/21 Review Panel Day</p>	<p>Motion School council accept the Principals Report</p> <p>Moved: MH Seconded CP Accepted</p>
<p>Canteen Outsourcing</p>	<p>Outsourcing of School Canteen to Bocca</p>	<p>Motion School Council ratifies the outsourcing of School Canteen to Bocca Foods from the commencement of term 3,2021</p> <p>Moved: NS Seconded MH</p>

		Accepted
Policy	2021 Policies Asthma Policy Working with Children Check Policy Complaints Policy Digital Learning Policy Fundraising Policy	Motion School council ratifies the following policies Asthma, Working with Children Check, Complaints, Digital Learning and Fundraising Moved: CP Seconded MH Accepted
Finance	The following reports are attached to Finance Report Balance Sheet Operating Statement SRP Report 202018 All other reports were presented to Finance Committee	Motions School council move \$ 118,426.63 April and \$117,066.93 May payments endorsed, and all presented reports accepted as a true and correct depiction of the Chandler Park PS finances for the months of April and May 2021. Moved: LK Seconded: KS Accepted
School Purchase Card	The following Purchasing Card statements for the month of April and May 2021 have been tabled Jo Hillman Ainslie Waters Fev Mustafa Corrine Humphrey	School council move all statements and payments of \$978.21 for the School Purchase Cards for April and \$4680.13 for May 2021 to be accepted Moved: KS Seconded AW Accepted
Profit & Loss Statement	2021 Year 5-6 School Camp Profit \$2,267.96	School council approves the Profit and Loss for year 5-6 camp as presented Moved: MH Seconded LH Accepted
Budget Changes	Additional expenditure Mathletics Subs \$3651.10 Timetabler Subs \$2615.00 Class Creator Subs \$1,557.60 Student Welfare budget (5201) \$5500-00 increase Social worker- employed through agency Integrated Studies (4901) Mappen Subs \$4809.00	School council approves the \$5000.00 budget for integrated studies for Mappen computer application and \$5500.00 increase in budget for Student Wellbeing Moved: KS Seconded MH Accepted
Facilities	Facilities Report attached	
Fundraising	Mother's Day Stall Profit & Loss \$1379.63 Profit	Motion School council approves the Profit and Loss for 2021 Mother's Day stall as presented Moved: MH Seconded: KS Accepted
Curriculum	No report	

All General business items must be communicated to School 1 week prior to meeting and will be included in Agenda

General Business	Year 1-2 Playground/s - Approved at School Council meeting 12/2019 Nicole Matsoukas transferred to John Henry PS for term 3 & 4 2021	Supplier has been selected and school will be going ahead with the construction of Yr 1-2 playground in term 3
MEETING CLOSED	Closed 7.20 pm	
NEXT MEETING	Monday 19 th July at 6.00pm	

Dates for 2021 Council Meetings Monday nights at 6.00

September 13, October 18, November 22 and December 13