|  |  |  |
| --- | --- | --- |
| School Council Agenda | | |
| **March 19, 2019** | |  |
| **Present** | Neil Butler, Caitlin Lindsay, Shaun McClare, Caitlin Nash, Nathan Ray, Paul Mountney , Stephanie Nidenko , Wayne Dollery. | |
| **Apologies** |  | |
| **Meeting opened** | 8.20pm | |

|  |  |  |  |
| --- | --- | --- | --- |
| 1. Minutes of Previous Meeting – N/A | | | |
| **Moved** |  | | |
| **Seconded** |  | | |
| **Action Items** | | **Person Responsible** | **Deadline** |
| Share the school evaluation with new families | |  |  |
|  | |  |  |

|  |  |
| --- | --- |
| 1. Correspondence | |
| **In** |  |
| **Out** |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 1. Reports | | | | |
| * 1. Treasurer’s / Finance Report – Rebecca Bennett | | | | |
| **Discussion** | What is useful information to bring to council? How can we present the Sub program expenditure reports in a useful manner?  Reports presented by Shaun | | | |
| **Moved** | Paul | **Seconded** |  | |
| **Action Items** | | | **Person Responsible** | **Deadline** |
| OSHC – promote on website more  A holiday program could be considered if there is enough demand – survey needed | | |  |  |
| Check if the reports are cash or accrual | | | Shaun |  |
| * 1. Principal’s Report – Shaun McClare | | | | |
| **Discussion** | Enrolments are ahead of where we thought they would be  Growth has meant the addition of staff  Frog bog will be revitalized  Playgrounds upgrade focus this year  Toilets will be improved in the short term and long term plans considered as well | | | |
| **Action Items** | | | **Person Responsible** | **Deadline** |
| Info night or clip for reading new reports | | |  |  |
|  | | |  |  |
| * 1. Policy Committee Report – Neil Butler | | | | |
| **Discussion** | School Dog Policy was circulated prior to the meeting to be ratified  School uniform policy will be reviewed  Student input into the review | | | |
| **Moved** | Nathan | **Seconded** | Paul | |
| **Action Items** | | | **Person Responsible** | **Deadline** |
| Report back end of next term on how Dusty is settling in | | | Neil |  |

|  |  |  |
| --- | --- | --- |
| 1. General Business | | |
| 4.1 School Council Focus Areas for 2019 | | |
| Subcommittees don’t need to always report back  OSCH, PA can be intermittent reporting to council rather than ongoing agenda items  Health and well being and grounds need to be focused on this year | | |
| **Action Items** | **Person Responsible** | **Deadline** |
| Think about other focus’ we might need and where you would be part of |  |  |
|  |  |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Meeting Closed** | 9.28pm | | | |
| **Next Meeting** | 30th April, 11th June | | | |
| **Principal** | | Shaun McClare | **Council President** | Paul Mountney |