



School Council Meeting

8th August 2017

President: Paul Brennan

Present: Shirley Allison, Fiona Davis, Beray Deverish-Bray, Julie Castieau, Sharinne Crawford, Nick Burley, Darrell Petersen, Michelle Whitby, Jorja Kennedy, Paul Brennan, Russell Smith,

Apologies: Penny Clarke, Paul Wynne, Mike Green (on leave), Craig Bentley, Helina Guo,

Meeting Chaired by Paul Brennan

Meeting Started At: 9:10pm (Meeting with SEIL held prior to SC meeting)

Meeting Number 5: 2017

Minutes from the previous meeting:

Motion: That the minutes of the School Council Meeting held on 13th June 2017 be approved by Council.

Moved: Paul Brennan

2nd: Fiona Davis

Approved unanimously

Matters arising from Previous Council Meeting:

- Communication Tree Trial next week. Shirley will initiate. Email will be sent to let you time/date.

Incoming Correspondence:

- Nil

Outgoing Correspondence:

- Response to parent letter, written by Paul

Reports:

Principal: Shirley Allison

- Report Emailed
- Some explanation of reported items
 - Superstan
 - All going well – Friday rehearsals each week now
 - Tickets will be held to \$20 per tickets (as per previous productions)
 - To be held at Yarra Valley's theatre
 - Tickets go on sale tomorrow morning at 7:00am
 - Review update
 - Some further explanation of the panel
 - Reports required; explanation given

Facilities: Nick Burley

- Meeting held 2nd August 2017
- Report Tabled
- Darrell mentioned lots of the recent works
- Nick outlined further maintenance – lots of maintenance over the holidays
 - Termite inspection happened over the holidays
- Access point to the hall – near door being placed in under the hall
- Painting happening over upcoming weekends

Finance: Darrell Petersen (in Craig's absence from meeting)

- Report as emailed and tabled

- Summary for June/July given by Darrell
 - Larger dollar amounts presented to Council
 - Some explanation given and questions responded to by Darrell
 - Fees analysis is going well for this stage of the school year

Motion: That cheque numbered 20582 and Direct Deposits numbered DD18207 to DD18358 as listed in the Bank Account Movements Reports for June/July be approved for payment.

Moved: Paul Brennan
 2nd: Beray Bray
 Approved

Motion: That the financial reports as presented be accepted by Council.

Moved: Paul Brennan
 2nd: Nick Burley
 Approved

Education: Shirley Allison

- Meeting held 2nd August 2017
- Report emailed
 - Discussed policies worked on and presented for ratification tonight

Motion: That the updated First Aid Policy be approved by School Council.

Moved: Shirley Allison
 2nd: Jorja Kennedy
 Approved

Motion: That the updated Anaphylaxis Policy be approved by School Council.

Moved: Shirley Allison
 2nd: Sharrinne Crawford
 Approved

Motion: That the updated Communication and Participation Policy be approved by School Council.

Moved: Shirley Allison
 2nd: Julie Castieau
 Approved

Motion: That the Critical Incident Policy be approved by School Council.

Moved: Shirley Allison
 2nd: Julie Castieau
 Approved

Motion: That the updated Curriculum Frameworks Policy be approved by School Council.

Moved: Shirley Allison
 2nd: Jorja Kennedy
 Approved

Motion: That the updated Visitors to School Policy be approved by School Council.

Moved: Shirley Allison
 2nd: Michelle Whitby

Approved

Motion: That the updated Emergency Management Policy be approved by School Council.

Moved: Shirley Allison
2nd: Sharinne Crawford
Approved

Motion: That the updated Professional Learning Policy be approved by School Council.

Moved: Shirley Allison
2nd: Russell Smith
Approved

Motion: That the updated Supervision and Duty of Care Policy be approved by School Council.

Moved: Shirley Allison
2nd: Michelle Whitby
Approved

OSHC: Darrell Petersen

- Meeting held today
- BSC Av =38 ASC Av =45
- Tues and Thurs are full after school
- Invoices going out tomorrow
- Curriculum has been Superheroes and Under the Sea
- Fridge in the hall may be on its way out, may need to upgrade this in the near future

Events & Fundraising: No report

- No meeting held since last SC Meeting
- Helina and Julie co-leaders
- Raffle tickets went out today for Superstan

Health & Nutrition: Darrell Petersen

- No meeting held since last SC Meeting
- An inspection has been held recently

Uniform: Julie Castieau

- No feedback from tags as yet

Motion: That the reports as presented be accepted by Council.

Moved: Paul Wynne
2nd:
Approved unanimously

General Business:

PFA: Shirley Allison

- Meeting held
- Upcoming events: Father's Day stall
- Disco plans – proposed dates

Other Discussion Points:

- Mike – what will we do to recognize Mike's contribution to the school
- Have a think about options and bring this to our next meeting

- Something to do with Mike's awesomeness, his contribution to building the strength of the school and the culture he has developed over his time at RNPS

Motion: That the School Council acknowledge Mike Green's years of service to the school in an appropriate manner.

Moved: Paul Brennan

2nd: Paul Wynne

Approved unanimously

- Child Safe Standards – School Assessment
- Review Requirement

Motion: That the School Council approves that the Child Safe Standards – School Assessment 2017.

Moved: Shirley Allison

2nd: Jorja Kennedy

Approved unanimously

Motion: That the School Council approves that the meeting is extended by 15 minutes.

Moved: Paul Brennan

2nd: Beray Bray

Approved unanimously

Motion: That the School Council approves that the Pre-Review Self Evaluation Report subject to final proof read.

Moved: Paul Brennan

2nd: Beray Bray

Approved unanimously

- Swimming question
 - Yes, whole school booked in for swimming this year
- Discussion around WWC checks and signatures on Volunteer Induction Package
 - Discussion followed

Meeting Closed at 10:30pm

Next Meeting/s:

- Tuesday 12th September
- Tuesday 10th October
- Tuesday 14th November
- Tuesday 12th December