

## School Council Minutes

**Date of Meeting**                      20<sup>th</sup> March 2017                      **Venue:** Staff Room                      **Time:** 5.00pm

**Attendees:**                              Jenny Crowle, Helen Salmond, Nicole O'Brien, Marilyn Jefferies, Jagruti Dave, Doreen Narayan.

**Apologies:**                              Helene Refuerzo, Steven Trotter, Sahar Amjad

---

### Meeting One

1.0      Newsletter item - Marilyn

2.0      Minutes of Previous Meeting  
Motion to confirm the minutes of the last School Council meeting.

**Motion:** That the minutes of the School Council Meeting held on 20<sup>th</sup> February, 2017 be confirmed as an accurate record of this meeting.

**Moved:**      Nicole O'Brien  
**Seconded:** Marilyn Jefferies

3.0      Business arising from the Minutes:

- Carry forward Community Groups
- Coaches Presentation - June

4.0      Correspondence -

5.0      Reports:

5.1      Resources –As tabled

5.2      Principals Report – As tabled

**Motion:** That minutes of the Reports for February be confirmed and accepted

**Moved:**      Jagruti Dave  
**Seconded:** Marilyn Jefferies

6.0      General Business:

6.1      School Council Code of Conduct was reviewed

**Motion:** School Council endorses the 2017 School Council Code of Conduct.

**Moved:**      Nicole O'Brien  
**Seconded:** Doreen Narayan

6.2      The 2016 School Review was tabled and presented.

Strategic Plan is being developed. Annual Plan to be discussed and annual report is being developed.

6.3      Dates for Teacher Professional Learning Days are:

➤ Thursday 18<sup>th</sup> May, Friday 19<sup>th</sup> May and Monday 19<sup>th</sup> August – Advertised in Newsletter and on website.

**Motion:** Teacher Professional Learning days for 2017 are accepted as tabled.

**Moved:**      Jagruti Dave  
**Seconded:** Doreen Narayan

Meeting Closed @ 7.15pm

### Meeting Two – Chaired by Jenny Crowle

- 1.1 Welcome to our new School Councillor Doreen Narayan.
- 1.2 Request photo for website
- 1.3 Co-option of Community Member

**Motion:** To Co-Opt Marilyn Jefferies to School Council

**Moved:** Nicole O'Brien  
**Seconded:** Doreen Narayan

### Election of Office Bearers:

President: Marilyn Jefferies

**Nominated by:** Helen Salmond  
**Seconded by:** Doreen Narayan  
**All in Favour:** *All*

Vice President: Jagruti Dave

**Nominated by:** Marilyn Jefferies  
**Seconded by:** Nicole O'Brien  
**All in Favour:** *All*

Treasurer: Saha Amjad

**Nominated by:** Jagruti Dave  
**Seconded by:** Marilyn Jefferies  
**All in Favour:** *All*

Meeting Closed @ 8.00pm

Next Meeting is on Monday 15<sup>th</sup> May 2017