

## School Council Minutes 2018

<b>Date of Meeting</b>	26 <sup>th</sup> March 2018	<b>Venue:</b>	Staff Room	<b>Time:</b>	6.00pm
<b>Attendees:</b>	Jenny Crowle, Steven Trotter, Jagruti Dave, Nicole O'Brien, Helene Refuerzo, Marilyn Jefferies, Doreen Narayan, Helen Salmond, Clare Najdovski				
<b>Apologies:</b>	Sarah Dalton, Sahar Amjad				
<b>Visitor:</b>	Courtney Hodgson				

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1.0 **Newsletter item** – Nicole O'Brien

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 19<sup>th</sup> February 2018 be confirmed as an accurate record of this meeting.

**Moved:** Doreen Narayan

**Seconded:** Marilyn Jefferies

3.0 **Business arising from the Minutes**

Spanish update – Helene.

Tania, Marilyn and Helene interviewed 5 students, 3 Year 8 and 2 Year 9 students. These students interviewed well. Letter and packs will be sent home to families with relevant information and financial amount. Draft documents will be presented to Jenny for approval. Risk assessments will be provided to DET 2 months ahead of the trip.

Tania Fota will be attending this trip one week before and during the September holidays.

The Spanish Assistant will teach Spanish in Tania's absence.

4.0 **Correspondence** – as tabled

5.0 **Reports:**

5.1 Resources February –As tabled

5.2 Principals Report – As tabled

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

**Moved:** Nicole O'Brien

**Seconded:** Jagruti Dave

6.0 **General Business**

6.1 Curriculum days

Due to the timetable change of Naplan testing, we need to change our Curriculum Days.

The dates that were authorised were Thursday 17<sup>th</sup> and Friday 18<sup>th</sup> May.

Date will need to be changed to the following:

- Thursday 24<sup>th</sup> and Friday 25<sup>th</sup> May

**Motion:** That School Council approve the date change to the Curriculum days in May 2018

**Moved:** Doreen Narayan

**Seconded:** Jagruti Dave

6.2 Code of Conduct was reviewed

**Motion:** School Council endorses the 2018 School Council Code of Conduct.

**Moved:** Doreen Narayan

**Seconded:** Jagruti Dave

## School Council Minutes 2018

### 6.3 Revisit School Strategic Plan

School Council looked at the My School Data and compared 2015, 2016 and 2017.

2017 showed outstanding results with "like" schools.

2018 is our first Naplan for our cohort of Year 9 students.

AIP language has been changed with the AIP targets and goals with the Attitudes to Schools survey and Parent Opinion Survey showing transparent language. Thanks is extended to Courtney Hodgson for her work on this.

**Motion:** Depending on SEIL approval, that School Council endorses the changes to the Strategic Plan due to the DET changes in the formatting of the Attitudes to School and Parent Opinion Surveys.

**Moved:** Jenny Crowle

**Seconded:** Marilyn Jefferies

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### Meeting Two – Chaired by Jenny Crowle

1.1 Welcome to our 2018 School Councillor members - Jagruti Dave and Sahar Amjad

1.2 Request photo for website

1.3 Co-option of Community Member

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

**Moved:** Doreen Narayan

**Seconded:** Steven Trotter

### Election of Office Bearers:

President:

**Jagruti Dave**

**Nominated by:** Helen Salmond  
**Seconded by:** Marilyn Jefferies  
**All in Favour:** ✓

Vice President:

**Doreen Narayan**

**Nominated by:** Marilyn Jefferies  
**Seconded by:** Steven Trotter  
**All in Favour:** ✓

Treasurer:

**Marilyn Jefferies**

**Nominated by:** Jagruti Dave  
**Seconded by:** Doreen Narayan  
**All in Favour:** ✓

### **DET Representative**

Warm welcome to Steven Trotter who has been elected as DET representative.

A sincere thank you extended to outgoing Office Bearers especially our Inaugural School Council President Marilyn Jefferies and 2017 Treasurer Sarah Amjad. Thank you is also extended to Nicole O'Brien for her services to our School Council.

Meeting Closed @ 7.00pm

Next Meeting is on Monday 30<sup>th</sup> April 2018