



# Mackellar Primary School A G M School Council Meeting Minutes

Meeting: Date: Location: Time:	Term 1, Week 9 Thursday 30 <sup>th</sup> March, 2017 Staff Room 6:00pm
Distribution:	Matt Borg, Leanne Keane, Diana Darmanin, Anthony Michielin, Monique Hamilton, Aneta Kimoska, Bianca Davis, Anna Bouzinis, Sofia Akamatis, Gabrijela Kilpatrick, and Deb Jones (minutes)

<i>Item</i>	<i>Details</i>	<i>Action</i>
Meeting: Date: Location: Time:	Term 1, Week 9 Thursday 30 <sup>th</sup> March, 2017 Staff Room Meeting Opened at - 6.00pm Meeting Closed at – 8.45pm	
1. Attendance	Matt Borg, Leanne Keane, Diana Darmanin, Anthony Michielin, Monique Hamilton, Aneta Kimoska, Bianca Davis, Anna Bouzinis, Sofia Akamatis and Deb Jones (minutes)	
2. Apologies	Gabrijela Kilpatrick	
3. AGM Business	<p><b>Call for office bearers for President &amp; Sub Committees</b></p> <p><b>President</b> : Matt Borg nominated Sophie Akamatis for President, Monique Hamilton seconded. Sophie accepted. Passed.</p> <p>Matt Moved that a Vice President position be introduced in the event the president is absent.</p> <p><b>Vice President</b> : Sophie Akamatis nominated Anna Bouzinis for V P, Matt Borg seconded. Anna accepted. Passed</p> <p><b>Treasurer</b> : Matt Borg nominates Bianca Davis for Treasurer, Monique Hamilton seconded, Bianca accepted. Passed</p> <p><b>Facilities Sub Committee</b> : Matt Borg nominated Anthony Michielin for Facilities, Sophie Akamatis seconded. Anthony accepted. Passed</p> <p><b>Education Sub Committee</b> : Leanne Keane nominated Diana Darmanin for Education Sub Committee, Sophie Akamatis seconded. Diana accepted. Passed</p> <p><b>Fundraising Sub Committee</b> : Bianca Davis self-nominated for Fundraising, Monique Hamilton seconded. Passed.</p> <p>School Council Members signed Confidentiality Statement</p>	

	<p><b>A I P ( Annual Implementation Plan )</b> Matt presented the A I P As Tabled</p> <p><b>Principal Annual Report</b> Matt presented his Annual Principal Report - As Tabled</p> <p>He specifically thanked Monique Hamilton who has been School Council President for the past 2.5 years for her supportive role.</p>	Moved : Matt Borg Seconded : Diana Darmanin
3. Minutes from previous School Council Meeting	Minutes accepted as presented. As Tabled <b>Motion</b> : That the School Council minutes for <b>February</b> be confirmed and accepted.	Moved : Matt Borg Seconded : Sophie Akamatis
4. Matters arising from previous meeting/s	Nil	
5. Items for General Business	<ol style="list-style-type: none"> <li>1. Out of School Hours Care – outsourcing presentation from Camp Australia and Big Child Care</li> <li>2. 2018 5/6 Camp – new venue</li> <li>3. 2017 Annual Report</li> </ol>	
6. Correspondence	<p>Inwards – School Council Training – Finance module Invitation to attend at Brookside College on 16<sup>th</sup> May. Sophie Akamatis will attend</p> <p>Outwards – Nil Business Arising from Correspondence - Nil</p>	
7. Reports	<b>7.1 Principals Report - as presented in AGM</b>	
	<b>7.2 Finance Committee Report - as tabled</b>	Moved : Diana Darmanin Seconded : Anthony Michielin
	<b>7.3 Facilities Committee Report - as tabled</b> <b>Working bee to take place on 20<sup>th</sup> May, 2017</b>	Moved : Anthony Michielin Seconded Diana Darmanin
	<b>7.4 Education Sub Committee Report – No report</b>	
	<b>7.5 Out Of School Hours Care Report – as tabled</b>	
	<b>7.6 Canteen Report – as tabled</b>	
	<b>7.7. Fundraising Committee – as tabled</b> Carnevale – question regarding supervision of children after 3.30-6.30. This will be taken to staff and committee for clarification	
8. General Business	<p><b>Big Child Care</b> presented their proposal for recommendation to use them for OSHC. – School Council decided due to pricing they would not be suitable for Mackellar PS.</p> <p><b>Camp Australia</b> presented their proposal for recommendation to use them for OSHC. School Council decided we would seek further clarification on cancellation policy, assurance of not cancelling program if low numbers for Holiday Program, can attend to special needs children 1:1 and continue the current operating hours.</p> <p><b>2018 5/6 Camp will now be held on 2 – 4 May, 2018 at Queenscliff</b></p> <p><b>2016 Annual Report as presented by Leanne Keane</b></p>	<p>Moved : Aneta Kimoska Seconded : Monique Hamilton</p> <p>Moved : Sophie Akamatis Seconded : Bianca Davis</p>

Signature School Council President	x	Dated
Next Meeting	Thursday 18 <sup>th</sup> May, 2017 at 6.00 pm in Staffroom	Meeting Concluded at : 8.45pm