


## Mackellar Primary School School Council Meeting Minutes

Meeting: Date: Location: Time:	Term 2, Week 2 Thursday 26 <sup>th</sup> April, 2018 Staff Room 6.00 pm
	Matt Borg, Diana Darmanin, Anthony Michielin, Sofie Akamatis, Monique Hamilton, Aneta Kimoska, Bianca Davis, Amelia Meaney, Adriana Paz and Deb Jones (minutes)

<i>Item</i>	<i>Details</i>	<i>Action</i>
Meeting: Date: Location: Time:	Term 2, Week 2 Thursday 26 <sup>th</sup> April, 2018 Staff Room Meeting Opened at - 6.05 pm Meeting Closed at – 6.50 pm	
Welcome	<i>We, at Mackellar Primary School, would like to acknowledge the Wurundjeri people as traditional custodians of this land and pay our respects to Elders past, present and future, for they hold the memories, the traditions, the cultures and hopes of Aboriginal and Torres Strait Islander Australians.</i>	
1. Attendance	Matt Borg, Diana Darmanin, Anthony Michielin, Sofie Akamatis, Monique Hamilton, Aneta Kimoska, Bianca Davis, Amelia Meaney, and Deb Jones (minutes)	
2. Apologies	Adriana Paz	
3. Minutes from previous School Council Meeting	Minutes accepted as presented. As Tabled <b>Motion</b> : That the School Council minutes for <b>MARCH 2018</b> be confirmed and accepted.	Moved: Diana Darmanin Seconded : Monique Hamilton
4. Matters arising from previous meeting/s	Nil	
5. Items for General Business	<b>1 Annual Report <u>Motion</u> -“That School Council accept and endorse the Annual Report presented” Accepted</b>	Moved: Sophie Akamatis Seconded : Bianca Davis
6. Correspondence	In - Nil Out - Nil	
7. Reports	<b>7.1 Principals Report - As Tabled</b> 2 future prep student enrolled for 2019 Confirmed curriculum day/report writing day - Friday 8 <sup>th</sup> June, 2018	Moved: Sophie Akamatis Seconded : Bianca Davis

	<b>7.2 Finance Committee Report - As Tabled</b>	Moved: Matt Borg Seconded : Diana Darmanin
	<b>7.3 Facilities Committee Report - As Tabled</b>	Moved: Matt Borg 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>Motion – “ to remove any past students outstanding fees”</b>  A policy will implemented in relation to financials with OSHC and look at using electronic payment method.	Moved : Aneta Kimoska Seconded : Sophie Akamatis  Accepted
	<b>7.6 Canteen Committee Report – As Tabled</b>	Moved: Sophie Akamatis Seconded : Diana Darmanin
	<b>7.7 Fundraising Committee Report – As tabled</b>	Moved: Matt Borg Seconded : Diana Darmanin
8. Next meeting	Thursday 17 <sup>th</sup> May, 2018 at 6.00pm in staffroom	Meeting concluded at : 6.50pm
Items Carried over to next meeting		
Signature School Council President		Dated: