


Mackellar Primary School School Council Meeting Minutes

Meeting: Date: Location: Time:	Term 1, Week 4 Thursday 23 rd February, 2017 Staff Room 6.30 pm
Distribution:	Matt Borg, Leanne Keane, Diana Darmanin, Anthony Michielin, Monique Hamilton, Aneta Kimoska, Bianca Davis, Anna Bouzinis, Sofie Akamatis, Gabrijela Kilpatrick, Bianca Davis and Deb Jones (minutes)

<i>Item</i>	<i>Details</i>	<i>Action</i>
Meeting: Date: Location: Time:	Term 1, Week 4 Thursday 23 rd February, 2017 Staff Room Meeting Opened at - 6.20 pm Meeting Closed at – 7.45 pm	
1. Attendance	Matt Borg, Leanne Keane, Diana Darmanin, Anthony Michielin, Anna Bouzinis, Sofie Akamatis, Bianca Davis, Gabrijela Kilpatrick, Sofie Akamatis, Leanne Keane, and Deb Jones (minutes)	
2. Apologies	Aneta Kimoska Martina Jimenez and Bianca Vaszolyi have resigned as they no longer attend MPS	
3. Minutes from previous School Council Meeting	Minutes accepted as presented. As Tabled Motion : That the School Council minutes for NOVEMBER 2016 be confirmed and accepted.	Moved: Anna Bouzinis Seconded : Diana Darmanin
4. Matters arising from previous meeting/s	Nil	
5. Items for General Business	<ol style="list-style-type: none"> 1. School Council Tasks to be completed at first meeting 2. School Council Elections – close at 4.00pm Friday 24th Feb, 2017 3. 2018 Gd 5/6 Camp – proposed to attend Lady Northcote in March Motion : to approve payment for deposit once date is set	Moved: Anthony Michielin Seconded : Sophie Akamatis
6. Correspondence	In - Nil Out - Nil	
7. Reports	7.1 Principals Report - as tabled	Moved: Sophie Akamatis Seconded : Bianca Davis

	6.3 Facilities Committee Report - verbal – request to conduct a working bee early in term 2, (Saturday 20 th March) work to be carried out around JS Building and Gd 1 / 2 area. Start promoting in community. BBQ to follow with a door prize.	
	6.4 Education Sub Committee Report – No report	
	6.7 Out Of School Hours Care Report – As Tabled Motion : that School Council approve the exploration of privatizing	Moved : Sophie Akamatis Seconded : Gaby Kilpatrick
	6.8 Canteen Committee Report – As Tabled Look at increasing profit by using different suppliers Canteen to sell re-usable lunch order bags as part of fundraising.	Moved : Bianca Davis Seconded : Sophie Akamatis
	6.9 Fundraising Committee Report – As Tabled	
15. Next meeting	Thursday 30 th March, 2017 at 6.00pm in staffroom AGM to be conducted at this meeting	Meeting concluded at : 7.45pm
Items Carried over to next meeting	School Council Dated to be confirmed	
Signature School Council President		Dated: