


## Mackellar Primary School School Council Meeting Minutes

Meeting: Date: Location: Time:	Term 1, Week 4 Thursday 22nd February, 2018 Staff Room 6.00 pm
	Matt Borg, Leanne Keane, Diana Darmanin, Anthony Michielin, Monique Hamilton, Aneta Kimoska, Bianca Davis, Anna Bouzinis, Sofie Akamatis, Bianca Davis and Deb Jones (minutes)

<i>Item</i>	<i>Details</i>	<i>Action</i>
Meeting: Date: Location: Time:	Term 1, Week 4 Thursday 22nd February, 2018 Staff Room Meeting Opened at - 6.00 pm Meeting Closed at – 6.45 pm	
1. Attendance	Matt Borg, Leanne Keane, Diana Darmanin, Anthony Michielin, Anna Bouzinis, Sofie Akamatis, Bianca Davis, Sofie Akamatis, Aneta Kimoska, Leanne Keane, and Deb Jones (minutes)	
2. Apologies	Monique Hamilton	
3. Minutes from previous School Council Meeting	Minutes accepted as presented. As Tabled <b>Motion</b> : That the School Council minutes for <b>DECEMBER 2017</b> be confirmed and accepted.	Moved: Leanne Keane Seconded : Anthony Michielin
4. Matters arising from previous meeting/s	Nil	
5. Items for General Business	1. School Council Tasks to be completed at first meeting See notes for approval	
6. Correspondence	In - Nil Out - Nil	
7. Reports	<b>7.1 Principals Report - verbal</b> It has been a smooth start to the new year, 444 students 69 preps. DNA policy set by DET, families are choosing MPS over other schools. Census Day is 28 <sup>th</sup> Feb, Funding will be topped up if new students arrive. <b>Staffing</b> – J Parker not returned due to illness, L Strasser not returned due to illness – CRT Stephanie in class for time being. J Tanner had a workplace injury and has not returned to work as yet.	Moved: Sophie Akamatis Seconded : Bianca Davis

	<p><b>Community Evening</b> – was a great success, not as many people there as expected, next time advertising better will be looked at, teachers were well prepared.</p> <p>Incident out of school involving 2 parents occurred this week, the school is supporting those involved and the police are dealing with it.</p>	
	<b>6.3 Facilities Committee Report - As Tabled</b>	Moved: Matt Borg Seconded : Diana Darmanin
	<b>6.4 Education Sub Committee Report – No report</b>	
	<b>6.7 Out Of School Hours Care Report – As Tabled</b>	Moved : Bianca Davis Seconded : Anna Bouzinis
	<b>6.8 Canteen Committee Report – As Tabled</b>	Moved: Sophie Akamatis Seconded : Diana Darmanin
	<b>6.9 Fundraising Committee Report – no meeting</b>	
15. Next meeting	Thursday 15 <sup>th</sup> March, 2018 at 6.00pm in staffroom AGM to be conducted at this meeting	Meeting concluded at : 6.45pm
Items Carried over to next meeting		
Signature School Council President		Dated: