


Mackellar Primary School School Council Meeting Minutes

Meeting: Date: Location: Time:	Term 2, Week 10 Thursday 22 nd June, 2017 Staff Room 6.00 pm
Distribution:	Matt Borg, Leanne Keane, Diana Darmanin, Anthony Michielin, Monique Hamilton, Aneta Kimoska, Bianca Davis, Anna Bouzinis, Sofie Akamatis, Gabrijela Kilpatrick, and Deb Jones (minutes)

<i>Item</i>	<i>Details</i>	<i>Action</i>
Meeting: Date: Location: Time:	Term 2, Week 10 Thursday 22 nd June, 2017 Staff Room Meeting Opened at - 6.00pm Meeting Closed at – 7.15pm	
1. Attendance	Matt Borg, Leanne Keane, Diana Darmanin, Anthony Michielin, Monique Hamilton, Anna Bouzinis, Sofie Akamatis & Deb Jones (Minutes)	
2. Apologies	Gabrijela Kilpatrick, Bianca Davis and Aneta Kimoska	
3. Minutes from previous School Council Meeting	Minutes accepted as presented. As Tabled Motion : That the School Council minutes for May 2017 be confirmed and accepted.	Moved: Monique Hamilton Seconded : Matt Borg
4. Matters arising from previous meeting/s	Nil	
5. Items for General Business	Amendment to size of School Council – over the years MPS student numbers have decreased therefore the configuration of School Council can be reduced from 15 to 11 members. 9 to 6 Parent category 5 to 4 DET employee category 1 Community member category	Moved: Seconded :
6. Correspondence	In – School Council Governance Folders – distributed to members Out - Nil	
7. Reports	7.1 Principals Report - Verbal report. MPS has started recruitment process around prep enrolments. We are accepting from outside of DET Boundary, we are aiming for 50 Preps – 2018. As of 2018, after Census if a student arrives at MPS funding will be transferred, we will not lose if they leave. Excess Staff update, one staff member has picked up a position.	

	<p>6.3 Facilities Committee Report - Verbal Anthony reported that he is in the process of submitting a Grant for Shade sails. OH&S Audit went well, waiting on report. Points raised were, First Aid, Challenging Behaviour and Height. Oval has been completed, will there be a check for faults etc under the warranty.</p>	
	<p>6.4 Education Sub Committee Report – No Report</p>	
	<p>6.7 Out Of School Hours Care Report – as tabled Outsourcing – at this stage no decision has been made, we are looking at the financial benefits of keeping as is. Further discussion at next meeting. A price rise will be implemented as of Term 3 of \$1.50 per session and a further rise of \$1.50 per session at the start of Term 4 and Holiday Program to increase by \$3.00 per day.</p>	
	<p>6.8 Canteen Committee Report – no report. Bianca passed on her thanks for support during this time with Sharyn’s condition.</p>	
	<p>6.9 Fundraising Committee Report – No Report – Carnevale planning continuing. Fathers Day stall will be arranged soon</p>	
15. Next meeting	Thursday 10 th August, 2017 at 6.00pm in staffroom	Meeting concluded at : 7.15pm
Items Carried over to next meeting		
Signature School Council President		Dated: