



SCHOOL COUNCIL SCHEDULE 6 JUNE 2017

7.00pm DET Presentation BSPS School Leadership -Graeme Stevenson

7.20pm School Finance Budget Presentation- Frank Beyerle

SCHOOL COUNCIL MEETING MINUTES 2 JUNE 2017

1. PRESENT

DET: Marg, Ivana, Toby

Non DET: Monique, Jeremy, Gabrielle, Sara, Geoff

Observers: Trevor Strolla, Sanae Arnavas, Robert Wagner, Jean-Pierre Masclef, Paul Wilson

Apologies: Sarah Moon

Minutes: Mary

Chaired by: Gabrielle

Meeting commenced: 8.50pm

2. MINUTES OF PREVIOUS MEETING

Motion: That the previous Minutes of Meeting 2 May 2017 be accepted

Moved: Gabrielle

Seconded: Jeremy

CARRIED

3. BUSINESS ARISING FROM PREVIOUS MEETING

Marg to check with Brett regarding land ownership of the school grounds and to follow up on whether the Department is in the process of dealing with Moreland City Council regarding transfer of land ownership. If there is no plan in action Geoff to draft a letter to the Department and Moreland City Council.	Marg	Completed Follow up again next term.
Sub Committee Convenors to write a brief explanation for the newsletter explaining what the committee does and a call out for members by Thursday 11 May.	Convenors	Completed
Marg to circulate Attendance Policy and Advertising and Sponsorship Policy to school community.	Marg	Completed Committee received some comments. Policy to be reviewed and to come back to School Council.
Resolved to write guidelines not a policy regarding indigenous planting and sustainability around the school grounds	Geoff	Completed Draft to be circulated at next School Council meeting

4. General Business- Call for items to add to general business

5. CORRESPONDENCE

In: n/a

Out:

6. GENERAL BUSINESS ARISING FROM CORRESPONDENCE

Action: n/a

7. REPORTS

7.1 Principal's Report: Verbal Report Given

7.1.1 Recommendation

1.

Moved:

Seconded:

7.2 Finance Sub-Committee Report: No report

7.2.1 Motion: Adjustment to confirmed budget be accepted.

Moved: Jeremy

Seconded: Gabrielle

CARRIED

7.3 Buildings and Grounds Sub-Committee:

7.3.1 Recommendation : That School Council endorses the B & G Committee to:

1. Exhibit the proposed plans for redevelopment of the West Wall Garden Area

Moved: Geoff

Seconded: Gabrielle

CARRIED

2. Spend <\$1800 to develop the SouthEast corner with a new veggie garden as proposed in the circulated diagram

Moved: Geoff

Seconded: Jeremy

CARRIED

3. Spend <\$2000 to remediate the North East corner gravel pathways to a standard that is weather proof the surface – especially after heavy rainfall occurrences.

Moved: Geoff

Seconded: Marg

CARRIED

7.4 OSHC Sub-Committee: tabled as read

7.4.1 Recommendation:

Discussion about the need for a budget for the OSHC program to enable program planning and to identify any additional revenue that needs to be raised through fees

7.5 Community Partnerships Sub-Committee: tabled as read

7.5.1 Recommendation

1.

Moved:

Seconded:

7.6 Policy Sub-Committee Report: No Report

7.6.1

Moved:

Seconded:

8. GENERAL BUSINESS

1. Proposal to include information on the BPS website about the School Council, its Committees and how to contact them (I will have a paper on this to you on Friday)-**Monique**

Action: Monique to organise an inclusion for the school's website.
Marg to review. Sanae to upload to the school website

2. Discussion about the need for communication and certainty with the school community about the leadership of the school- **Monique**

3. Discussion regarding Winter Solstice Strategy-**Paul Wilson**

Action: Monique and Paul to discuss Winter Solstice after the event and the plan for Winter Solstice moving forward.

4. School ground expansion into linear path-**Geoff**

Action: Geoff to investigate

5. Security in front office-**Mary**

Mary advised School Council that the front office had a new door lock installed and a security screen which enables staff to secure the office outside school hours.

Meeting closed: 9.50pm

Next Meeting: July 25 2017

Action:

School Council information on Website. Monique to organise an inclusion for the school's website. Marg to review. Sanae to upload to the school website	Monique
Monique and Paul to discuss Winter Solstice after the event and the plan for Winter Solstice moving forward.	Monique
School ground expansion into linear path	Geoff
Draft of the guidelines regarding indigenous planting and sustainability around the school grounds to be circulated at next School Council meeting	Geoff
Attendance Policy and Advertising and Sponsorship Policy to be reviewed and to come back to School Council.	Marg
Marg to check with Brett regarding land ownership of the school grounds and to follow up on whether the Department is in the process of dealing with Moreland City Council regarding transfer of land ownership. If there is no plan in action Geoff to draft a letter to the Department and Moreland City Council. Marg to follow up again next term	Marg