



McKinnon Primary School
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MINUTES OF THE SCHOOL COUNCIL MEETING

held on Monday, July 25th 2016 at 7:50pm

Present: Carly Griffen, Suzanne Khatib, Natalie Rose, Andrew Morrow, Monique Bockling, Wayne Kitney, Ben Moncrieff, Emma Lockwood, Brenda MacDonald, Mark Henery, Natasha Hosein, Soeren Lange

Apologies: Andrew Popov

Invited Guest: N/A

Visitor: N/A

Observers:

Minute Taker: Stephen Milward

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION</u> [Recommended or taken]
1. Quorum and Welcome		Quorum Met Late start due to previous meeting. Start 7:50pm
2. Minutes of the Previous Meeting	"That the minutes of the previous meeting be accepted".	Moved: Suzanne Khatib Seconded: Mark Henery Carried
3. Business Arising from the Previous Minutes	Electronic voting of accepting the Year 4 camp risk register and the Junior School Concert.	MOTION: To approve the Year 4 camp. Carried MOTION: To approve the Junior School Concert Carried
4. Correspondence	Folder was tabled. This folder was circulated during the meeting.	MOTION: For the correspondence to School Council be accepted. Moved: Carly Griffen Seconded: Monique Bockling Carried
5. Reports		
A. Principal's Report	Natalie's report was emailed to all School Council members. Points of interest: <ul style="list-style-type: none"> • Current enrolment = 833 • Parent Opinion Survey – Clarification on the process and anonymity of the process. • Annual Implementation Update – Discussed clarity regarding the traffic light indicators. Natalie will send the 6-month review to councilors. • Year 3-6 concert update • Shade sails grant – McKinnon PS missed out on round one. This will be progressed. • Camps/Excursions update 	The Principal's report be accepted. Moved: Carly Griffen Seconded: Natasha Hosien Carried

	<ul style="list-style-type: none"> • Review of AJs lunch orders – The draft menu was distributed to Council. 	
B. Finance Committee	Reports and minutes were emailed to all School Council members.	The Finance report be accepted. Moved: Emma Lockwood Seconded: Monique Bockling Carried
C. Policy Committee	No report	
D. Community Partnerships Committee	<p>Minutes were emailed to all School Council members.</p> <p>Points of interest:</p> <ul style="list-style-type: none"> • Working bee priorities – 2 Main areas (ANZAC Garden and front of school). Dates are published. Change of 27AUG to 28AUG. Check of there is any available funds within budget to assist the Year 6 garden. Discussion on how to run the working bees successfully. Mark Henery to investigate Event Right. • Oval Rehabilitation – Request to go to market for 3 quotes on work to a specific plan. The Community Partnerships committee has requested the support of the School Council to the rehabilitation project and a timeline. It is requested that Finance Sub Committee investigate funding options for the project. The School Council agrees in principle that the oval project to be commenced in 2017 subject to finance and budget. • Communication Strategy – Focus on the website. Survey the community on the needs and critique of the website. • Grants 	The Community Partnership report be accepted. Moved: Soeren Lange Seconded: Brenda MacDonald Carried
E. Parents' Club	<p>Report was emailed to all School Council members.</p> <ul style="list-style-type: none"> • Walkathon • Fundraising Projects for 2016 – Packaging the projects. • Parents supported the uniform policy. • Family Donations • Challenge Charity Day • Friday Treats • Raffle • Book Stall • Purchase of BBQ and trestle tables • Term 3 Events. 	The Parents' Club report be accepted. Moved: Natalie Rose Seconded: Carly Griffen Carried
6. Listed Items		
	<p>1. School Concert</p> <p>Need approval of the provider and the costs of the senior concert. Pricing and proposal from RockEd was tabled. The School Council has agreed to accept the risk that the recoup is through ticket sales.</p>	The School Council accepts and supports the RockEd proposal. Moved: Natasha Hosein Seconded: Andrew Morrow Carried

	<p>2. Fundraising</p> <p>A letter has been received by Parents Club regarding the lack of healthy options with the current Friday Treats.</p>	<p>This has been discussed in the Parents Club and the Community Partnership reports.</p>
	<p>3. Parent Letter – Healthy Foods</p>	<p>The School Council has decided not to implement a policy in this area as we have nutrition and healthy eating within the PYP program. Carly will respond to the parent.</p>
	<p>4. Bus Parking (School Excursion Buses)</p> <p>Emma has presented a concern that the buses use the parent 'Kiss and Go' zone when we have excursions.</p>	<p>Ben has provided information regarding advice from VicPol regarding where our buses should park. The school will attempt to warn parents of the bus parking.</p>
7. Next Meeting	6:00pm Monday 15 th August 2016 STAFFROOM	
8. Closure of meeting	9:55pm	