PRESENT:

Scott Duncan
Carol Arsana
Lisa Muscat

Natalie Iverson
Linda Richards
Liz Laspatzis

Kristian Carrocci
Lauren Herbert
Lorraine Hogg

Sarah McFadyen
Lisa Di Pietro

APOLOGIES

Linda Baker
Tim Challis
Vanita Williams
Mona Al-Shibani

NON ATTENDANCE

Vu Nguyen

MINUTES OF PREVIOUS MEETING

Motion:
"That the minutes of the meeting 15 November 2016 be accepted as presented."
Moved: L. Muscat  Seconded: L. Di Pietro  Carried: ✓

ADDITIONAL ITEMS

BUSINESS ARISING FROM MINUTES

➢ Plaque completed, mounted on hall wall and successfully unveiled.
➢ Sausage sizzle, lots of helpers and was constant crowd.

CORRESPONDENCE

As presented
➢ DET mail
➢ In DET mail an article about free Eye Testing in 2017. Not sure as to what levels across the school this will apply to.

REPORTS

Finance

Accepted as tabled
All accounts as presented:-

Motion: "That Receipts and Payments for the month of November 2016 be accepted as presented."
Moved: L. Muscat  Seconded: C. Arsana  Carried: ✓

Principals

Accepted as presented
➢ Sausage sizzle was a great success and we had many people willing to help with cooking and selling. 400 chairs were put out for the carols and there were only a few spare spots here and there free. Tim Challis spoke extremely well when talking about Marg Young and the dedication.

Motion:
"That the School Council approves of the Curriculum Day/Pupil Free Days for 2017 as presented in the Principals reports."
Moved: L. Richards  Seconded: L. Herbert  Carried: ✓

Motion:
"That the School Council approves of the 5/6 students to attend Lady Northcote school camp"
Moved: L. Richards  Seconded: C. Arsana  Carried: ✓
Facilities
Accepted as presented
➢ The fence has finally been erected but there are still a few things to need to be completed on it. Chains and lock have to be attached.
➢ Sleeper walls to have one more attached and a capping put on which the children will be able to sit on.
➢ Glass windows in the boiler room put in today.

Curriculum
Accepted as presented:
➢ For Literacy next year we will be using Ann Angelopoulos again.
➢ The introduction of a Literacy Family Night will be some time in 2017.
➢ Major changes happening with EAL for 2017 with Mary Kassos going into a classroom and the EAL program not in the same structure as this year but we still have support for those students that need it.
➢ Maths Co-ordination will be a .6 role with Heather Campbell going into the classroom for 2 days a week.
➢ Policy for the Achievement Program completed.
➢ Coding will still be the big focus for 2017 in ICT.
➢ Stephanie Chan and Brad Jones teaming up and will incorporate Cultural Diversity and Integrated Studies. In the booklist there was a $5.00 fee incorporated for a Multicultural performance.

Motion:
“That the School Council approves of the Policy for Personal Development & Sexuality Education.”
Moved: L. Richards Seconded: S. Mc Fadyen Carried: ✔

Fundraising
➢ Sausage sizzle $503.00 Chocolates $ 118.00 Drinks $159.00
➢ For future events we will need to have adults supervising families coming into the hall making sure they don’t have food & drinks.

PR Committee
➢ Banners were put around the school grounds attached to the fence for Enrolment but unfortunately with the heavy wind some have come down.

All Reports
Moved: L. Muscat Seconded: L. Di Pietro Carried: ✔

OTHER ITEMS:
Meeting closed at: 10:30pm
Next meeting: Wednesday 15 February 2017 at 7:30 pm