

School Council Meeting Agenda

CARALEE COMMUNITY SCHOOL

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| DATE: | 18 th September 2018 | CHAIR PERSON: | <i>Karen Ramsay</i> |
| TIME: | 8.05am | MINUTE SECRETARY: | <i>Pearl Norman</i> |
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| ATTENDEES: | Jason; Karen; Pearl; Amanda; Terri; Natasha; Kaz Wheatland |
| APOLOGIES: | <i>Peter Tinley; Jenny Bawden; Allira Bolton</i> |

| ITEM REF | ITEM | LED BY | DISCUSSION / PROGRESS REPORT | ACTION & TIMELINE |
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| | Welcome Apologies Acceptance of previous minutes | Chair | <i>Minutes accepted by Jason and endorsed by Terri</i> | |
| | Business arising from previous minutes | Chair / Jason | <i>Financial position in the green</i> <i>A brief explanation of the IPS process that has resulted in a successful application. 42 schools successful.</i> | |
| 1. | NAPLAN | Jason | <p>Results have been delayed this year due to the dilemma involving comparing on line tests with pencil and paper.</p> <p>Results good our profile has not changed we still have the same % of Indigenous; EALD and social housing. Data shows we are doing better with the kids we have.</p> <p>Year 3 all areas strong.</p> <p>Year 5 tends to drop off – (evident across Australia). But we are still at or above like schools.</p> <p>Numeracy much improved . result of Stepping Stones program. Too early to analyse Soundwaves but spelling good.</p> <p>Reading is good but we may need to re-focus on guided reading practice to maintain results.</p> | |

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| 2. | IPS | Karen | <p>Expectations of how the process unfolded was accurate. Questions last time were more in depth and scripted.</p> <p>The video was well received.</p> <p>A query on how long Jason had been at CCS was addressed by his explanation of a distributed leadership model at CCS.</p> <p>Karen, Jason and Amanda to attend training to make the change from Council to Board / Constitution / Code of Ethics / Induction and new members to be discussed.</p> <p>Cathy B needs more support for ICT so plan is to employ a suitable person for a small fraction of FTE to support Cathy and do the administrative work of the Board.</p> <p>Allira Bolton was on the Council for input into 3year old Indigenous Kindy. This program now stalled state wide.</p> <p>CCS looking for Meeilinga to run the program with Jane (chaplain) as co-ordinator.</p> <p>Teri uncertain about staying on as a Board member.</p> <p>Nominations to be called for staff members, preferably EA and Teacher.</p> <p>In meantime keep numbers on board as is.</p> <p>Kaz possibly take over as community member from Peter Tinley. Jenny keen to continue. Karen also happy to continue. Amanda to accept position as Chair. Her role confined to attendance at Graduation and running the agenda at meetings.</p> | |
| 3. | General Business | Terri | <p>Canteen – staff are concerned that slushies are back on the menu. Although rated “amber” concern over food colouring negatively affecting students. Amanda to check ingredients and get back to Terri.</p> <p>Concern over driving instructors using the front of the school for L drivers. Licensing Centre is moving soon.</p> <p>Plans are being touted for re configuration of the road at front of school to improve safety.</p> | |

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| | | | Jason and Kaz to liaise with Ruth re this proposal. Kaz to question Council and suggest a cheaper option may be a cross walk attendant | |
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| NEXT MEETING: | | MEETING CLOSED: | 9.00am | SIGNED: | (original signed) | 18/09/2018 |
| | | | | | CHAIRPERSON | DATE |