

School Council Meeting Agenda

CARALEE COMMUNITY SCHOOL

DATE:	6 th December 2018	CHAIR PERSON:	<i>Karen Ramsay</i>
TIME:	8.10am	MINUTE SECRETARY:	<i>Pearl Norman</i>

ATTENDEES:	Jason; Karen; Pearl; Amanda; Terri; Natasha; Anne Se3mple; Janine
APOLOGIES:	<i>Peter Tinley; Jenny Bawden; Kaz Wheatland</i>

ITEM REF	ITEM	LED BY	DISCUSSION / PROGRESS REPORT	ACTION & TIMELINE
	Welcome Apologies Acceptance of previous minutes	Chair	<i>Minutes accepted by Karen and endorsed by Natasha</i>	
	Business arising from previous minutes	Chair / Jason	<ul style="list-style-type: none"> <i>Slushies at the canteen contain no added sugar or additives. The blueberry Slushie has been deleted. Lids have been purchased to minimise spillages.</i> <i>A compliance audit for the canteen to be completed. Canteen does not yet fully comply with the traffic light system. Menu to be revisited next year as there are too many 'amber' foods on too many days.</i> <i>If nominated Amanda accepts position of Chair</i> 	
1.	General Business	Jason	<p>Structure for the School Board for 2019 to include the following members> Principal; Pearl; Natasha; Janine; Amanda; Karen W; Jenny B; David Cousins; Peter Tinley has tendered his resignation. Nominations have to be sought for parent position, through the school newsletter and with a clear criteria. Conducted first meeting 2019.</p> <p>A gift presented to Terri in appreciation for her massive contribution to the School Council over the last three years.</p>	
2.	Finance	Anne Semple	One Line Budget statement – we are in the black. 96% spent. A Draft budget for 2019 created.	

			MOU with FLDC considered and agreed upon.	
3.	Business Plan	Jason	<p>Business plan reviewed at P&C meeting. 70% of targets listed in previous plan met. New Plan encapsulates not what is working but what we plan to improve / do. Seven pages instead of multiple Proposed Targets - 10 Key areas:-</p> <ul style="list-style-type: none"> • Strong Relationships and Partnerships • Safe and inclusive learning environment • Effective leadership • Teaching and learning <p>Data was examined to identify trends and determine focus for 2019 and beyond.</p>	

NEXT MEETING:		MEETING CLOSED:	9.35am	SIGNED:	(original signed)	06/12/2018
					CHAIRPERSON	DATE