CAMPBELL'S CREEK & GUILDFORD PS
SCHOOL COUNCILS GENERAL MEETING

MINUTES
Monday 25th November, 2013 at Guildford Primary School
7.00pm

Meeting Opened (time) 7:06pm  Chair: Jenny/Peter
Present: Deborah Harry, Glynis Cox, Wendy Walsh, Aimee Leversha, Julie Rogers, Glenn Guest, Natalie Stuchbree, Jennifer Schellekens, April Deal, Peter Foti

Apologies: Nicole Sweeney, James Zappelli, Wendy Laidler, Narissa Leung, Jo Cordy

Motion: That the apologies be accepted.
Moved: Glenn  Seconded: Aimee  Carried

Minutes of last meeting: as attached (28th October, 2013)

Business arising from previous minutes:

- Wendy: Plaque for Robyn Massey?
- Policies that were approved last meeting are now available for viewing on the school website.
- Healthy policy to be discussed further and with more consideration next year.
- Eftpos policy to be discussed in finance section.

Motion: That the combined Campbells Creek & Guildford School Council minutes of the previous meeting be accepted as tabled.
Moved: Glenn  Seconded: Julie  Carried

Correspondence:

IN:
DEECD memos for School Council Presidents:
- S436 Launch of From New Directions to Action: World class teaching and school leadership.

Other Correspondence:

OUT: Nil

Motion: That correspondence as listed above is accepted as received and sent.
Moved: Aimee  Seconded: Wendy  Carried

Reports:

- Principal’s Report – to be tabled at meeting.
  Discussed in depth indicative enrolments for next year and potential impact to staffing, and factors influencing families to change schools.
  Also discussed likely class structures and numbers, teachers and specialist subjects.

- Building & Grounds Reports:
  - Campbells Creek – as presented in Principal’s Report. Removal of portable.
  - Guildford – as presented at meeting.

Motion: That Guildford PS school council approves wording as presented for Time Capsule with the quote removed (as it is not an original Ron Barassi quote).
Moved: Deborah  Seconded: Julie  Carried

- Combined Councils Budget & Finance Sub-Committee Report –
Motion: The Eftpos policy as drafted to be presented at a term 1, 2014 school council meeting for further discussion.
Moved: Deborah Seconded: Jenny Carried

- Parents & Friends
  - Campbells Creek- Morning tea for new parents tomorrow (prep transition)

Motions: Reports and minutes listed above are accepted.
Campbells Creek Moved: Aimee Seconded: Glenn Carried
Guildford Moved: Julie Seconded: Jenny Carried

GENERAL BUSINESS:
Nil

Motions: Nil
Campbells Creek Moved: N/A Seconded: N/A Carried
Guildford Moved: N/A Seconded: N/A Carried

Other Business (raised at the meeting):
- (Julie) School sleepover, does this still happen, if no why?
There was not one this year or last year, as it has always been on the last day of term 4 and too hard to organise and participate in. Going forward this may be discussed at a more convenient time of year, with parent support or an alternative social event to replace it. (Suggestion: late movie night) Discuss further next year.
- (Deborah) Curriculum: Department is dictating what must be delivered in the curriculum, compulsory units for each year and supplementary units for alternating years. Next year will be a big year in developing the curriculum.
- (Jenny) Prep for Puberty for next year? Unknown at this stage who or what program will be available.
- (Aimee) Bus guidelines changes as instructed by Dept of Transport in relation to an isolated incident with a student at another primary school. Does not affect any of our students.
- (Julie) Awards for academic excellence are great but can we also include non-academic achievements like leadership or social development etc.
The Stars of the Week is an opportunity for all students to be acknowledged positively in relation to the school values. High achievers need to be encouraged also, perhaps the academic excellence certificate can be included with the student's report so it is not so publicly presented but still acknowledges the students achievements. This can be tabled to discuss further next year with thought put into types of awards and criteria that could be awarded.

Meeting Closed: 9:00pm

Next Meeting: Dinner (date TBA) Five Flags Campbells Creek, pay your own way.