

A-17-5-3	School Council document repository No progress this meeting. Natalie to take over this action item for next meeting.
A-17-7-1	Appointment of New Principal See item 10.
A-17-8-1	Budgeting for 2018 Damien updated as part of this month's Finance and Trading Operations Report.

3. Correspondence In/Out

Natalie Rose reported there was no correspondence in/out this month. Going forward an annual correspondence folder will be set up and referred to in future School council meetings.

Reports

4. Acting Principal's Report

Report tabled.

5. Education and Policy Sub-Committee Report

Report tabled. The Education and Policy Sub-Committee has three policies for ratification by School Council as General Business items. The STEM showcase that had been scheduled for October will now be moved to November 21st and the next sub-committee meeting will be held on 24th October.

6. Finance and Trading Operations Sub-Committee Report

Report tabled. Natalie is working with staff to bring an indicative budget for 2017 to School Council in November.

Motion 1: The Finance and Trading Operations Sub-Committee recommends that the cash payments from the Official Account, as stated in GL21003 Cash Payments, for the month ending 31st August totalling \$108,235.42 be approved retrospectively.

Moved: Damien Sherman

Seconded: Sally Berryman

Result: Confirmed

7. Facilities and Major Projects Sub-Committee Report

Report tabled. The Facilities and Major Projects Sub-Committee will be looking at whether the school is obtaining value for money from the Canopy service and whether to continue this going forward or look at another solution. Investigations into the toilets have been undertaken and a case is currently being made for the Department to fund remedial work as a matter of urgency.

8. Communications Sub-Committee

Report tabled.

9. Parents and Friends Report

Report tabled.

Motion: Acceptance of all reports presented to School Council at this meeting.

Moved: Robyn Gallagher

Seconded: Lorrie Dell

Result: Confirmed.

10. Principal Selection

Kit provided a verbal update to the meeting about the ongoing process to appoint a new Substantive Principal. Following the interview process a special School Council meeting will be held at 6pm on Monday 13th November.

11. General Business

1. **Motion 1:** The Education and Policy Sub-Committee recommends that School Council adopt the tabled Assessment and Reporting Policy.

Moved: Lorrie Dell

Seconded: Sally Berryman

Result: Confirmed.

2. **Motion 2:** The Education and Policy Sub-Committee recommends that School Council adopt the tabled Medication Policy.

Moved: Lorrie Dell

Seconded: Anita Campbell

Result: Confirmed.

3. **Motion 3:** The Education and Policy Sub-Committee recommends that School Council adopt the tabled Program for Students with Disabilities Policy.

Moved: Lorrie Dell

Seconded: Sally Berryman

Result: Confirmed

4. Anita Campbell will be standing down from School Council and will be replaced by Rachel Marsden.

Motion 4: That School Council thanks Anita Campbell for all her work on School Council and accepts her resignation as a School Council member.

Moved: Kit Vati

Seconded: Robyn Gallagher

5. **Motion 5:** That School Council welcome Rachel Marsden and co-opts Rachel onto School Council for the remainder of 2017.

Moved: Lorrie Dell

Seconded: Sally Berryman

6. Sally Berryman presented an analysis of Ormond Primary School's 2017 Naplan data to the meeting and identified the areas for future staff focus.
7. Natalie will be bringing a final Annual Implementation Plan report to School Council and will bring the 2018 plan to School C in November.

12. Next School Council Meeting

Date of Next Meeting	25 th October 2017	7.00pm in Staff Room
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Close of Meeting

Meeting Closed at 8.31pm

Ormond Primary School Council Actions Register
20th September 2017

Current Action Items

ID	Opened	Action Item	Owner	Due	Updates
A-17-03-02	15 March 2017	Formation of working party to review lunch order providers	Robyn Gallagher	Mid 2017	15/03/17: A working party of Glenn Butler, Robyn Gallagher and a few other interested parents to be established to conduct the initial research. 17/05/17: No progress this month. Kit to give update on Robyn's behalf in General Business. 21/06/17: No update this month. 16/08/17: It may be appropriate to defer this work until Term 4/early 2018 and provide clarity about the scope of the project. The Grade 6 students will monitor the lunch orders for the remainder of Term 3 to provide data for the project. 20/09/17: The Grade 6's have now undertaken a lunch order survey. Robyn will add this into the review process.
A-17-05-01	17 May 2017	Review readability of finance reporting to Council	Damien Sherman	2017	17/05/17: A discussion was had about how the Finance Committee could improve the readability of future reporting at these monthly meetings while acknowledging there are extensive amounts of information that must be provided to full Council each month. 21/06/17: To be addressed later in the year. 16/08/17: No update this meeting. 20/09/17: No progress this month but Natalie has some options that could be pursued as part of this exercise.
A-17-05-03	17 May 2017	School Council document repository	Natalie Rose	Mid 2017	17/05/17: The proposed School Council documentation repository was noted. Glenn will need to establish 'edu-mail' e-mail addresses for all Council members to ensure access to this drive. 21/06/17: No update this month. 16/08/17: Google Drive is being amended so there can be School Council access to appropriate documentation. This should be in place early 2018.

					20/09/17: No progress this meeting. Natalie to take over this action item for next meeting.
A-17-07-01	25 July 2017	Appointment of new Principal	Kit Vati	2017	<p>25/07/17: Stuart Andrews from the Department explained to School Council the process and criteria for appointing both an acting and substantive Principal. School criterion and appointment of parent selection panel member to be agreed upon in next meeting.</p> <p>16/08/17:</p> <ul style="list-style-type: none"> The School Council additional community criteria was discussed by School Council. Aspects of community engagement, communication and community building were felt to reflect where the School's challenges are at the current time. A criterion will be developed to reflect this. Kylie to suggest some wording for this criterion and circulate to all School Council. Damien has nominated to be the additional representative on the selection panel and was unanimously supported as such. School profile has now been updated by Sally. <p>20/09/17:</p>
A-17-8-1	16 August 2017	Budgeting for 2018	Damien Sherman		<p>16/08/17: School Council Sub-committees to develop their budget items for 2018 prior to the October School Council Meeting.</p> <p>20/09/17: Damien updated as part of this month's Finance and Trading Operations Report.</p>

Action Items Closed at This Meeting

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