**Wales Street Primary School**  
**School Council Meeting Agenda – December 10 2014**

**Meeting No:** 10  
**Time:** 6.30  
**Duration:** 45 mins  
**Location:** Staff room  
**Minute taker:** Trevor  
**Time keeper:** Chair  

**Meeting Objective:** To provide governance to the school and advice/recommendations to the principal, as the employer’s representative, about matters related to the long term planning and operation of the school

**Present:** Phillip Papastamatopoulos, Melinda Story, Maria Romnios, Lucy Thornton, Scott Hamilton, Maurizio Tagliano, Jason Sergi, Trevor Robinson, Jenny Deeble, Judi Benney, Susan Rennie

**In attendance:** Maria Nord

**Apologies:** Frances Coppolillo

**Chair:** Phillip Papastamatopoulos

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<thead>
<tr>
<th>No</th>
<th>Item</th>
<th>ACTION</th>
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| 2. | Minutes of the last meeting  
November 26th 2014 (previously distributed) | Moved: Trevor  
Seconded: Phillip  
All in favour: 10  
Against: 0  
CARRIED: 10-0 |

Phillip has emailed Rose Cooper and will print a hard copy to give to her and has invited Chris Sexton to graduation. Chris has yet to respond.

| 3. | Business arising from the Minutes | |
| 4. | Reports: No reports to be tabled for December | |
| 5. | Financial reports and credit card payments to be tabled for approved  
2015 Draft Budget for approval | Moved: Jenny  
Seconded: Jenny  
All in favour: 10  
Against: 0  
CARRIED: 10-0  
Credit Card  
Moved: Lucy  
Seconded: Jason  
All in favour: 10  
Against: 0  
CARRIED: 10-0  
Motion: That the draft budget for 2015 be approved, subject to review by the new Principal in 2015  
Moved: Scott  
Seconded: Jenny  
All in favour: 10  
Against: 0  
CARRIED: 10-0 |

| 6. | Other business | Met with Christian  
Thank you to SC for Monday’s morning tea  
Formal thank you to Judi |

| 8. | Next Meeting: See 2015 schedule below |

<p>| 9. | Meeting Closed |</p>
<table>
<thead>
<tr>
<th>Building relationships</th>
<th>Being open minded to change</th>
<th>Setting goals</th>
<th>Being enthusiastic</th>
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<tbody>
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<td>Doing what we say we are going to</td>
<td>Being considerate of others</td>
<td>Being flexible</td>
<td>Being organised</td>
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<td>Being active listeners</td>
<td>Nurturing a positive environment</td>
<td>Sharing ideas and information</td>
<td>Reflecting on what we do</td>
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### School Council and Proposed Committee Dates for 2015

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<tr>
<th>EVENTS</th>
<th>FACILITIES</th>
<th>POLICY &amp; STRATEGIC PLANNING</th>
<th>SCHOOL CARE</th>
<th>FINANCE</th>
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* Special Joint School Council Professional Development Meeting  
* Meeting if required  
** FASE meetings before fete likely to be weekly until Fete on the 28th March

- Events: 7.00 pm Mondays  
- Facilities: 7.00 pm Wednesday  
- SAC: 8.00 am Fridays  
- Policy & Strategic Planning: 7.00 pm Wednesdays  
- Finance: 7.00 pm Tuesdays  
- School Council: 7.00 pm Wednesdays