



MALVERN CENTRAL SCHOOL COUNCIL MEETING

Minutes

Wednesday 21 February 2018 7.30pm

<i>School Council</i>	<i>Date and Time</i>	<i>Status</i>
	Wednesday 21 February 2018 at 7.30pm	<i>Minutes - Jan West</i>
Attendees	Kate Brown (Chair), Imogen Lippiatt, Grant Durham, Phil Davies, Maria Flanagan, Martin Ho, Jane Mclean, Marc Morgan, Cameron Munro, Amanda Smith, Sharon Wildermuth, Liz Regan	
Apologies	Rosemary Perri, Sharon Wildermuth	
Scheduled Future Meeting Dates	Wednesday 21 March 2018 Wednesday 18 April 2018	

Item	Agenda	Issues
1.		Kate welcomed Imogen, new and current members to the meeting.
2.	Approval of Minutes : Kate	Paper- Minutes Approved: AS Seconded: MM
3.	Review of Action Items: Kate	See Action Items
4.	Meeting dates 2018: Kate	Proposed meeting dates Approved: KB Seconded: AS
5.	School Council elections: Grant	Schedule 7- School Council members <ul style="list-style-type: none"> • Call for nominations Friday 2nd • Send ballot if more nominations than positions • Finalised by 31st March • Teacher members for 2018.- Liz Regan and Sharon Wildermuth
6.	School Council	<ul style="list-style-type: none"> • Kate working on priorities for School Council focus in 2018 for next

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	priorities : Kate	meeting. <ul style="list-style-type: none"> • Considerations to be sent to Kate
7.	Principal's Report: Imogen	Principal's report – as read <ul style="list-style-type: none"> • Enrolments – 436 • Electrical works at Park St near completion • Spring Rd sewerage – collapsed pipe to be replaced. Yarra Valley inspected sewer pit due to blockage • Imogen applied to DET for an Emergency Maintenance Application • Wing roof ceiling reinstated and all ceilings inspected and deemed safe – waiting on Cushman and Wakefield report to assess magnitude of works on Middle Years Wing.
8.	School Communication: Imogen	Background on the decision not to hold Canberra trip in 2018 <ul style="list-style-type: none"> • Expensive - \$600+ • 18 hour bus trip – there and back • Accommodation not ideal and more expense to upgrade • Flights – an additional cost • 10% don't attend which creates more \$\$ for those going <p>2018 5/6 to Coonawarra Camp Camp program should be reviewed Term 2 2018</p>
9.	Fair: Kate	Review of Fair seen as valuable at the individual stall holder level to capture knowhow, and the “whole of fair” outcomes for strategic planning future fairs. Kate, Jane and Marc to pull together information and bring back to Council.
10.	Sponsorship: Jane	Proposal from Marshall White. <ul style="list-style-type: none"> • Minimal in return – Simple marketing: flyers, water bottle, stickers. • Accepting sponsorship and entering into Sponsorship Agreement - Approval: AS Secoded: MF
11.	Capital works: Kate	<ul style="list-style-type: none"> • B & G to meet Thu 1st Mar re: Masterplan. • Cameron and Phil to prepare a brief to accompany the PDF concept designs for consultation to the community • Suggest that Masterplan should be in stages • Priorities - Park St Playground equipment - Spring Rd Front Fence • Imogen and Grant to engage with Park St staff to discuss ideas
12.	School Values & Anti-bullying policy implementation: Grant	<ul style="list-style-type: none"> • Strengthened School Values • Students have a stronger understanding • Establish leadership groups in Year 6 • Communicate through the newsletter
13.	Finance Committee:	No meeting

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	Martin	
14.	Policy: Amanda	<p>Priority policies for 2018.</p> <ul style="list-style-type: none"> • Spreadsheet circulated re review dates • DET policy templates available • Consider Literacy, Numeracy, Art etc under the umbrella of a Curriculum Policy • School Council members to indicate to Amanda if they wish to become involved in a working group on any specific policies to ensure early input.
15.	Buildings and Grounds: Phil	No Meeting
16.	Parents Club: Jane	<p>Welcome Drinks on 23 February 2018- Approved: KB Seconded: MM</p> <p>2018 events calendar- circulated</p> <p>New events:</p> <ul style="list-style-type: none"> • Family Sports Day/Fun Run • Mother's Day Dinner – Sagra Restaurant • Father's Day Breakfast – Gym • Halloween Disco • Twilight Cricket
17.	Correspondence: Imogen	<p>Stonnington Council:</p> <p>St. Council has informed the school that they intend to introduce 2 hour parking restrictions on the west side of Spring Road. All residents are eligible for parking permits, but the School is not eligible.</p>
18.		Meeting Closed: 9.45pm

School Principal	Imogen Lippiatt	Date
School Council President	Kate Brown	Date