

# Minutes



## Glenmore Road Public School

### Minutes of a meeting of the School Council

**Date:** Wednesday 13 March 2019

**Time:** 6:20pm

**Place:** Staff Room

**In Attendance:** James Dolton (President)  
Debbie Brandon  
Jessica Smith  
Robyn Webster  
Lynda Weiden  
Amber Cleary

**Secretary:** Sally Baker

**Apologies:** Samantha Hicks

The President opened the meeting and welcomed the Council members for 2019.

#### 1 Reports

##### 1.1 Principal's Report

The Relieving Principal Debbie Brandon presented the Principal's report and Council protocols around confidentiality. A finance overview was also provided to introduce the new members of the Council to the budget and financial situation. Some of the key expenses in the budget were noted including professional learning, noticeboards for Block C, projector and screen in the School Hall and administrative software including school interviewing, School Bytes and Care Monkey.

It was discussed that term 1 fees for the school have been sent to families and reminders are being sent. It was discussed that these fees are used towards providing students with school resources such as exercise books and textbooks.



It was noted that the principal of the new Inner Sydney High School would be coming to the school to discuss the new high school.

The Council discussed the Permission to Publish letter. It was agreed the Council would review the letter prior to it being circulated to parents for signing.

The Council discussed the use of the School hall by Trifu Dojo and that the licence agreement with them will be updated to include payment for school holiday use. It was agreed the fees for their ongoing use and storage will be renegotiated next year and community user rates will be taken into consideration. It was discussed that Trifu Dojo need to request additional use of the School Hall outside of their agreed times. This includes the use of the School Hall in the holidays for holiday camps. This use may conflict with the Cottage use of the School Hall and therefore a formal approval is required. A set rate per day will apply for the use in the holidays.

## **1.2 P&C Report**

The President of the P&C Jess Smith presented the P&C Report. The White City Development proposal was discussed, and it was noted that it is currently under community consultation. Key concerns for the school are additional traffic, noise and dust and asbestos risks from the demolition. It was agreed that James Dolton would keep the President of the P&C updated including the potential community use of the facilities once built.

## **2 Business Arising**

### **2.1 Minutes**

The President proposed that the Minutes from the School Council meeting held on 5 December 2018 be accepted as a true and correct record of that meeting. Jess Smith seconded the nomination and it was unanimously resolved to adopt the minutes.

## **3 New Business**

No new business.

## **4 2019 Council planning & objectives & priorities**

The Council discussed the planning and objectives and priorities for 2019. It was agreed that the agenda items and key policies for review in 2019 would be provided to the School Council.

The protocols around the no payment of fees will be reviewed. Formal protocols around the use of speech therapists and occupational therapists during school will be considered. The bullying procedures and guidelines will also be reviewed.

There being no further business, the School Council meeting closed at 7.36pm.

<b>Matters Arising – as at 13 March 2019</b>	<b>Responsibility</b>
To appoint a new staff Council member	DB
To provide amendments to the permission to publish letter	All members
To provide an update on White City Development including the potential community use of the facilities	JD
To provide a list of agenda items and policies that require review in 2019	DB