



Minutes of School Council Meeting

6.00pm, 5 April 2017 Staff Room

Attendance: Dorothy Bosnar (**DB**), Debbie Brandon (**RPDB**), Amber Cleary (**AC**), Harriet Price (**HP**), Jessica Smith (**JS**)

Apologies: Sonya Olsen (**SO**), Lisa Brown (**LB**)

1. Reports

Principal's Report

RPDB talked us through the budget; the School is on target to roll over with \$25,000 at the end of the year. There is \$143,000 in school-generated revenue, including some fundraising, hire of facilities, the P&C (most of this is allocated for the library upgrade) and \$10,000 from The Cottage. 95% of voluntary contributions have now been secured.

Possible expenditure includes a sound system for the top playground and a screen and projector for the back of the Hall. Four new projectors and a white board have already had to be ordered. HP enquired about the cost of garbage removal which led to a discussion about recycling. All agreed we should confirm the nature of the School's current procedures and HP volunteered to speak to Woollahra Council on this matter if necessary.

The Council discussed community users including Love Netball. RPDB will ask Rebecca Hollands to follow this up.

RPDB reported that the Executive Staff is in the process of finalising the School Report (with the deadline being end of Week 2, Term 2). RPDB will return from leave on 8th May.

P&C Report

No report as LB absent.



2. Business Arising

- a) Acceptance of minutes from 8 March 2017

HP proposed acceptance of the Minutes from 8 March 2017, seconded by JS. The minutes were accepted.

- b) 2017 Council planning and priorities

The two Department policies on which the School has to report in 2017 are school attendance and student discipline. RPDB will examine how Council might assist with these reports.

- c) School communications – draft survey questions

RPDB circulated the draft survey questions and all contributed some amendments. It may be appropriate to remove P&C communications from the survey. JS offered RPDB her assistance with Survey Monkey. Deadline for the survey to go out is Week 5, Term 2.

- d) Community users

RPDB is waiting to receive a formal proposal or further enquiries re. the Farmers' Market.

3. New Business

Next meeting (rescheduled to): 7 June 8.30am.