

WILLMOTT PARK PRIMARY SCHOOL – SCHOOL COUNCIL MEETING

DATE: 21 st February 2022	TIME: 7.00pm	ROOM:
PRESENT: Donna Draper, Carmel Guglielmino, Sara-Kate Allen, Rose Evangelou, Luci Scamarcio, Kelly Alysandratos, Abi Singh, Taya Bartlett, Shelley Dighton,		APOLOGIES: Lynda Bond Carolyn Barnes, ABSENT: Smita Grover, VISITOR: Johnathon Lowe (SEIL) MEETING OPENED: 7.00pm

ITEM	AGENDA ITEM	INFORMATION	WHO	FOLLOW UP
1.	MINUTES TABLED OF SCHOOL COUNCIL MEETING ON 13th December 2021	Nil Moved: Seconded:		
2.	BUSINESS ARISING FROM 13th December 2021	Nil Moved: Seconded:		
3.	CORRESPONDENCE	Nil Moved: Seconded:		
4.	CHILD SAFE STANDARDS	Nil Moved: Seconded:		
5.	REPORTS	5.1 FINANCE & FACILITIES: – See tabled report of Finance Sub-Committee Report: Finance meeting reports will be emailed out to school council members. Donna provided a copy for members to read at the meeting. Moved: Luci Seconded: Shelley		

WILLMOTT PARK PRIMARY SCHOOL – SCHOOL COUNCIL MEETING

	5.2 CANTEEN: Nil		
	5.3 OSHC: Nil		
	5.4 EVENTS FUNDRAISING: Nil		
	5.5 BUILDINGS & GROUNDS: See Principal's report		
	5.6 EDUCATION & POLICY: Nil		
	5.7 OH&S: Nil		

WILLMOTT PARK PRIMARY SCHOOL – SCHOOL COUNCIL MEETING

	<p>5.8 PRINCIPAL: Recent Appointments: School Nurse– Teaghan Dowsett Steam/Art: Laura Bishop Music/PE: Michael Badman Prep Teacher: Bobbie-Lee Basford 2 classroom positions are currently advertised.</p> <p>Grounds and Maintenance over the holidays were detailed including asbestos removal, tree removals, painting and extra cleaning.</p> <p>SunSmart policy updated – this is our 22nd year of membership</p> <p>Upcoming dates approved by School Council: Staff Conference: 4th March Grade 6 Camp: Monday 4th April – Wednesday 6th April Grade 5 Camp: Wednesday 14th September – Friday 16th September Grade 4 Camp: Wednesday 30th November – Friday 2nd December Grade 1 Incursion: 31st March Push & Pull Grade 3 Incursion: 6th April Earth & Space</p> <p>Strategic Plan – Jonathon Lowe to approve then Donna to go in and complete AIP will be derived from the Strategic Plan</p> <p>Purifiers & RATS More purifiers were delivered over the holidays. Purifiers need to be cleaned every 6 weeks and a specific cleaner has been purchased to assist with this. More RATS will be delivered for remainder of the Term from DET.</p> <p>Grants Shae Sail Grant was successful. \$200,000 Inclusive Schools Fund is being applied for to overhaul the Prep playground.</p> <p>New Digital Newsletter This is sent via Sentral</p>		
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WILLMOTT PARK PRIMARY SCHOOL – SCHOOL COUNCIL MEETING

		<p>Meet the Teacher WebEx This will be run over a week. A Digital Café will still run during this time, however parents will need to be double vaccinated to attend the café' for assistance.</p> <p>Canteen Volunteers We have 3 volunteers who will have Working With Children's Check. Francie and Rose have met with the volunteers. We are very appreciative of these volunteers.</p>		
		<p>5.9 ALL REPORTS:</p> <p>Moved: Taya Seconded: Abi</p>		
6.	SCHOOL COUNCIL SELF-ASSESSMENT TOOL	<p>Nil</p> <p>Moved: Seconded:</p>		
7.	GENERAL BUSINESS:	<p>Jonathon Lowe came and presented to School Council to discuss the upcoming Principal Selection and community criteria. Merit and Equity was also discussed and the role of School Council in this process. Criteria and the structure of the panel was explained to School Council. Confidentiality is paramount for all School Council members. There will be a School Council parent member on the panel as well as the School Council President. Endorsement by School Council is part of the process in selecting a Principal. The Appointment elements were also discussed and the Department of Education set criteria was presented. The Community Criteria was discussed and determined by School Council.</p> <p>Thank you to our outgoing School Council member for your time and contribution over the years to our School Council. Taya thanked the school for the support and encouragement over the years. Abi thanked the school for the culture, reputation, and support over the years.</p> <p>Thank you to the current School Council members, new nominations have been sent out for the next meeting.</p>		

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Meeting Closed: 8.45 pm

Next Meeting: 21st March 7pm First & Special Meeting (AGM)

**An additional special School Council meeting to be called regarding Principal Selection – date to be advised.