



SALMON GUMS PS SCHOOL COUNCIL

Council Members: Krystal Wiggins (Principal), Ruth Allan, Janine Doney, Kay Magagnotti, Stephanie Antoniazzi, Ross Doney, Tanya Guest & John Richardson

Time	Agenda for Meeting Thursday 28 th March 2019	COMMENT	WHO
	School Council Meeting Thursday 28 th March 2019 @ 3.15pm in the SGPS staffroom	note decision: inform, understand or make	Identify person to lead discussion / action
1.0	Welcome and Apologies		
1.1	Opening & Welcome:		Chair
1.2	Apologies:		Chair
1.3	Others Present:		Chair
1.4	Confirmation of Agenda: Additions to Agenda:		Chair
2.0	Disclosure of Interest		
	<i>(record any conflicts of interest relating to specific agenda items: if a member declares a conflict they are NOT entitled to vote on that issue)</i>		All
3.0	Minutes of Previous Meeting		
3.1	Minutes from meeting held Tuesday 21 st February 2019: present to Council for approval *minutes from previous meetings: check all signed		Chair
3.2	Business arising / action from previous meetings: police clearances for JR and Steph; adjustments to annual report and circulate to members; early pick up data (Krystal to review).		All
Time	Agenda Items		
4.0	School Council Administration		
4.1	Public School Council Training: Review module 1: Roles, responsibilities and decision making. What is in it? what does it mean? what action do we need to take as a group?	Make a decision	Krystal / All
4.2	2019 School Council Timetable: check off completed tasks, add prepare for school review into term 2. The review takes place term 3.		All

	5.0	School Planning / Curriculum		Who
	5.1	School Annual Review 2018: endorse	Make a decision	All
	5.2	Core values & vision: discuss approach, community session(s), begin planning	Understand / Inform	Krystal / All
	5.3	Act, Belong, Commit: look at how the school is partnered with this	Inform	Krystal
Time	6.0	School		Who
	6.1	3 year old Kindy preparedness: discuss options / ideas for opening up a weekly / fortnightly group to take place at school, is this something we want to pursue?	Make a decision	Krystal / All Krystal / All
	7.0	Finances & Budget Planning		
	7.1	Budget 2019: updates	Inform	Krystal / Janine / All
	7.2	Finance Committee: table outstanding report(s) as appropriate	Inform	Krystal / Janine
	8.0	Department Requirements.		
	8.1	Funding Agreement: Chairperson and Principal to sign off	Understand	Krystal / Kay
	9.0	School Council Policies		
	9.1	Student Behaviour Management Policy: presented and discussed at the last meeting; has been reviewed by staff. Opening up opportunity for feedback from school council members (document sent via email). Parents have been sent a copy of the code of conduct that also forms part of the student behavioural management policy. Krystal has requested feedback from parents and has provided an opportunity for discussion about the parental responsibilities component at the P&C meeting to be held 27/03/2019.	Understand	Krystal / All
	9.2	Communication Procedures: a process for inclusion in the handbook – knowing who to speak to and when at school	Understand	

	11.0	Principal Network Meetings		
	11.1	Esperance Principal's Network Meeting: feedback from meetings: 28/02/2019 & 28/03/2019	Inform	Krystal
	11.2	Mallee Principal's Network Meeting: feedback from meetings: 27/02/2019 & 21/03/2019	Inform	Krystal
	12.0	General Business		
	13.0	Date of Next Meeting		
		Term 2 2019		
	14.0	Meeting Closed		Chair