

**PORT FAIRY CONSOLIDATED SCHOOL  
SCHOOL COUNCIL  
MINUTES 22/3/2017**

**Members:** Mark Chapman, Brendan Condon, Deborah Dowell, Cynthia McLaren, Jennifer McCarthy, Emily Clark, Roz Langley, Charlotte Dumesny, Judi Fitzgerald, Adison Cognian, Tracy O'Connell, Rachel Ross and Paul Clift.

**Present:** Sally Anderson, Rachel Ross, Adison Cogian, Deborah Dowell, Ebony Perrin, Ashley Baxter, Ian Tebbutt, Mark Chapman, Brendan Condon, Tracy O'Connell, Jenny McCarthy, Emily clark.

**Apologies:** Cynthia McLaren & Jenni Martin.

**. Business Arising**

In ground lights are working - Adison.  
Reschedule Justine's anti-bullying day program - Tracy.

**. Minutes of Previous Meeting**

All agree that these are a true and accurate account of the last meeting.

Moved: Tracy O'Connell

Seconded: Mark Chapman

**. Declarations of Personal Interest**

nil

**. Student Leadership Group Report**

The leadership group, with Bob Beekhof, are planning a fund raising day on the last week of term one.

**. Correspondence**

**. Finance Committee Report - Brendan Condon**

Refer minutes of the Finance Meeting of 21<sup>ST</sup> March.

Motion that these be passed.

Moved: Tracy O'Connell

Seconded: Deborah Dowell

**. Principal's Report - Mark Chapman**

Welcome to new councillors.

Parent forum night - Guest Debbie Dowell (Literacy). Suggested specialist teachers for next forum, art, PE, science etc.

Kids Matter Program - informed Councillors.

Wind turbine - still haven't heard from the Moyne Shire.

Literacy Direction - Debbie Dowell reports on the five days of training - excellent.

Intervention for F-2.

Numeracy Report from Dean. Michael Ymer back on Friday 24<sup>th</sup> March.

Annual Implementation Plan - for Improving Student Outcomes - Mark.

Request to endorse.

Moved: Sally Anderson.

Seconded: Ian Tebbutt.

Mark also spoke about the Standing Orders. Eight parents, five staff, two co-opted community members.

Office bearers & sub committees.

Value & Vision Statements.

Mark to send out links to:

- Improving School Governance.
- SynergistiQ - 18<sup>th</sup> April in Warrnambool (School Governance Training).
- Department School Councillors link.

#### **. Policy Report - Cynthia McLaren**

Deferred until next meeting due to absence of Cynthia McLaren on Long Service Leave.

#### **. Cafe Report - Kirsty Marwood & Tracey Gray**

Tabled as read.

#### **. Fundraising Sub-Committee Report - Rachel Ross, Charlotte Dumesny, Matt Hoey & Mark Chapman**

Acknowledgement to parents who have stepped up to coordinate key events.

#### **. Building & Grounds Committee Report - Bob Beekhof**

Tabled as read.

#### **. Workplace Health & Safety Report - Lynda Beekhof**

Tabled as read.

#### **. Out of School Hours Care Report - Beverley Holcombe**

Tabled as read.

#### **. General Business**

Fundraising Ideas –

- Airing the idea of class room reps again – Sally.
- Donation envelopes for the Folkie B&B raised by Debbie Dowell.
- Referring back to parent nominated lists.

These ideas will be taken back to the fundraising committee.

Tracey & Ebony will look at listing assets, the maintenance of same, and further planning ideas. Additions to the Facilities group – Ebony, Tracy, Paul Clift, Adison, Mark & Bob.

Rachel – Folkie concert concerns. Parent concerns about Tuesday and Friday night. Changed format. Looking at ideas. Questions around where money raised goes. Folk Festival committee organises it all, including the theme.

Adison – Bullying – Mark and Adison will meet with Cynthia re student behaviour management.

Adison – is homework needed? Brendan spoke of the feedback from secondary schools re being prepared for homework.

Ian spoke about being involved in the Independent Review into Regional, Rural and Remote Education. Spoke with Mark around “Beyond the Bell”.

Meeting closed at 8.45pm.

. ACTION LIST