



JSA SCHOOL COUNCIL GENERAL MEETING

Date: 21st March 2019	Time: 6.35pm	Location: JSA – Community Learning Hub
Chairperson: Michelle Owen on Behalf of Lisa Sette	Minutes: Alisha Minns	Time Keeper: Denise Clarke

Attendees:	Corinne PUPILLO(CP), Denise CLARKE (DC), Michelle OWEN (MO), Virginia SMEDLEY (VS), Alisha MINNS (AM), Sharon BORG (SB),Kylie RUST (KR), Aidan MULLEN (AMUL),
Apologies:	Nikki DAVIS - Observer (ND), Fiona MICELLOTTA (FM) Lisa SETTE (LS), Angel SAUZIER (AZ), Leanne SINNADURAI (LSIN), Andrew MCDONOUGH (AMCD)

General Meeting Item	Discussion	Motions and Actions
1. Welcome/ quorum		4 - Parent Members 3 – DET Members 1-Community Member
2. Apologies	2.1 – Motion to accept apologies	2.1 Motion: That the apologies be accepted. Moved: AM Seconded: MO <i>All in favour, carried unanimously</i>
3. Minutes of Previous School Council Minutes	3.1 Minutes of previous School Council Meeting: Motion to accept 21st February 2019 be accepted	3.1 Motion: That the Minutes of the Previous School Council Meeting be accepted Moved: CP Seconded: AM <i>All in favour, carried unanimously</i>

	<p>5.6 2019 Draft Budget presented to School Council</p> <p>5.7 Purchase Order Form Signatories for 2019 presented to School Council CP explained the table on last page of the Finance minutes and explained to School Council that the final signatory approval goes to PCT.</p>	<p>Seconded: VS <i>All in favour, carried unanimously</i></p> <p><u>5.6 Motion:</u> That the 2019 Draft Budget be accepted. Moved: AM</p> <p>Seconded: DC <i>All in favour, carried unanimously</i></p> <p><u>5.7 Motion:</u> That the Purchase Order Signatories for 2019 be approved Moved: AM</p> <p>Seconded: CP <i>All in favour, carried unanimously</i></p>
<p>6. Building & Grounds Sub Committee</p>	<p>6.1 27th February 2019 Buildings & Grounds Minutes DC explained minutes and highlights DC explained the Safety film installed to the playground facing windows in Room 8 to try and eliminate glass shards in sandpit if glass is broken.</p>	<p>6.1 Motion: That the Buildings and Grounds report be accepted. Moved: AMUL</p> <p>Seconded: CP <i>All in favour, carried unanimously</i></p>
<p>7. Fundraising Sub Committee</p>	<p>7.1 Meeting Minutes – tabled</p> <ul style="list-style-type: none"> • Jacanarama coming up. Lisa has organised different stations for the BBQ and drinks for the students to make queues shorter. • Hot Cross Bun orders are ordered with Bakers delight. Was a large order this year compared to 2018. • Fundraising happy with shelving in old Bloomfield Hall • Mother's day Stall preparations in motion • MO explained to AMUL and KR the Mother's day, Father's day and Christmas wrapping at Broadmeadows SC. 	<p>7.1 Motion: That the Fundraising Sub-Committee minutes be accepted. Moved: AM</p> <p>Seconded: KR <i>All in favour, carried unanimously</i></p>

<p>8. Principal's Report</p> <p>9. Assistant Principal: School Innovation & Accountability Report</p> <p>10. Assistant Principal: eLearning and Operations Report</p>	<p>8.1 Corinne Pupillo's report presented. General discussion</p> <ul style="list-style-type: none"> - CP explained the PCT leave this year and what the recommendations were - Rosemary Teed will backfill LSIN role while she steps into some of CP duties. CP assured School Council that the transition should be seamless as Rosemary already has AP experience <p>9.1 Report presented to School Council. CP presented for LSIN</p> <p>10.1 Report presented to School Council</p>	<p>8.1 Motion: That the Principal's Report be accepted Moved: AM Seconded: AMUL <i>All in favour, carried unanimously</i></p> <p>9.1 Motion: That the School Innovation and Accountability report be accepted Moved: AM Seconded: KR <i>All in favour, carried unanimously</i></p> <p>10.1 Motion: That the eLearning and Operations report be accepted Moved: AMUL Seconded: SB <i>All in favour, carried unanimously</i></p>
<p>11. Student Representative Council (SRC) Report</p>	<p>11.1 SRC report presented to School Council -AM explained that she did not attend last meeting as was not advised. AM will touch base with Mark Taylor to get a list of dates moving forward.</p>	<p>11.1 Motion: To accept the SRC Report Moved: MO Seconded: AMUL <i>All in favour, carried unanimously</i></p>

<p>12. General Business</p>	<p>12.1 – Policies for Endorsement 12.1.1 – Seesaw Policy. DC explained what Seesaw is and explained how the school will use this app – AMUL enquired about the security of this app as it is backed up to a cloud base. DC assured to the best of her knowledge that this was safe. 12.1.2 Integrity Moment carried over until next meeting</p>	<p>12.1.1 Motion: That SC accept the Seesaw policy. Moved: MO Seconded: AMUL <i>All in favour, carried unanimously</i></p>
<p>13. Other General Business</p>	<p>13.1 – Secondary Camp – Blackwood CP distributed information on the camp including staff names 13.2 – Joy of Movement Project by Deakin University request. CP distributed the information of this project. There was a general concern that this would take up too much extra of the Teachers time but CP asked if this could be voted on and then let the teachers make a decision. 13.3 – Casual Vacancy on School Council – Expression of Interest from Michelle Owen. Michelle will fill the casual vacancy made by the resignation of Arnesha Shah.</p>	<p>13.1 Motion – That SC approves the Secondary Blackwood camp held on 22-24th May 2019 Moved:AM Seconded:VS <i>All in favour, carried unanimously</i></p> <p>13.2 Motion – That SC approves the Joy of Movement project request conducted by Deakin University Moved:MO Seconded:DC <i>All in favour, carried unanimously</i></p> <p>13.3 Motion – That SC approves the Nomination of Michelle Owen for the Casual Vacancy. Moved:CP</p>

	<p>13.4 – 2019 Victorian State Schools Spectacular – Request for offsite and out of school hours rehearsals. CP advised of dates and times.</p>	<p>Seconded: DC <i>All in favour, carried unanimously</i> 13.4 Motion – That SC approves the offsite and after hours rehearsals for Victoria State School Spectacular. Moved: AMUL Seconded: MO <i>All in favour, carried unanimously</i></p>
<p>2019 SCHOOL COUNCIL DATES</p>	<ul style="list-style-type: none"> • Thursday 21st February • Thursday 21st March • Thursday 23rd May • Thursday 20th June • Thursday 8th August • Thursday 12th September • Thursday 31st October • Thursday 5th December 	
<p>Meeting Closed at 7.32pm</p>		

Signed as a correct record:  School Council President

 Principal