

Umina Beach Public School Council - Meeting minutes

Thursday 04th August 2016

Meeting start – 3.30pm

School Council Members – attendance

Name	Position	Present?
Lyn davis	School principal	Yes
Jodi Reith	President P&C	Yes
Danielle Karazinov	Parent representative/President	Yes
Amanda Griffith	Parent representative/Secretary	Yes
Viki Dickinson	Parent representative	Yes
Evan Spiros	Community representative (Manager, Club Umina)	Yes
Joanne Crosland	Teacher representative	Yes
Deidre Hauraki	Teacher representative	Yes
Mr Kinniburgh	Teacher representative	Yes

Open and welcome by Danielle.

Business of the meeting

- **Previous meeting minutes** – 20th November 2017 - approved by school council. Moved by D.Williams. Seconded by J.Crosland.
- **After School care establishment** – The Cubby House to finish refurbishments to building during Christmas break and commence business term 1 2017.
- **Renovations to area outside Mr Kinniburgh's office**– furniture delivered
- **External School validation report** – report confirmed that the school had underestimated its own achievements and is going well on all levels

Principal's report

- **Principal's financial report**- tabled by Lyn Davis. On track to date. Extra money to be spent on teacher-parent meeting early in term 1 and ??

General Business

- **New Parents reps** - Rebecca Gale and Yvette Whelan. To be emailed dates for 2017 meetings in early Term 1 2017
- **Parent concern** – Letter from J. Fayers (and one anonymous letter) concerning prefect elections: new procedure passed by school council. Yr 5 Students will now vote on potential student group, who will advertise themselves as potential prefects and deliver a speech to assembly. Whole school will vote on final 8 prefects. One female and one male student to be chosen by executive staff for school captains. (IS THIS RIGHT??)

Items for next agenda

- Introduction of new parent/teacher reps and election of President and Secretary of School Council

Next meeting date: Week 4, Term 1, Wed, 15.02.2017

Meeting closed approximately 4.10pm.