**Umina Beach Public School Council - Meeting minutes**

**Wednesday 15 February 2017**

Meeting start – 3:35pm

**School Council Members – attendance**

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| **Name** | **Position** | **Present/Apologies** |
| Mrs Lyn Davis | School principal | Present |
| Mr Andrew Kinninburgh | Deputy Principal | Present |
| Mrs Lischke Coleman | Teacher representative | Present |
| Mrs Jodi Reith | President P&C | Present |
| Mrs Yvette Whelan | Parent representative | Present |
| Mr Evan Spiros | Community representative (Manager, Club Umina) | Present |
| Ms Sharlene Percival | Teacher representative | Apologies |
| Ms Viki Dickinson | Parent representative | Apologies |
| Mrs Rebecca Gale Collins | Parent representative | Apologies |

**Open by Lyn Davis at 3:35pm.**

**Business of the meeting**

* **Membership** – Introductions made to Yvette Whelan. Member’s details updated.
* **Election of President and Secretary –** Rebecca Gale Collins self nominated for the role of President and Yvette Whelan self nominated for the role of Secretary. Members voted unanimously in favour to the above nominations.
* **Constitution –** Copies distributed by Lyn Davis to new members.
* **Aussie of the month –** Letters were received regarding the fairness of Aussie of the Month selection. Lyn Davis has addressed teachers regarding inconsistencies and advised to follow the current guidelines. Yvette Whelan to inform those, who send the correspondence, of action taken and copy of policy to be included.
* **Election of School Leaders policy –** Lyn Davis informed members the policy had been changed.
* **Budget AFS –** Lyn Davis went through the budget and advised of the remaining budget from last year.
* **Future Meetings -** Wednesdays during school term at 3:30pm

 **General Business**

* **Parent concern** – Parent raised student safety concern when they are travelling down a section of Melbourne Ave between Hobart Ave and Adelaide Ave due to the manner in which cars are parking. Yvette Whelan to raise this concern to local council on behalf of the school.
* **Onsite Daycare Update** – Advertising signage approval on school fence approved by Lyn Davis. Signs with graffiti to be removed

Next meeting date: Term 1 Week 9 – Wednesday 22 March 2017

**Meeting closed approximately 4:25pm.**