



Williams Primary School

- School Council Minutes -

14 February 2024

Meeting: 9.00am Library		
ATTENDEES: Catherine Gordon, Ben Kirk, Natalie Schulz, Nick Panizza, Ben Steicke, Gemma Haddrick		
APOLOGIES: Ziech van Onselen		
1.0	Welcome and apologies	ACTIONS
1.1	Acknowledgment of Country, We respectfully acknowledge the past and present traditional custodians of this land on which we are meeting, the Wiilman people. It is a privilege to be standing on Wiilman country. We also acknowledge the contributions of Aboriginal Australians and non-Aboriginal Australians to the education of all children and people in this country we all live in and share together – Australia.	
1.2	Welcome, Open Meeting	Welcome Nick joining us to complete Jo Macnamara's term
1.2	Election of School Council Chairperson	Call for nominations Natalie nominated Ben Steicke – nomination accepted.
1.3	Correspondence in	
2.0	Disclosure of interest	
2.1		
3.0	Minutes of previous meeting	
3.1	Minutes from Meeting Dated: 25/10/23	Moved: Gemma Haddrick Second: Natalie Schulz
4.0	Reports and operational matters	
4.1	Principal's Report	<ul style="list-style-type: none"> Staffing Upcoming events discussion <ul style="list-style-type: none"> Student Leaders Day Swimming Carnival Interschool Swimming Carnival
4.2	Deputy Principal's Report	<ul style="list-style-type: none"> CVE – Proposal to change the format.
4.3	Manager Corporate Services Report	<ul style="list-style-type: none"> Finance Update/discussion of the overall budget 2024 Budget Noted by School Council Building and Maintenance
5.0	Other business	
5.1	Constitution	Sign and date
5.2	Department communication Documents	Connect and Respect Expectations and letter to families. Automatic reply for staff to use during the holiday period.
5.3	New member for School Council	Appointing a member to complete the tenure of a member who has resigned ensures that the committee can perform with a quorum.

5.4	Other business Inclement Weather Plan	School council reviewed the new guidelines. To be presented to the staff.
5.6	School Leaders	Should there be a teacher component with the voting. Next meeting – Student Leader agreement and expectations / Policy.
5.7	Support Staff	1x SN EA and 1x Mainstream. Both work with Literacy support.
5.8	School Camp	Woodman Point for 2024. Week 2 Term 4. Itinerary and cost still to be confirmed.
5.9	P&C	School Council will support the P&C for the 2024 year.
5.10	Change of meeting dates request	Decision the continue meetings on Wednesday and review at next meeting.
	Meeting closed:	10.45am
	Next meeting –	Wednesday 1 st May 2024