



Buckley Park College School Council Meeting Agenda

Date: Monday 26 February 2018

Place: Conference Room

Time: 6.00 pm

1.0 Attendance – Welcome from Noel Busch who is chairing the meeting as Deputy President.

1.1 **Present:** Noel Busch (Deputy President), Nathan Chisholm, Geoff Currie, Bronwyn Clarke, Noel Busch, Robert Scott, Emily Papadopoulos, Matthew Huntington, Sophie Shenouda, Daniel Crosbie, Adam Potter (observer)

1.2 **Apologies:** Brenda Williams, Rachael Conway, Matt Huntington, Helen Spargo

Moved: Noel

Second: Geoff

2.0 Minutes of the Previous Meeting

2.1 **Acceptance:** That the minutes of the school council meeting held on Monday December 11 2017 are a true and accurate record.

2.2 **Business Arising**

Moved: Robert

Second: Sophie

3.0 Correspondence

See listing forwarded with this agenda. Nil

4.0 Reports

NB: Written reports will be considered to have been read by members as they are emailed in advance. Please can members have any questions ready to ask? With the exception of Finance, all other reports can be endorsed in one motion, unless there is unresolved discussion contained within.

4.1 The Principal Team Report (CH)

4.2 Treasurer/Finance Committee **Moved:** Noel Busch

Seconded: Daniel Crosbie

4.3 Policy Development and Review Sub-Committee (DU)

4.4 Student Representative Council (Apologies – DU and CH to follow up)

4.5 Friends of Buckley Park (BC)

Motion: That School Council endorse all reports as tabled.

Moved: Noel Busch

Seconded: Geoff Currie

5.0 Camps and Excursions

That the Year 7 and March Outdoor Ed camps only, as tabled be endorsed and ratified. *It was discussed that Council would like more detail to be provided explaining the camps to be endorsed, before they are asked to endorse them. Geoff will provide a detailed overview at the March meeting. The other camps will be re-tabled at that point.*

Moved: Noel Busch

Seconded: Geoff Currie

6.0 General Business

6.1 **Positive Education – A Conversation. Why Is This Work Important?** We welcome our new Positive Education leader, Athena Vass, to the meeting. This discussion/presentation will begin our meeting. *Noel and Nathan thanked Athena for her contribution. It was agreed that parent engagement is key to further this work.*

6.2 **Annual Implementation Plan 2018**

6.3 School Review 2018 – initial briefing update – *Nathan provided an update on the 2018 School Review Process and encouraged Council to contribute through focus groups that are offered*

Motion: That the School Council endorse the Annual Implementation Plan 2018 and endorse the targets, goals, key improvement strategies and achievement milestones as planned.

Move: Nathan Chisholm

Second: Noel Busch

For Your Diary – Council Dates 2018

Term 1

~~26 February~~

19 March

Term 2

14 May

18 June

Term 3

13 August

17 September

Term 4

12 November

10 December