

LLOYD STREET SCHOOL - SCHOOL COUNCIL AGENDA
Meeting held 07/04/2022 at 7pm (ZOOM)

For the attention of: **Julien Bain, Matt Baker, Phillipa Beck, Lydia Dyas, Louis Fourie, Angelo Fazio, Jennifer Blain, Matthew Franzi, Nathan Horrigan, Nerida Smith, Mary Osborn, Maxine Mann and Roshni Amaria**

Minutes taken by: Maxine Mann

ITEM	DETAIL	ACTION Recommended or taken	Motion																														
1 - Apologies	Roshni Amaria, Lydia Dyas.																																
2 – Principal Selection Process – Stuart Andrews	Stuart gave a report regarding the Principal Selection process	Phillipa Beck to Join Matt Baker on selection panel. Colin to act as Executive Officer.																															
3 - CHILD SAFETY	Nothing to report.																																
4 - Minutes of the Previous Meeting – 07/03/2022.	The full set of minutes is deemed accurate.		<p>Motion: <u>“That the minutes of the previous meeting be received and noted as a true account of the previous meeting held on 07/03/2022”</u></p> <p>Moved: Nathan Horrigan Seconded: Maxine Mann</p> <p>CARRIED</p>																														
4 - Business Arising from the Minutes	-																																
4 – Correspondence: a) inwards	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Date</th> <th style="text-align: left;">To</th> <th style="text-align: left;">From</th> <th style="text-align: left;">Subject</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Date	To	From	Subject						<p>Motion: <u>“That the outwards correspondence be accepted.”</u></p> <p>Moved: Angelo Fazio Seconded: Julien Bain CARRIED</p>																						
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	01/04/22 Community Newsletter No.10 NS Community	Distributed	
5 – President’s Report	<ul style="list-style-type: none"> - The process of appointing the Principal has been a very thorough process. Matt is happy with who was selected. 		<p>Motion: <u>“That the President’s Report be accepted.”</u></p> <p>Moved: Seconded:</p> <p>CARRIED</p>
6 a – Principal’s Report	<p><u>As tabled</u></p> <ul style="list-style-type: none"> - The annual report was endorsed by Council. - Nerida thanked school council for their commitment to ensuring the best possible program for the students. - Policies (as tabled) need to be approved. - Some new students are starting next term. Matt Franzl questioned if these students are funded, and unfortunately they are not. - Louis Fourie questioned how tours are conducted as we are wanting to build the brand. He suggested having community representatives. - Briefing with the secretary yesterday for Professional Practice days. Schools will need to take an additional curriculum day. This term we decided not to have a curriculum day as it was deemed more important for students to have a full term, with minimal interruptions. 	<p>Jenny Blain hasn’t read the report and may need to contact Nerida or Matt if she has any edits.</p> <p>Matt to look into having school council members involved in school tours.</p> <p>Acting Principal to establish pupil free days for PPD and other curriculum days.</p>	<p>Motion: <u>“That the Principal’s Report be accepted.”</u></p> <p>Moved: Nerida Smith Seconded: Nathan Horrigan CARRIED</p>
6 b – Policies to be approved.	<u>Statement of Values and Philosophy</u>		<p>Motion: <u>“That the Statement of Values and Philosophy policy be accepted.”</u></p> <p>Moved: Nerida Smith Seconded: Matt Baker CARRIED</p>

<p>7 a- Finance and Facilities Sub-committee Report: April 2022</p>	<p><u>Report as tabled</u></p> <ul style="list-style-type: none"> - Student numbers are currently down. - Expenditure matches the budget. - 72% of parents have paid. - The letter that went out to remind parents has been of some benefit. It is believed that the school will receive more parent payments throughout the year. - Hopefully team kids will start to get more students and participants now that people have returned to the office. - The shade sail has been ordered however there is a hold up on the supply of materials needed to make the sail. - Banking for Lloyd Street PS is going to change from the Bendigo Bank to one of the major banks. Colin is currently working with Westpac. <p>High Yield fund transfer to the Official account: Carried forward.</p> <p><u>Facilities – Report as tabled.</u></p> <ul style="list-style-type: none"> - Julien Bain has provided Colin with the details for the company, “a_space”, with regards to developments for Terrace 4. - Matt Franzi has suggested that the community be consulted as to what can be established for Terrace 4. - Matt Franzi suggested that the fair be aligned with Terrace 4 developments. 		<p>Motion: <u>“That the Finance Report for April 2022 be accepted.”</u></p> <p>Moved: Angelo Fazio Seconded: Nathan Horrigan CARRIED</p>
<p>7b – Approvals and Endorsements</p>	<ul style="list-style-type: none"> - Endorse proposed GST treatment of fund-raising events (SC - Endorse) "A motion is hereby placed before Lloyd Street School Council, that all fundraising activities for year 2022 be treated as Non-Profit Sub Entity (NSPE) activities. All relevant transactions will be recorded as out of scope for BAS purposes. The Council notes that the record of this decision must be retained for 5 years and that this cannot be revoked. " - Endorse the list of officers approved to sign official order forms or electronically approve (SC - Endorse) Being — Acting Principal or Principal, Roshni Amaria & Colin Suckling 		<p>Motion: <u>“That the Approvals and Endorsements be accepted”.</u></p> <p>Moved: Angelo Fazio Seconded: Nathan Horrigan CARRIED</p>

	<ul style="list-style-type: none"> - Endorse the financial delegation within the school. All financial transactions must be signed by the following. <p>Official Account – Principal or Acting Principal MUST sign, with second signatory from Roshni Amaria or Mary Osborn.</p> <p>High Yield Account – Principal or Acting Principal MUST sign, with second signatory from Roshni Amaria or Mary Osborn.</p> <p>Building TrustAccount – Principal or Acting Principal MUST sign, with second signatory from Roshni Amaria or Mary Osborn.</p>		
8 – Fair Executive Report	<p><u>Report as tabled</u></p> <ul style="list-style-type: none"> - Lots of support from the community who are keen to be involved. - Hope to ensure that the fair is safe in response to recent incidents in Tasmania. - Hope to reduce the cost of running the fair. 		
9 - Other Agenda Items	<p>Julien Bain brought up the issue that those volunteering for the ‘Sausage Sizzle’ and other events similar to this need to have their WWC’s verified by the office.</p> <p>Nerida highlighted that future camps need to be carefully considered due to COVID-19.</p> <p>Nerida thanked by Matt and school council for all her hard work at this school and wishing her the best of luck for the future.</p>	<p>Nerida to ascertain that the person running the sausage sizzle has checked the parents WWC’s.</p>	
Meeting closed: 9.02 pm			
Office Use Only			
I certify that this is a true and fair representation of the School Council meeting held on 07/04/2022			
School Council President Date: 07/04/2022			