

# School Council Minutes

<b>DATE:</b>	14 February 2023	<b>TIME:</b>	7:00pm to 9:00pm
<b>VENUE:</b>	BEPS		
<b>CHAIR:</b>	Michael Lucy		
<b>ATTENDEES:</b>	Janet Di Pilla, Marianne Crowe, Jill Howells, Lucy Shaw, Belinda Hatt, Renee Burns, Michael Lucy, Jess Kenway, Libby Neesham, Louise Monahan, David Shelton		
<b>NOTE TAKER:</b>	Dave Slutzkin		
<b>OBSERVERS:</b>	None		
<b>APOLOGIES:</b>	Michael Hole		
<b>CONFLICTS OF INTEREST:</b>	None		

ITEM	DETAILS	ACTIONS
<b>1. WELCOME</b>	Michael Lucy (Vice-President) opened the meeting and delivered the Acknowledgment of Country.	
<b>2. ATTENDANCE AND APOLOGIES</b>	Quorum requirements were met. Apologies were received from Michael Hole.	
<b>3. INTRODUCTION TO SCHOOL COUNCIL</b>	New members were welcomed to school council. Janet and previous officer holders described the function of school council executive roles.	
<b>4. MINUTES OF PREVIOUS MEETING</b>	Minutes of previous meeting confirmed with out variation.	
<b>RESOLUTION:</b> That the draft School Council minutes of the meeting held on 14th February 2023 be confirmed as presented.		
<b>MOVED:</b>	Jessica Kenway	<b>SECONDED:</b> Belinda Hatt
<b>VOTE:</b>	Unanimously accepted	<b>OUTCOME:</b> Motion carried
<b>MATTERS ARISING</b>	School website to be updated following the election of the new school council.	
	Welcome pack has been updated, to be proofread and published.	<b>Michael</b> – to proofread and send to Jess
	Voluntary contributions have been updated on compass for one click payment to be rolled out to parents in February.	
	BEPS fundraising book, proposal is with the fundraising committee.	
<b>5. REPORTS</b>		
A. PRINCIPAL (JANET)	New processes for Independent Education Plan (IEP) and Student Support Group (SSG) processes have been implemented with the aim of better embedding student wellbeing into the system.	
	Tutor Learning Initiative (TLI) groups have been formed and are running well so far. BEPS has funding for TLI support 3 days per week.	
	The impact of the pandemic is still being felt. Student wellbeing is a focus area for 2023. Final year art therapy students have begun to work within the school.	

	All LCs for 2023 have new students. LCs have been moved around to accommodate staff and student numbers. Our new teachers and support staff have settled in well. All LCs are operating well.	
	<p>There is a question hanging over school camps this year. These are booked, however reduced staff numbers, required staff/ student ratios, new age restrictions on bunk beds means we may not be able to run all camps.</p> <p>The question was asked: can we divert some of our 2022 fundraising to fund school camps.</p> <p>Figures to be circulated outlining the cost of the gardening program and school camps for consideration and decided out of session.</p>	<b>Janet</b> – to circulate figures for funding the garden program and camps
	School assets have been reviewed, most assets are rated 3-5, which isn't urgent. Funding has been received for the roof repairs. Some work remains to finalise the toilet block renovation, this is expected to be completed shortly. New blinds have been purchased for some of the LCS.	
	The strategic plan is ready to go on the website	<b>Janet</b> – to follow up with Effie
	A communication forum will be held in the last week of term. This will provide an opportunity for parents to learn about the changes to LCs. Conversation is not about justifying school decisions but explaining the reasons behind decisions to bring the school community along with us. It was noted that there was minimal attendance at the annual report forums.	<b>Janet</b> – to lock in a date
	Curriculum days for 2023 were confirmed. Staff development days are not yet final.	<b>Janet</b> – to communicate curriculum days
B. PRESIDENT (LUCY)	<p>This was Lucy's last report as school council president. A number of big wins were recorded from her time in the role and included:</p> <ul style="list-style-type: none"> <li>- Establishing new communication channels</li> <li>- An astounding twilight market</li> <li>- Increased focus on wellbeing</li> <li>- 2019 school review process</li> <li>- Glenda's farewell</li> <li>- New events such as zoom trivia</li> <li>- James getting us repeated grants</li> <li>- Resurfaced basketball court</li> <li>- New dishwasher</li> <li>- New indoor and outdoor toilets</li> <li>- ICAN program</li> <li>- Lunchtime clubs</li> <li>- Respectful relationships program</li> </ul> <p>Lucy thanked the school council for its work and support and acknowledged the incredible school leadership team and particularly Janet and Jill.</p>	



G. OSHC SUB-COMMITTEE (JANET)	Nothing to report.	
H. RECONCILIATION ACTION PLAN SUB-COMMITTEE (LIBBY)	Nothing to report.	
<b>6. GENERAL BUSINESS</b>	Organising council files for handover	<b>Lucy</b> – to give to Michael
	Zoom session for future council members	<b>Louise, Michael &amp; Jess</b> – to arrange
	Lousie has been trying out splitting the parent group for Friday markets. Will monitor success	
<b>7. CORRESPONDENCE</b>	Nil	
<b>8. OTHER BUSINESS</b>	Thanks recorded for outgoing council members: Lucy, Belinda and David	
	Next meeting Tuesday 14 March 2023	
<b>9. MEETING CLOSE</b>	The Chair declared the meeting closed at 9.41pm	

Minutes confirmed by School Council 09 May 2023

*RB*

Renee Burns  
BEPS School Council President