



BALWYN NORTH
Primary School

**School Council Meeting
Tuesday 20th October (WebEx)**

	DETAILS	ACTION (Recommended or Taken)
Attendance	Bill Young, Craig Subocz, Lan Tran, Gina Lowinger, Jenny Gee Wah, Janet Vello, Kathleen Black, Chris Thelwell, Nicole McLean, Anna Plane, Tony Stokes and Lisa Cuthbert Novak. Minute Secretary: Nicole McLean	
Apologies		
Guests	Stephanie Crawford Clayton Sturzaker	
1. Welcome		Chaired: School Council President Bill Young
2. Minutes of previous School Council meeting	Minutes of Previous Meeting: Minutes of the meeting held on 8 th September, 2020 were distributed. School Council President to sign 8 th September, 2020 official copy of minutes for archiving. Will sign electronically.	Motion: “That the Minutes of the meeting held on 8 th September, 2020 and recommendations therein were accepted”. Moved: Jenny Gee Wah Seconded: Kathleen Black Carried: 12/12
3. Conflict of Interest	Any conflict of interest which may arise from items on the agenda for this meeting were declared.	General: Disclosure of Conflict of Interest: <ul style="list-style-type: none">• Craig Subocz employed by Piper Alderman who, on occasion, completes legal work for DET. To note Claudia Subocz (Craig’s wife) works for State Government.• Gina Lowinger who works in Policy and Employee Relations at DET

		<ul style="list-style-type: none"> Mark Vello (Janet's husband) works for State Government. <p>For this Meeting: Nil for this meeting</p>
4. Child Safe Standards		Nil for this meeting
5. Essential Business	<p>1. Substantive Principal Appointment process (Clayton Sturzaker)</p> <p>2. OSHC Tender</p> <p>3. Pupil Free Day</p>	<p>For Discussion</p> <p>For Discussion and Decision/Action Motion: "That the School Council approves TheirCare Pty Ltd (ABN 40 617 970 475) as the provider of Out of School Hours Care, beginning 28 January 2021 for a term of 3 years" Moved: Kathleen Black Seconded: Lan Tran Carried: 12/12</p> <p>For Discussion and Action Motion: "That the School Council endorses Thursday 28th January 2021 as a Pupil Free Day" Moved: Chris Thelwell Seconded: Janet Vello Carried: 12/12</p>

	<p>Parent Payment Arrangements</p> <p>2021 Indicative Budget</p>	<p>15 minutes - Extension of meeting requested 9:29pm</p> <p>For Discussion and Action Motion: “That School Council endorses the Parent Payment Arrangements for 2021”. Moved: Lan Tran Seconded: Chris Thelwell Carried: 12/12</p> <p>For Discussion and Action Motion: “That School Council endorses the Indicative Budget framework for 2021”. Moved: Lan Tran Seconded: Janet Vello Carried: 12/12</p>
b. Education	Student Wellbeing and Engagement Policy	<p>For Discussion and Action</p> <p>Motion: “That School Council endorses the Student Wellbeing and Engagement Policy”. Moved: Craig Subocz Seconded: Tony Stokes Carried: 12/12</p>
<p>8. Other Reports (FYI) Area reports: F, 1, 2, 3, 4, 5, 6 and Specialists</p> <p>School Improvement Team/Action Inquiry Team</p>	<p>As Tabled</p> <p>As Tabled</p>	
9. General Business	BER balcony – This could start over the next couple of weeks in line with COVID.	<p>Next Meeting: Date: Tuesday 1st December</p>

Next Meeting	Discussion about the traffic issues around the school including double parking, unsafe driving etc. It was discussed that Tony could put a note in the bulletin and also speaking to the local council. Identified that the Doncaster Road crossing person finishes at 8:40am. Bill proposed that this is discussed further as a council next meeting.	Time: 7:30pm Venue: TBA Meeting closed: 9:44pm
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