

Minutes

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MacGregor State School Council

Date / Time	Meeting opened 6.30pm Wednesday 29 July, 2020		
Location	MacGregor State School		
Attendees	Susan Furze, Lee Gerchow, Jishu Das Gupta, Gary Davey, Mandie Clark Alpesh Malde, Liam Exelby, Eleni Birbilis, Emma McNab, Shelley Ting, Yi Sui		
Apologies	Renu Gill		
School Council Secretary	Desley Andresco		
Chair	Susan Furze		
Agenda Item	Discussion/Outcomes	Action Officer	Due Date
1. Welcome and Agenda items for discussion	Susan welcomed all members and summarised main items for discussion. Thanked the Leadership Team for all of their work and efforts they do for the school with the upcoming Principal Day	Susan	
2. Apologies & guests	Renu Gill	Susan	
3. Confirmation of minutes and follow up on action items from previous meeting	Endorse previous meeting minutes All members have received an e-copy of previous minutes. Minutes moved Moved: Susan Seconded: Lee Carried: Susan	Susan	

<p>4. Principal's Report</p>	<p>As per email to all members</p> <p><i>In brief –</i></p> <p>2021 - 70 Prep enrolments which are significantly down compared to usual trend. Conversation will occur with John Faragher ARD tomorrow to risk management enrolments.</p> <p>Facilities is governed by our out of catchment enrolments</p> <p>All staff are back on board Eleni stepping into Janice's role from Friday Appointed new chaplain Amanda – networking at MacGregor SHS</p> <p>Lee taking LSL end of the term with Danielle to cover</p> <p>Post full school review – action plan emailed to all</p> <p>P & C – see Principal's report</p> <p>Gary and Peter working on Apple program for lower school with an Apple specialist. Piloting Prep and Year 1 to ensure it will be a successful program</p> <p>H Block will be refitted over the Christmas holidays approx. \$550K renovation.</p>	<p>Lee</p>	
<p>5. P & C Update</p>	<p>As per attachment</p> <p><i>In brief</i></p> <p>MOSCH Secured a \$400 grant for aboriginal art Several staff have moved on</p> <p>Tuckshop EFT machine at tuckshop which can also be used for fundraising events \$7K record week</p> <p>Uniform Shop Parents supporting Uniform shop purchasing winter clothes 2021 Booklist has commenced</p> <p>P & C supporting WIFI upgrade</p>	<p>JD</p>	

	Discuss parent volunteers in the next DP update		
6. Update on 2020 SC elections & communication / voting process	<p>Thank you to all involved for organising Desley to stay back on PTO evening allowing the parents to vote after hours</p> <p>Staff may not be fully aware of the role of a SC member and the expectations</p> <p>Thank you to Mandie for being on the SC</p> <p>Susan and Alpesh will re-nominate themselves and encourage all to do the same</p> <p>Nominations close tomorrow at 3pm</p>	Susan	
7. Update on school partnerships & developing a strategic path forward	<p>See attachment</p> <p>SC party met last Wednesday night to map out what currently sits in the school</p> <p>Revised and removed partnerships where they were costing the school money</p> <p>Framework for discussion was: Who / Benefit to the school / Benefit to the Partnership</p> <p>Electronic board could be a partner sponsor</p> <p>Next step – a working party to progress ie. Sourcing relationships, sponsorship levels, sponsor breakfast etc. All of SC invited to participate</p> <p>Susan to bring Gumdale SS sponsorship ideas to the meeting</p> <p>Wednesday 19 August @ 6.45pm in B Block (Gary's office)</p>	Liam	
8. Review action to be taken	<p>Thank you to Gary for FB posts</p> <p>Desley to send out reminder email to parents for visiting at PTO evening</p>	Susan	
9. Confirm and public disclosure		ALL	
10. Social media post	Gary actioned		

11. Next meeting	21 October @ 6.30pm		
12. Wrap up and close	Meeting closed at 8.15pm		