

Minutes

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MacGregor State School Council

Date / Time	Meeting opened 6.30pm Wednesday 17 June, 2020		
Location	MacGregor State School Teams		
Attendees	Susan Furze, Jishu Das Gupta, Gary Davey, Alpesh Malde, Liam Exelby, Eleni Birbilis, Emma Piggot, Renu Gill, Lee Gerchow, Shelley Ting, Yi Sui		
Apologies	Mandy Clarke		
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.	Susan	
2. Apologies & guests	Susan passed on apologies Welcomed all members and welcomed JD to his first School Council meeting. Congratulations to Lee for his first year at MacGregor SS	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: Eleni Carried: Lee	Susan	

<p>4. Principal's Report</p>	<p>As per email to all members</p> <p><i>In brief –</i></p> <p><i>Academic Awards 2020</i></p> <ul style="list-style-type: none"> • Academic Awards are updated each year with slight changes at times • PA Excellence Award & possibly others may not be presented this year due to the unexpected climate we have experienced in 2020 • Tharenou Award added for 2020 <p><i>Lockdown Drill</i></p> <ul style="list-style-type: none"> • Difficulty hearing the song in parts of the school – Rachelle informed • All staff reviewed and signed both policies • Fire drill to be completed in Term 3 <p><i>Upgrade to Facilities</i></p> <ul style="list-style-type: none"> • Lee met with the Senior Facilities Officer on Friday re K Block toilets and the degraded H block. • Lee to start planning and scope work on these buildings with both areas to take a significant amount of time to rebuild • School is experiencing WIFI challenges with a significant investment required to upgrade the school WIFI • Need to ascertain our short and long term goals for the best solution • 9am and 2pm are the peak periods in the classrooms / high capacity routers are used for our e-learning classes • MacGregor SS has the highest participation rate in Australia wide for Literacy Planet <p>The school has reviewed their processes for a second wave of Covid and will take advice from Qld Health and Education Qld</p>	<p>Lee</p>	

<p>5. Modified Academic, Cultural and Sporting Awards 2020</p>	<p>As above in Principals report</p>	<p>Gary</p>	
<p>6. P & C Update</p>	<p>As per attachment</p>	<p>JD</p>	
<p>7. Climate Risk, lockdown/fire evacuation preparedness</p>	<p>As per discussion above</p> <ul style="list-style-type: none"> • A contingency plan is in place for wet weather and unexpected events. • Environmental Footprint has been removed from the annual report and has not been a priority due to the climate we have experience. • MacGregor SS is behind in the EF with water tanks not installed and solar panels not maintained. 	<p>Lee</p>	
<p>8. Refresh on School Partnership and Gaps</p>	<p>Refer to draft emailed to all members</p> <p>An approach to see how MacGregor SS deals with relationships and the benefits</p> <p>Five pillars have been drafted Academic / PA / Leadership / Culture / Sport</p> <p>Sponsorship suggestions - Send letters to our community / Scan parent occupations in One School</p> <p>Eliminate services we are paying for – referring to the document</p> <p>Working party – Lee / Liam / Gary / Alpesh</p>	<p>Liam</p>	
<p>9. Other Business – Council Elections / PTO Term 3</p>	<p>Two years in coming up for Mandy, Emma, Renu, Susan, Vian and Alpesh.</p> <p>Possible voting to take place on the day on PTO allowing parent’s flexibility on Wednesday 12 August.</p> <p>Parents will have a choice to conduct the PTO via Teams or face to face.</p> <p>A final decision will be made next week once the outcome of the latest guidelines have been released and email to all SC members</p>		

10. Review actions to be taken	Lee to meet with Liam to determine a date for the School Partnership working party.	Lee / Liam	
11. Confirm and public disclosure		ALL	
12. Social media post	Gary actioned		
11. Next meeting	29 July @ 6.30pm		
12. Wrap up and close	Meeting closed at 8.20pm		