

Minutes

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MacGregor State School Council

Date / Time	Meeting opened 6.30pm Wednesday 19 June, 2018		
Location	MacGregor State School Staffroom		
Attendees	Phil Savill, Anthony Lam, Liam Exelby, Sarah Scott, Gary Davey, Craig Blanch, Alpesh Maulde, Dean Grady, Judy Tang , Desley Andresco,		
Apologies	Jo Dodd, Keri Wright		
School Council Secretary	Desley Andresco		
Chair	Anthony Lam		
Agenda Item	Discussion/Outcomes	Action Officer	Due Date
1. Welcome and Agenda items	<p>Anthony welcomed all members and summarised items for discussion.</p> <p>Check Marie's email address</p> <p>Acknowledgement of Phil over the past 15 weeks</p> <p>School Council Elections – Dean, Kerri, Marie, Alpesh, Craig and Anthony all finishing their terms</p> <p>Welcomed Judy Tang replacing P & C President Jo Dodd</p> <p>Anthony thanked Angie for the refreshments provided.</p>	Anthony	Done
2. Guests	NIL		
3. Endorse previous meeting minutes (Meeting – 14/03/18)	<p>(Emailed to all previous members March 2018)</p> <p>Anthony summarised for all members.</p> <p>All members have received an e-copy.</p> <p>Minutes moved</p> <p>140318-03 Endorse previous meeting minutes</p> <p>Moved: Anthony Lam</p> <p>Seconded: Craig Blanch</p> <p>Carried: Anthony Lam</p>	Craig Blanch	Done

4. Progress on action items from previous meeting/s	<p>No items to action</p> <p>Update on School Council email group</p>	Anthony Lam	
5. Principal Report – Progress update	<p>Phil advised the Council he would normally send out the Principal report, however due to the sensitivity of the content, he decided to deliver it in person.</p> <p>Happy to take questions from the floor then hand back Principalship to Stephen O’Kane.</p> <p>Refer to attachment</p> <p>Two LCC meetings each term starting in Term 3 including training</p>	Phil Savill	
11. School Council Elections for 3 year term members	<p>Dean, Kerri and Marie are up for election</p> <p>Desley to liase with Anthony and Stephen for election process and dates</p>	Phil Savill	
12. P & C Update	<p>See attachment</p> <p>Judy updated SC members</p>	Judy Tang	
13. Other Business	Multipurpose Hall	SC Members	
14. Next Meeting	Wednesday 5 September 2018	All	
15. Next Meeting Agenda Items	2018 6:30pm MSS staff room		
16. Wrap up and close	Meeting closed at 9.09pm		