

Minutes

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MacGregor State School Council

Date / Time	Meeting opened 6.30pm 23 June, 2021		
Location	MacGregor State School Teams		
Attendees	Dr. Alpesh Malde, Lee Gerchow, Jishu Das Gupta, Gary Davey, Eleni Birbilis, Emma Piggot, Gokul Bharambe, Shelley Ting, Meg Murphy, Danielle Walters, Susan Furze		
Apologies	Liam Exelby		
School Council Secretary	Desley Andresco		
Chair	Dr. Alpesh Malde		
Agenda Item	Discussion/Outcomes	Action Officer	Due Date
1. Welcome and Agenda items for discussion	Alpesh welcomed new members and summarised main items for discussion. Congratulations to Lee on his permanent position at school principal	Alpesh	
2. Apologies & guests	Liam Exelby and Susan Furze	Alpesh	
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: Shelley Seconded: Eleni Carried: Alpesh	Alpesh	
Update on Ironside SS	Alpesh and lee attended the Ironside SC meeting They have been Invited in Term 3 to our SC meeting		
School Council Training	Refresher training to be booked for new and existing members All agreed to participate in training later in the year		

<p>4. School Council Member Elections Term 3</p>	<p>Staff and Parent representatives whose term is ending are –</p> <p>Staff – Gary and Eleni Parent – Liam, Shelley Susan is ending in December Emma will be on maternity leave from December</p> <p><i>Members that are finishing in December –</i> The newly elected representatives will be voted in Sept but commence in January. They will also be attending the school council training</p> <p>Moved: Lee Seconded: Susan Carried: Alpesh</p> <p>Consider a Co-op member from the outside community to join the School Council to support our sponsorship partnership and other events. Alpesh to confirm details via the constitution</p> <p>Term 3 Week 10 at the PTO, we will be opening the voting time from 8am – 8pm and Desley will be at the admin office to accept the votes</p> <p>SC can have 2 appointed members at the same time for a maximum term of 2 Years</p>	<p>All</p>	
<p>5. Principal's Report</p>	<p><i>Refer to emailed attachment</i></p> <p>\$1.2 mill current state budget \$800K refurb admin block \$79 Junior adventure playground \$150k Amenities block</p> <p>Thank you to Peter Russo for advocating for our school</p> <p>Successful applicant for 5/6 DP is Mr Peter Davey and is also a member of Ironside SS School Council</p> <p>Hand over Thursday 24/6</p> <p>Proposal with MacHigh to enter into a joint partnership for an LED sign at McCullough St No benefit for an LED at MacHigh – minimal road traffic</p>	<p>Lee</p>	

6. Update on AIP Progress, EIB report	As per email attachment	Lee	
7. P & C Update & attendance	As per email attachment Various SC members to be represented at the P & C meetings Trivia night Thursday 22 July <i>Governor model</i> Not recruiting or reinvesting the wheel Changing current procedures Reassigning positions in the P & C committee Budget costs will need be looked at Further details and figures are required on the business model before a motion is moved	JD	
8. School - Community Partnership Prospectus – finalisation, consolidation	As per email attachment Key contact number to be centralised Sponsorship proposals can be emailed or handed out as a hard copy to the community	Gary Davey	
9. Review actions to be taken	50 Year Anniversary committee to be formed Sponsorship prospectus to go to submitted to the legal department for approval SC Training	ALL	
10. Confirm and public disclosure	Done	ALL	
11. Social media post	Gary actioned		
12. Wrap up and close	Meeting closed at 8.20pm		