

MINUTES: CJC SCHOOL COUNCIL MEETING Monday, 23rd April 2018 - 7pm to 9pm

School Council	
Attendees	[REDACTED]
Special Guest	[REDACTED]
Apologies	
Scheduled Future Meeting Dates	

Item	Action/Motion Items
<p>1 President – [REDACTED]</p> <ul style="list-style-type: none"> • Confidentiality • Conflict of Interest • Introduction of new Councillors <p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none"> • Election of Council positions • Election/Ratification of Subcommittee convenors 	<p>Meeting commenced at 7.05pm</p> <p>None declared</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>President: nomination [REDACTED] accepted [REDACTED] - 100%</p> <p>Vice Pres' – nomination [REDACTED] accepted by [REDACTED] deferred by [REDACTED] - 100%</p> <p>Buildings and Grounds – nomination [REDACTED]. Both accepted. Vote : [REDACTED] – 11 / [REDACTED] – 1</p> <p>Policy and Development – Nomination [REDACTED]. [REDACTED] - 100%</p> <p>Treasurer/Finance – nomination [REDACTED]. [REDACTED] - 100%</p> <p>French Elective – nomination [REDACTED] - 100%</p> <p>OSHC – nomination [REDACTED] - 100%</p>

Item		Action/Motion Items
	<ul style="list-style-type: none"> Quarterly (End of Term?) Financials to the community, including French Elective. School Council Minutes 26th March SC Extraordinary Meeting 	<p>Action - to update SC details on website.</p> <p>MOTION: For CJC Finance Committee to publish high level financial expenditure for whole school and French elective at the end of each term. ██████████ / Vote 100% Action: MB to provide high level financial to Stephen / Olivier by end 4th May for review.</p> <p>MOTION: to accept School Council Minutes 26th March SC Extraordinary Meeting 1st: ██████████ / Vote 8 – yes 0 – no 7 - abstain</p>
2	Principal Report – ██████████ <ul style="list-style-type: none"> Council elections 	
3	Finance <ul style="list-style-type: none"> February / March Finance Summary Reports Set first date of New finance committee to endorse 2018 finance reports to date (Jan – Mar) 	As tabled. Motion deferred to allow finance committee to meet.
4	Policy & Development <ul style="list-style-type: none"> Report from meeting held 23rd April 2018 	
5	Parents Committee <ul style="list-style-type: none"> Mother's Day Stall / Breakfast Calendar of Events 	<p>MOTION: For SC to accept proposed Mother's Day Breakfast / Stall events and budget as tabled 1st: ██████████ / Vote 100%</p> <p>MOTION: For SC to accept tabled PC Calendar of Events as tabled 1st: ██████████ / Vote 100%</p>
6	General Business <ul style="list-style-type: none"> Agreement of Dates for future Council meetings. 	21 st May 18 th June 23 rd July 20 th August 17 th September 22 nd October 7 th November December date TBA

School Principal

Date