

MINUTES:
CJC SCHOOL COUNCIL MEETING
Monday, 19th February 2018 - 7pm to 9pm

School Council	
Attendees	[REDACTED]
	Minutes: [REDACTED]
Special Guest	[REDACTED] HIP President
Apologies	[REDACTED]
Scheduled Future Meeting Dates	AGM [REDACTED] – Thursday 22 nd March [REDACTED] Extraordinary Meeting - Monday 26 th March School Council – Monday 23 rd April

Item		Action/Motion Items
1.	President – [REDACTED] <ul style="list-style-type: none"> • Confidentiality • Conflict of Interest • Minutes of Previous School Council Meeting 	None declared MOTION: That School Council approve the minutes of the SC meeting held 11 th December 2017 Moved: [REDACTED] Seconded: [REDACTED] Accepted: 100%
2.	General Business Pt 1 <ul style="list-style-type: none"> • HIP – Purim Celebration 	<ul style="list-style-type: none"> • Presentation as tabled • Performance /dress up day will occur on the 1st March • 15/20 minute time slots of year level cohort • Q – Will there be any religious associations involved with the event? A. NO, HIP parents, teachers and student will run the event.
3.	Principal Report <ul style="list-style-type: none"> • Council elections 	<ul style="list-style-type: none"> • As tabled • Leadership informed on Friday that [REDACTED] the Camp Australia coordinator is resuming full time studies effective 9/3/18 • AEFE [REDACTED] report tabled to be shared with SC only. • Report finding are connected to the AIP

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<p>4.</p> <p>Finance</p> <ul style="list-style-type: none"> • A number of reports / policies to be approved / endorsed for 2018 • Minutes from FINCOM Meeting 16th Feb <p>CJC Leadership would like to increase the limit on #4951 as opposed to creating an additional card holder in the short term.</p> <p>These policies will be reviewed at the next Policy and Development meeting and endorsed at the next School council meeting.</p>	<p>MOTION: That School Council approve Financial Commitment Summary (summary and worksheet), Balance Sheet and Operating Statement for the previous year as presented.” Moved: [REDACTED] Seconded: [REDACTED] Accepted: 100%</p> <p>MOTION: That School Council accept the presented Balance Day Adjustment Journals pertaining to revenue received in advance and/or prepaid expenditure.” Moved: [REDACTED] Seconded: [REDACTED] Accepted: 100%</p> <p>MOTION: That School Council approve and endorse the following signatories for the listed bank accounts: (a) High Yield (WBC) – 10001 [REDACTED] (b) Official Account (CBA) – 10002 [REDACTED] Moved: [REDACTED] Seconded: [REDACTED] Accepted: 100%</p> <p>MOTION: That School Council approve and endorse the following staff to sign and authorize purchasing of goods and services” [REDACTED] Moved: [REDACTED] Seconded: [REDACTED] Accepted: 100%</p> <p>MOTION: That School Council approve the following fundraising event for the 2018 School year: Fundraising - GST treatment Input Tax Moved: [REDACTED] Seconded: [REDACTED] Accepted: 100%</p> <p>MOTION: That School Council approves to increase of School Purchasing Card #4951 in the possession of [REDACTED] Moved: N [REDACTED] Seconded: [REDACTED] Accepted: 100%</p> <p>***That School Council endorse the following financial Policies: Cash Handling Policy Investment Policy Electronic Funds Management Policy Purchasing Card Policy***</p>

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		<p>MOTION: That School council approve the hiring of the schools facilities to the following parties:</p> <p>[REDACTED]</p> <p>Agreement of terms and conditions will be signed with insurance and WWCC sighted and kept on file. Moved: [REDACTED] Seconded: [REDACTED] Accepted: 100%</p> <p>ACTION – [REDACTED] to send SC a copy of the School Council License Agreements for External Hirers.</p>
5.	OSHC – [REDACTED]	<ul style="list-style-type: none"> • Aim is to review the licensed space for OHSC in 2018 • Request for Proposals (RFP) term 2 • Decide on preferred provider by mid-June • Details of new provider to DET in August • Comprehensive transition plan in term 4 if required. • Contact St Aloysius to find out what would make the program attractive to them? • OHSC subcommittee to be established as part of new SC as affects many families and schools infrastructure
6.	<p>General Business Pt 2</p> <ul style="list-style-type: none"> • Date/Location for Council Dinner • Subcommittee revamp proposal • Principal Selection Process 	<p>[REDACTED]</p> <ul style="list-style-type: none"> • As discussed • As discussed