

MINUTES:
CJC SCHOOL COUNCIL MEETING
Monday, 20th August 2018 - 7pm to 9pm

School Council	
Attendees	[REDACTED]
	Minutes: [REDACTED]
Special Guest	
Apologies	[REDACTED]
Scheduled Future Meeting Dates	17 th September 18 th September EX PSP 22 nd October 7 th November December date TBA

Item	Action/Motion Items
1 SC President – [REDACTED] <ul style="list-style-type: none"> Confidentiality Conflict of Interest School Council Minutes May 2018 	None None MOTION: School Council approve and accept the Minutes from the SC Meeting July 2018. 1 st – [REDACTED] 2 nd – [REDACTED] Vote – 100%
Principal Report – [REDACTED]	<ul style="list-style-type: none"> Enrolment policy has been approved by the DET. Proximity to the school may prove controversial. Idea floated to trial HEBREW as a LOTE in term 4. Copy of the DET 'Non-Roman alphabet Languages Curriculum provided. Differentiation will be critical for native speakers - extension for HIP kids. Important for future of school to offer LOTE that appeals to local community. Staff recruited 0.4 maximum. <ul style="list-style-type: none"> [REDACTED] – might be best to survey community to ascertain interest [REDACTED] – Is it better to stay with 100 minutes of one LOTE than 50 min of two LOTE? Provision to opt out of Hebrew and remain 100 minutes French

Item		Action/Motion Items
		<p>MOTION: School Council supports the investigation of Term 4 trial of HEBREW LOTE Program</p> <p>1st – [REDACTED]</p> <p>2nd – [REDACTED]</p> <p>Vote – 100%</p> <ul style="list-style-type: none"> • Spirit Grow would like to install a 'Sukkot' on school grounds over the holiday period. <ul style="list-style-type: none"> ○ [REDACTED] – no should not have a religious organisation set up at public school ○ VOTE – No 100% • CJC looking to swap student management systems from SENTRAL to COMPASS. Compass has all functionality required – Sentral struggles with a large part of what we require.
2	OSHC Committee	<p>Presentation</p> <p>MOTION: School council supports the mandate to move into commercial negotiations with [REDACTED] for provision of OSHC in 2019 and beyond.</p> <p>1st – [REDACTED]</p> <p>2nd – [REDACTED]</p> <p>Vote – 100%</p>
3	Finance <ul style="list-style-type: none"> • May Finance Summary Reports • Tax Review 	<p>Did not meet - quorum not met.</p> <p>ACTION: Alice to contact Finance Committee members to find a more suitable time/date. Will need a catch up meeting as well as a meeting to start looking at FSE fees for 2019.</p>
4	Policy & Development <ul style="list-style-type: none"> • Meeting to be held prior. Minutes to be provided post SC meeting. 	Enrolment Policy Passed by DET
5	Buildings & Grounds	<ul style="list-style-type: none"> • Have not met since last SC meeting
6	French elective	<ul style="list-style-type: none"> • Minutes to be sent directly from Committee convenor
7	Parents Committee	<p>MOTION: School council accepts the Casino Night budget of a profit of \$1900</p> <p>1st – [REDACTED]</p> <p>2nd – [REDACTED]</p> <p>Vote – 100%</p>
8	General Business	<ul style="list-style-type: none"> • Date change September SC meeting • Principal Selection Process update • Outdoor Classroom – pressure from particular parents. Direct all enquiries to Buildings and Grounds committee or School Council • Health and Safety Officer • OSHC Space – BnG • DET Training to be rescheduled • SRC Reps will attend SC 17/9 <p>9.20 close</p>

School Principal

Date