



Darlington Primary School
Minutes Term 1, 1st meeting
Thursday 11 February 2020

Staff Room, 7:00 – 9:00pm		
1.0	Welcome and apologies	
1.1	Opening and welcome, minute taker	Chair
1.2	Apologies / absentees Present Ian McCallum, Jed Handmer, Andrew Newhouse, Jess Chitty, Zane Moran, Fiona Gordon, Adrian Woodley, Naomi D'Arcy	Chair
1.3	Confirmation of agenda	Chair
2.0	Disclosure of interests	Chair
2.1	Identify real, perceived or potential conflicts of interest experienced by any member in relation to the items on the agenda. These should be raised with the Chairperson prior to the meeting to determine the appropriate way to manage the conflict.	None identified
3.0	Minutes of previous meeting (previously shared)	
3.1	Review of previous meeting minutes Refer attachment	Minutes were noted as accurate. Moved Adrian, seconded Fiona
3.2	Business arising – any operational issues for raising with Council Strategic Plan changes have been actioned An item was included in the newsletter today explaining to parents, the changes to the laptop program. Recognition of Lorna's service to the school to be discussed by a subcommittee made up of Ian, Fiona and Naomi who will report to the next council meeting.	Chair Principal
4.0	Reports and operational matters	
4.1	Principal's Report As attached Recommendation: That the Council notes the Principal's report	Principal Report noted: Moved Naomi, seconded Ian.
4.2	Finance Report Recommendation: That the Council notes the financial report No report today, the budget is being prepared. Census figures will determine income. Staffing is all in place. Budget will be presented at the next meeting	Manager Corporate Services
5.0	General Business	
5.1	Ian and Fiona will be meeting with the officers conducting the school review next Monday. Ian sought the council's feeling about how well the council and school relate. It was noted that the council members have a suitable induction,	discussion

	they have been involved in the preparation of the Strategic Plan, the digital literacy class trial, the re-roofing of the school. The council feels that they have a good open working relationship with the school.	
6.0	Next meeting	Chair
	Week 7, term 1: 17 March 2020	
7.0	Meeting close – 8.03pm	Chair