



Darlington Primary School
Minutes Term 1, 1st meeting
Tuesday 2 March 2021

Staff Room, 7:00 – 9:00pm		
1.0	Welcome and apologies	
1.1	Opening and welcome, minute taker	Chair
1.2	Apologies Jed Handmer, Kylie Morrison Present Ian McCallum, Andrew Newhouse, Bonnie MacKay, Zane Moran, Fiona Gordon, Adrian Woodley, Naomi D'Arcy (minute taker)	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 Zane, seconded Fiona
3.2	Business Arising from previous minutes IT policy- has been completed School Feedback- survey completed Motto- not actioned as yet .	Chair Principal
4.0	Reports and operational matters	
4.1	Principal's Report As attached Business arising from principal's report IT policy to be read by members with a view to ratifying at the next meeting. Student Numbers & Class Structure 2021: The parents on council have a mandate to represent the interests of the parent body. This is a Code of Conduct issue, separate from the class size issue. There needs to be discussion about issues before any public action is taken in the future. The Council must be consistent in their approach. This will be the way Council acts going forward.	Principal Discussion Adrian Andrew Ian

	Recommendation: That the Council notes the Principal's report	Report noted: Moved Ian, seconded Zane.
4.2	Finance Report Draft budget presented and noted by council Recommendation: That the Council notes the financial report	Manager Corporate Services
5.0	General Business	
5.1	Andrew walked the council through Module one of the "Public School Council/Board Training" documents Thanks for sending out the principal's report in advance Consider a day time meeting- during school or straight after school. Next meeting set at 4.00pm as a trial	Lindsay Lindsay
6.0	Next meeting	Chair
	Week 8, term 1: Wednesday 24 March 2021 4pm conference room	
7.0	Meeting close – 8.10pm	Chair