# Meeting Minutes

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| **Meeting title** | School Advisory Council meeting |
| **Date and time** | June 7th 2022 @ 1915 |
| **Location** | staffroom  |
| **Duties:** | **Chair - Luke Harrop Minutes – Vince Cosentino**  |
| **Attendees** | Matt Stead, Vince Cosentino, Luke Harrop, Daniel Petroni, Marina Scaffidi, Rosie Maloney , Natalina Paglianiti  |
| **Apologies** | Zoe Noble, Matt Granland, Adam Emmerton |
| **Resources** | Minutes of SAPSAC – May 3 2022 |

## **Minutes**

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| **Item** | **Description** |
|  | IntroductionWelcome to Country and welcome to Natalina Paglianiti as special teacher guest |
|  | Previous minutes**Grants –** Vince met with state members of Parliament and West Gate Tunnel Group. Nothing specific for schools. Agreed that we should now look to low hanging fruit and smaller grants. **Podcast Interview** – digital assets – defer to next Meeting  |
|  | Principal Update * Natalina Paglianiti intro by Matt and teaching history and responsibilities- thanks for all you do Nat!
* Enrolment numbers for 2023 – 19 as of today, one pending , 15 tours and more to come – 5/19 enrolments out of our tours, Cath to send a reminder , out of the open day 14 families came through we had 3 enrolments for prep plus prep family has older daughter Plus one more a couple of weeks ago.    2023 vs 2024 vs 2025? …. 12 for next year out of 14. Wont turn ppl away but keep doing tours as required but advertisement will stop.
* School review – reviewer met with a range of students, parents etc , went into the classrooms for visibility (VRQA – all Vic schools come under this , documentation provided , did a self-assessment and reviewer will look at it to – initial cut due around 12 July , formal report by end of Term 3. Will go away and look at 4 year plan and action plan)
* Open day – thanks , good effort by all- Improvements or follow up : Questions about bullying and how that is handled , special needs – need to identify who can talk about the two before things. Matt provided parent feedback comments. School fete maybe sometime next year not this year.

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|  | Masterplan * Existing (back corner, loan 6-8 months start at the end of calendar year)
* Progressing building approvals for new project.  What’s the funding model and timeframe ? (10yr timeline. If grant is approved then 2-3 yr) 3 STAGES: This building including middle bit this grant Matt has applied for because it came under budget , classroom building and across the road.
* Daniel suggested an opportunity to apply for a disability grant
* Continue chat next meeting
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|  | Child Safety Risk Register * New child safety standards coming out – was v 7 and revised to v11 – need to implement it towards Aug
* Defer further discussion to next meeting
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|  | Any other businessFood for thought (Matt)* School uniforms
* Chrome books /pay for your own device
* CBR experience
* Stephanie Alexander community garden
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|  | Actions and next meeting* Matt to send Daniel the QS report
* Matt to send it out child safety risk register

Next meeting: 1915 26th July 2022. Chair: Zoe Noble Minutes : Marina Scaffidi  |