SCHOOL COUNCIL Agenda

|  |  |
| --- | --- |
| **Date:** | Tuesday 2/2/2021 |
| **Time:** | 9-9.10 |
| **Venue:** | Bolinda Primary School |

Quorum requirements:

A school council meeting must operate with a quorum. A quorum requires not less than one half of school council members currently holding office to be present at the meeting and the majority of members present must not be Department employees. Any parent members on school council who also work for the Department are counted as Department employees for the purpose of a quorum.

Time Extension:

School council meetings should require no longer than 2 hours, regardless of the setting. If business has not been concluded by the scheduled closing time for the meeting, the chair should ask councilors whether they wish to defer the rest of the business until the next meeting or to extend the meeting by a specified period of time (for example, 15 minutes). A motion is necessary if council wants to extend the meeting.

Conflict of interest:

If a member of the council or their immediate family has a direct conflict of interest (including a pecuniary interest) in with a matter under discussion at a school council meeting that member:

* must not be present:
* during the discussion unless invited to do so by the  person presiding at the meeting
* when a vote is taken on the matter
* may be included in the quorum for that meeting

The declaration of interest should be included in the minutes of the meeting.

MEETING OF SCHOOL COUNCIL

|  |  |  |
| --- | --- | --- |
| **Items** | **Details** | **Actions/ Recommendations** |
| 1. Welcome Chaired by: | * Meeting commenced: 9.03 * The Chair welcomes and introduces all members and acknowledges the Traditional Owners of the Land. * **Present:**   + **DET:**  Jayden,   + **NON DET:**  Tricia, Meryn, Angela, Kelli * **Minutes:**  Jayden |  |
| 2. Apologies |  |  |
| 3. Quorum | * The chairperson noted that no quorum was present |  |
| 4. Easter Raffle | * School council approves the Easter Raffle as a Bolinda PS fundraiser in 2021 | Moved: Trish  Second: Kelli |
| 5. BBQ | * School council approves the Bunnings BBQ on the 13th March 2021 as a Bolinda PS fundraiser in 2021 | Moved: Meryn  Second: Jayden |

Close: 9:10