

- Student Engagement Policy – to be completed by 2010. Annia to follow up with staff and then with School Council at the next meeting.
- Hobsons Bay Council – Urban Planning and Development – proposed redevelopment of ABB site on Melbourne Road (opposite school). The media contacted Annia today for a comment. Discussion took place regarding the proposed project. Concerns from school council members included increased traffic in McLister Street, as well as the increased number of people in the area around the school. Annia to provide feedback to media in relation to increased traffic flow and the concerns raised by the school council regarding the project's vicinity to the school. Entry/exits on McLister Street are also of concern. This is a safety issue for the school. School Council believes entrances/exits must be on Melbourne Road. Wade Noonan MP to be consulted. School Council believes our parents should be informed of the proposal via the newsletter.

Motion: That the Principal's Report be accepted.

Moved: Anne Neenan

Seconded: Nicole Dunham

Carried

Financial Report:

Accounts to be Ratified –A motion that the financial reports for June 2009 with cheque numbers 11302 to 11364 be accepted.

Moved: Melanie Voigt

Seconded: Mark McHugh

Carried

- Financial transactions relating to the High Yield Investment account were tabled.

Sub-Committee Reports:

Buildings & Grounds: No report.

Fundraising & PR/Marketing:

Nicole reported that there is a Fete meeting next Tuesday 28th July. Nicole to meet with Jo Boyd and Karen Burns 30 minutes before the Fete meeting to discuss general fundraising strategies for the whole school. Concerns from the fundraising committee regarding what the proceeds of the Fete are being used for. Nicole suggested inviting fundraising committee members to a presentation regarding the target for fundraising. Nicole also suggested a 12 month fundraising event/activity planner. Parents to be surveyed on what fundraising events they would support.

DGR Status – Nicole explained the process for obtaining DGR status. Nicole and Sharon to work on the application.

Finance & Strategy: No report.

Motion: That the Sub-Committee reports be accepted.

Moved: Melanie Voigt

Seconded: Mark McHugh

Carried

General Business:

School Council warmly welcomed Annia back to Spotswood Primary School.

Canteen – to be discussed at the next meeting.

Meeting Closed: 7.45 pm.

Next Meeting: Tuesday 18th August 2009 at 6.30pm

(Acting Chairperson)

(Mr Simon Barnes)

(Secretary)

(Mrs Sharon Morassi)