<table>
<thead>
<tr>
<th>Item</th>
<th>Discussion</th>
<th>Motions and Actions</th>
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<tbody>
<tr>
<td><strong>1. Welcome</strong></td>
<td>HG welcomed all to meeting. It was identified that a quorum was in attendance.</td>
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<td><strong>2. Apologies</strong></td>
<td>The apologies were tabled and accepted. Vicki Konstas tendered her resignation from SC. TP declared an unfilled vacancy for the remainder of this SC term. As the new term begins in March 2015, nominations will be sought to fill the vacancy during the election period.</td>
<td>That the apologies be accepted: Moved: Shane Garoni Seconded: Anna Rigoni Motion carried unanimously.</td>
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<td><strong>3. Minutes of Previous School Council Meeting</strong></td>
<td>The previous School Council meetings were reviewed. SG questioned need for new AP in 2015. The role of the AP will be to implement AusVELS. The LT’s will be in the classroom next year supporting PLT’s. The need for an AP will provide more support to campus principals. The new AP role contributes to strong succession planning.</td>
<td>That the minutes from the previous meeting be accepted. Moved: Teresa Pilone Seconded: Shane Garoni Motion carried unanimously</td>
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<td><strong>4. Correspondence In/Out:</strong></td>
<td>A letter was sent on behalf of SC thanking Norris Bank PS for their commitment to the Satellite room. Marise Boff emailed AR and thanked NSA for the letter.</td>
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5. Finance Report

Finances sub-committee met on Monday 1st December, 2014.

Cleaning contracts for Reservoir are due for renewal. Cilla Weedon sought quotations from three companies, including Danihers (current cleaners). It was decided at FSC that Integrity Services be awarded a 2 year contract, with a 6 month probation period. Their quotation came in at $95,784 – approx. $7K less than Danihers. Following FSC meeting Felicia Mete and AR discussed the transition process and preferred to advise council to remain with Danihers, as changing companies does not always ensure a better service. SG endorsed AR's decision and commented that the additional money will secure a quality service and continuity.

TP asked how not replacing staff in Term 4, due to budget constraints, has impacted the learning programs. PM responded that some programs have had to be modified however absences have been spread evenly across the school causing minimal disruption to individual classes. Staff have been redeployed on an ‘as needs’ basis. Leadership ensure that all rooms are covered.

That the finance sub-committee minutes and finance reports be accepted:
Moved: Teresa Pilone
Seconded: Shane Garoni
Motion carried unanimously.

That the previous months’ accounts be approved for payment:
Moved: Helen Garkinis
Seconded: Shane Garoni
Motion carried unanimously.

That NSA retain Daniher's Cleaning Company as it cleaning contractors:
Moved: Anna Rigoni
Seconded: Teresa Pilone
Motion carried unanimously.

6. Principal's Report

Anna Rigoni

New enrolment for 2015 is at 39 students.

The model for Professional Learning Teams 2015 is as follows:
- Early Years A – Rooms 1-5
- Early Years B – Rooms 6 – 10
- Middle Years A – Rooms 11-15
- Middle Years B – Room 16-21 (including Norris Bank satellite room)
- Later Years – Rooms 22 -27 (including Connections Program)

Each PLT will have assigned 1 x LT, 1 x OT, 1 x ST and 1 x Specialist Teacher.

The therapy provision will be classroom based (instead of consulting one-one /referral model). ILP’s goals will be decided upon collaboratively between teachers and therapists. The recruitment of new speech therapists will enable NSA to train them to suit the new classroom based model.

That the Principal's Report be accepted.
Moved: Teresa Pilone
Seconded: Shane Garoni
Motion carried unanimously.

AR to send articles from Michelle Forssberg re: Occupational Therapy in Schools to SC.

7. General Business

Out of School Hours Care

Follow up survey was conducted with those 11 families that expressed interest in the program. With the follow up responses, only 4 families would be able to afford the program. There will need to be a minimum requirement of 8 families to make it viable. SC will re-visit OSHC in Term 2, 2015.

That SC revisit the viability of OSHC at the first SC meeting of Term 2, 2015:
Moved: Teresa Pilone
Seconded: Brooke Briody.
Motion carried unanimously.
**Home Diary Survey**
Two surveys were conducted with Staff and Parents on the use of the home diary. Both teachers and parent groups value the use of the diary and the communication it facilitates. The only request was for more space to write comments. This has been addressed – the new diaries have one day per page.

**Staff & Parent Opinion Survey Data 2014**
AR expressed her pride in both sets of survey results. There has been steady improvement in the data over the past four years. AR thanked council for their support over this time of transition and school improvement.

On behalf of council TP congratulated and thanked the staff at NSA for all their hard work this year, and wished them continue success into next year.

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<tr>
<th>8. Policies</th>
<th>Finance Policy</th>
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<td><strong>Meeting Closed at 7.00pm</strong></td>
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| That all policies presented be ratified: Moved: Anna Rigoni Seconded: Tex Apostopolous Motion carried unanimously. |