

<b>School Council Meeting (60 min).</b>		<b>Chair:</b> Trisha Jones
<b>(School mission):</b> <i>Windaroo Valley SHS is an inclusive community dedicated to excellence in learning and quality outcomes for students. We promote the holistic development of every student where everyone is Safe, Timely, Active and Respectful.</i>		<b>Notes/minutes:</b> Kim Leamon
<b>Location:</b> Windaroo Golf Club	<b>Attendees:</b> Tracey Hopper, Kim Leamon, Michael Latter, Shareen Nakagami, Kimberley Strachan, Matthew Cosovan, Emmaline Moran, Emma Smith, Scarlett Oakes	
<b>Date &amp; Time:</b> 21/11/24 4:30pm to 5:30pm	<b>Apologies:</b> Cole Skrine, Jayda Stewart, Jo Munro, Elida O'Donnell, Tonia Karpinskaia	

Item	Details (+ Live Notes, Actions, Time Frame)	Who	Time limit
<b>Business Arising from Previous Minutes</b>	Motion to endorse previous minutes: Moved by: Michael Latter Seconded by: Shareen Nakagami		
<b>Principal's Report</b>	<p>Principal's Report:</p> <p>Membership for 2025 – usually membership is 2 years, we started in 2022. Constitution says that staff can be on the council for 2 years. Nominations have gone to staff and we will have 2 new staff. Students membership is 1 year (rotated through student leader), can only be 2 students and attendance is compulsory. We will have reserves if needed. Parent membership – Clause 9 states that parents can be members for a maximum of 3 years. Michael has accepted 1 further year, as has Elida. Shireen will be a staff member in 2025.</p> <p>School council chair is a community member and appointed by the council. Chair can continue. See below election.</p> <p>Meeting dates for 2025 – see Principal report.</p> <p>End of year – last day is Friday 13 December. Reports will go home on 6 December and if parents choose to keep students at home then they follow usual absence procedures. School is open and students will be supervised with literacy and numeracy activities.</p> <p>2025 – SFD start 22 January. First day with students is Tuesday 28 January with 7s, 10s, and 12s.</p> <p>Motion to endorse the Principal's report Moved by: Tracey Hopper Seconded by: Michael Latter</p>		
<b>Item 1</b>	<p>Motion to nominate Trisha Jones by elected as School Chair for 2025. Trisha accepts the nomination.</p> <p>Moved by: Tracey Hopper Seconded by: Kimberley Strachan</p> <p>Motion carried unanimously</p>		
<b>Item 2</b>	Formal thank you to the outgoing student representatives, Cole Skrine and Jayda Stewart and the outgoing staff representatives, Kimberley Strachan and Tonia Karpinskaia for their service.		
<b>Item 2</b>			
<b>General Busines</b>			