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Fairfield Primary School

School Council Minutes – Extraordinary Meeting

Date: Monday 3 September 2018

Time: 6.30pm

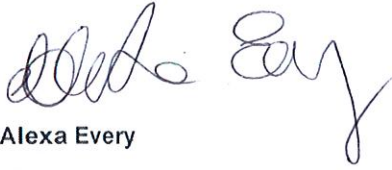
Venue: Room 4A/B

Member Name	Representation	Committee/Officer Bearer	Present	Apology	Non Attendance
Alexa Every (AE)	Parent Member	President	✓		
Paul Wallace (PW)	DE&T Member	Policy/Executive Officer			✓
Paul Hunt (PH)	Parent Member	Vice-President/Buildings &	✓		
Kate Symons (KS)	Parent Member	Secretary	✓		
Nicholas Schijf (NS)	Parent Member	Treasurer	✓		
Jourdan Murray (JM)	DE&T Member	Buildings & Grounds	✓		
Katrina Lamers (KL)	DE&T Member	Community	✓		
Anita Galli (AG)	Parent Member	Community	✓		
Chris Price (CP)	Parent Member	Buildings & Grounds			✓
Quimby Mils (QM)	Parent Member	Community		✓	
Bronwyn Wolfgang	Parent Member	Policy	✓		

At Fairfield Primary School, we acknowledge that the meeting is being held on the traditional lands of the Wurundjeri people of the Kulin Nation and acknowledge them as Traditional Owners. We also pay our respects to their Elders, past and present, and the Elders from other communities who may be here today.

Min No	Minutes	Action
1	Opening / Welcome AE opened the meeting as President and confirmed that a quorum was present at 6.30pm.	
2	Apologies AE noted apologies from QM and CP.	
3	Essential business AE welcomed the members of the selection panel for appointment of the FPS principal position at Fairfield Primary School, comprising Graham Stevenson (School Education and Improvement Leader, Department of Education and Training, North Western Region (GS)), Principal of Carlton Primary School, a FPS staff representative and two school council representatives. AE handed over to GS. Attendees signed a 'School Council confidentiality statement' to retain all deliberations and decisions confidential. GS provided School Council with an overview of the selection process for the position of principal and the selection panel's recommendation on appointment to the position. School Council discussed the selection process to date, the recommendation and next steps. GS thanked the selection panel members for their involvement. Motion: That School Council approve the recommendation of the selection panel for appointment to the ongoing role of school principal at Fairfield Primary School.	

		Moved: AE Second: BW Motion carried	
4	Close of Meeting	Meeting Close: 7.05 pm	



Alexa Every

School Council President
Date 17/9/2018



Katrina Lamers

Acting Executive Officer
Date 17/9/2018