



# ALDGATE KINDERGARTEN

## Governing Council Minutes | Meeting #1 | 2018

Meeting held 26 February 2018  
at Aldgate Kindergarten

Meeting opened at 8:30pm  
Minutes: Pia Wells

	Details	Action Required
<b>Present</b>	Briali Bedson, Rachel Harvey, Elizabeth Porter, Danielle Furniss, Amy Nelson, Louise Holley, Bridget Murphy-O'Neill (staff member), Bianca Stanbridge (Director) and Pia Wells (minute taker)	
<b>Apologies</b>	Kasey Evans, Mel Madsen	
<b>Welcome</b>	New GC members were welcomed by Bianca and a welcome pack (including Code of Practice and Roles of Governing Council) was provided to all members. GC members were shown the DEDC policy folder	-
<b>Office Bearer Election</b>	Nominations for 2018 Office Bearers were received as follows: <b>Chairperson   Briali Bedson</b> <b>Treasurer   Rachel Harvey</b> <b>Secretary   Amy Nelson</b> Motion: "The nominations for 2018 office bearers be accepted" Proposed: self-nominated   Seconded: Elizabeth Porter   Carried unopposed	-
<b>Previous Minutes</b>	Minutes of the previous meeting were tabled Motion: "The minutes (dated 20 November 2017) be accepted as a true and correct record of the proceedings." Proposed: Pia Wells   Seconded: Bianca Stanbridge   Carried unopposed	-
<b>Correspondence</b>	<b>In</b> – none <b>Out</b> - none	-
<b>Business Arising</b>	<b>Mobile Phone Plan Review</b> - postponed to a future meeting	Review of current mobile phone plan - Bianca
<b>Reports</b>	<b>Director Report</b> – none tabled <b>Treasurer's Report</b> – none tabled <b>Playgroup Report</b> – none tabled	-
<b>WHS</b>	Bianca has resumed responsibilities as the WHS Officer with assistance from Bridget Murphy-O'Neill. Fire evacuation practice with students has been undertaken. Environment safety inspections are due to be done in coming weeks.	-
<b>New Business</b>	<b>Responding to Abuse and Neglect training</b> This training is mandatory for all GC members and the online link was	Online Training – all GC members-



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	provided -	Bianca to send electronic link
<b>GC Meetings</b>	Mon 21 May, 6:30pm Mon 18 Jun, 6:30pm Mon 13 Aug, 6:30pm Mon 10 Sep, 6:30pm Mon 5 Nov, 6:30pm Mon 3 Dec, 6:30pm	-
<b>Meeting Closed</b>	<b>9:05pm</b>	
<b>Next Meeting</b>	<b>Mon 26 Mar, 6:30pm</b>	