



School Council Meeting

13th June 2017

President: Paul Brennan

Present: Mike Green, Shirley Allison, Fiona Davis, Paul Wynne, Beray Deverish-Bray, Julie Castieau, Craig Bentley, Sharinne Crawford, Nick Burley, Darrell Petersen, Helina Guo, Michelle Whitby, Jorja Kennedy,

Apologies: Paul Brennan, Russell Smith, Penny Clarke,

Meeting Chaired by Paul Wynne

Meeting Started At: 7:33pm

Meeting Number 4: 2017

Minutes from the previous meeting:

Motion: That the minutes of the School Council Meeting held on 9th May 2017 be approved by Council.

Moved: Paul Wynne

2nd: Julie Castieau

Approved unanimously

Matters arising from Previous Council Meeting:

- Plan is to practice the Communication Tree next week.

Incoming Correspondence:

- Nil

Outgoing Correspondence:

- Nil

Reports:

Principal: Mike Green

- Report Emailed
- Some explanation of reported items
 - Teacher's taking leave, including Mike
 - Open Night – went well, numbers attending a bit lower than usual
 - Enrolments for Prep 2018 going well
 - Superstan
 - Yvette, Nathan and Lucy putting lots of time in currently
 - All going well – should be lots of fun
 - Tickets will be held to \$20 per tickets (as per previous productions)
 - To be held at Yarra Valley's theatre
 - Somer's camp on currently for some students (6)
 - Review update
 - Some explanation of the two days given by Mike

Facilities: Mike Green

- Meeting held 7th June 2017
- Report Emailed
 - CAD Drawing of roof over basketball court
 - Proposed structure we could put some fundraising dollars plus budgeting into
 - Looking for long lasting things we can put to good use on numerous occasions
 - Mike explained the footings would be under the asphalt – Question was asked - responded to with explanation

- future proofing for works that may happen in the future, roof high enough for trucks to go under for any future works
- Approx 7.5m in the middle surface of the roof
- Has been quoted
- Bird proofing explained
- Comparison given – oval area
- To go ahead, we will need 2 more quotes
- Currently is a goal for School Council to consider when we have the funds
- Worthwhile idea? YES – all think it's worthy to follow up

Finance: Craig Bentley

- Report as emailed and tabled
- Summary for May given by Craig
 - Larger dollar amounts presented to Council
 - Some explanation given and questions responded to by both Darrell and Craig

Motion: That cheque numbered 20581 and Direct Deposits numbered DD18095 to DD18163 as listed in the Bank Account Movements Reports for May be approved for payment.

Moved: Craig Bentley
 2nd: Jorja Kennedy
 Approved

Motion: That the financial reports as presented be accepted by Council.

Moved: Craig Bentley
 2nd: Helina Guo
 Approved

Education: Shirley Allison

- Meeting held 9th June 2017
- Report emailed
 - Explained discussion points for the meeting
 - Discussed policies worked on and responded to feedback given

Motion: That the updated Library Policy be approved by School Council with the inclusion of the words 'No definition required' under Definition.

Moved: Shirley Allison
 2nd: Nick Burley
 Approved

Motion: That the updated Swimming Policy be approved by School Council.

Moved: Shirley Allison
 2nd: Julie Castieau
 Approved

Motion: That the updated Outdoor Education and Camping Policy be approved by School Council.

Moved: Shirley Allison
 2nd: Jorja Kennedy
 Approved

Motion: That the updated Interschool Sports Policy be approved by School Council.

Moved: Shirley Allison
 2nd: Michelle Whitby

Approved

Motion: That the updated Science Policy be approved by School Council.

Moved: Shirley Allison

2nd: Michelle Whitby

Approved

OSHC: Darrell Petersen

- No meeting held since last School Council meeting
- One new staff member has been appointed as a casual relief
- No long term debtors

Events & Fundraising: No report

- No meeting held since last SC Meeting
- Helina and Julie co-leaders

Health & Nutrition: Darrell Petersen

- No meeting held since last SC Meeting
- Winter Menu is now out
- Committee were emailed the Superstan Lunch special food order to approve

Uniform: Julie Castieau

- No meeting held since last SC Meeting
- Julie and Michelle now co-leading the Uniform Team
- Julie discussed latest happenings with Natalie – all going well currently
- Darrell gave the update for the Lost Property tags discussed at last School Council Meeting
- New rack has not been delivered as yet
- 100 Free tags were advertised in the newsletter – no update on this as yet

Motion: That the reports as presented be accepted by Council.

Moved: Paul Wynne

2nd: Craig Bentley

Approved unanimously

General Business:

PFA: Shirley Allison

- Meeting held 2/6/17
- Looked through catalogues for Father's Day stall ideas
- Booked date Father's Day stall – held during Production Week
- Discussed Disco plans

Other Discussion Points:

- Volunteer Induction Package
 - Concern about the length of documents
 - It is as per the Education Dep't requirements
 - Will stay on Compass under the School Resources
 - Suggestions and discussion followed
- School Drop Off Zone
 - Letter from parent tabled
 - Discussion around content and action items regarding response to letter

Meeting Closed at 9:32pm

Next Meeting/s:

- Tuesday 8th August
- Tuesday 12th September
- Tuesday 10th October
- Tuesday 14th November
- Tuesday 12th December