**Agreed meeting protocols:**
1. We work together for the good of all students
2. We start and finish meetings on time
3. We adhere to agreed meeting protocols including respecting each others’ opinions, taking turns to speak and listening attentively
4. We agenda items to be addressed in line with our mandate

### Discussion Items

<table>
<thead>
<tr>
<th>No</th>
<th>What</th>
<th>Who</th>
<th>Information / Discussion</th>
<th>Action</th>
<th>When</th>
<th>Who</th>
<th>Completed</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Welcome/Apologies</td>
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<td>2.</td>
<td>Minutes of Previous Meeting</td>
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<td></td>
<td><strong>Motion:</strong> That School Council accepts the minutes of previous meeting.</td>
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<td><strong>M:</strong></td>
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<td><strong>S:</strong></td>
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<td>3.</td>
<td>Business Arising &amp; New Business</td>
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<td>4.</td>
<td>Correspondence</td>
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<td>NIL</td>
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<tr>
<td>5.</td>
<td>Principal’s Report</td>
<td>Lesley McCarthy</td>
<td>The election has been called and the Notice of Election is displayed in the office. Nominations are now open and will close on Wednesday 4th March at 4.00pm. Nomination forms are available at the office. An acknowledgement of nomination will be returned to each nominee. If a ballot is required, this will open on March 10th and close at 4.00pm on March 17th 2015</td>
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<td>6.</td>
<td>President’s Report</td>
<td>Peter Pickering</td>
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<td>7.</td>
<td>HUB</td>
<td>Karin Moore</td>
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</tbody>
</table>
Motion: As at 31st December 2014, that the:

High Yield Account balance - 151,622.01
Official Account - 102,885.85
Building Trust Fund - 17,687.63
Library Trust Fund - 19,149.65
Instru Music LSL TD - 7,159.48
VTCU Term Deposit - 164,529.91
VTMB - 100,000.00

and the moneys transferred from / to HYIA to the official account be ratified.

Motion:
As at 31st December 2014, that the payment of accounts from the official account via cheques (26101-26105, 26107-26109, 26112-26115) and direct debit totalling $90,674.25 to be ratified.

M:
S:

Motion: That School Council accepts the following Finance Reports:
GL Trial Balance
GL Operating Statement
GL Balance Sheet
GL Annual Program Budget Report
GL Annual Sub-Program Budget Report

M:
S:
Motion: As at 31st January 2015, that the:
High Yield Account balance - 241,808.95
Official Account - 108,546.14
Building Trust Fund - 17,695.14
Library Trust Fund - 19,157.78
Instru Music LSL TD - 7,159.48
VTCU Term Deposit - 164,529.91
VTMB - 100,000.00

and the moneys transferred from / to
HYIA to the official account be ratified.

Motion:
As at 31st January 2015, that the payment
of accounts from the official account via
cheques (26111) and direct debit totalling
$1,144.43 to be ratified.

M: 
S:

Motion: That School Council accepts the
following Finance Reports:
GL Trial Balance
GL Operating Statement
GL Balance Sheet
GL Annual Program Budget Report
GL Annual Sub-Program Budget Report
Cash Flow Statement
Report as at 31st January 2015.
M: 
S:

9. Education Report  Leonie Isaacs
10. Facilities  Sandra McOrist
11. Policy  Lesley McCarthy
12. Out of Hours Care  Peter Pickering
13. Instrumental Music  David Amor

Meeting Closed
Next Meeting