### FLEMINGTON PRIMARY SCHOOL COUNCIL - MINUTES

**Date:** Monday, 23rd February 2015  
**Time:** 7.00pm  
**Duration:**  
**Location:** Staff Room

**Meeting:** School Council

**Present:** Peter Pickering, Robbie Allen, Justin Lucas, Trevor Wallwork, Karin Moore, Jutta Dreier, Bruce Ziebell.

**Absent:** Sarah Nightingale

**Visitors:** Peter Hormann, Natalie MacLaren

**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>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Welcome/Apologies</td>
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<td>2</td>
<td>Minutes of Previous Meeting</td>
<td></td>
<td>Correct attendance to delete Sarah Nightingale.</td>
<td>Motion: That School Council accepts the minutes of previous meeting. M: Jutta Dreier S: Trevor Wallwork</td>
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<td>3</td>
<td>Business Arising &amp; New Business</td>
<td></td>
<td>NA</td>
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<tr>
<td>4</td>
<td>Correspondence</td>
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<td>5</td>
<td>Principal’s Report</td>
<td>Lesley McCarthy</td>
<td>As Read</td>
<td>Motion: “That School Council approves the school camping program for 2015” M: Jutta Dreier S: Justin Lucas</td>
<td>Term 4</td>
<td></td>
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<tr>
<td>6</td>
<td>President’s Report</td>
<td>Peter Pickering</td>
<td></td>
<td>Sincere thanks to the retiring School Councillors for their work over the last 2 years.</td>
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<td>7</td>
<td>HUB</td>
<td>Karin Moore</td>
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<td>AGM next Tuesday. Budget will be prepared and tabled at the March meeting.</td>
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8. Finance Report

Bruce Ziebell

Discussion re credit to cash sum from 2014 which is now in Term Deposit. The amounts owing back to “the school” for expenditure on PSD support, student assistance and salaries have been taken but a large amount remains.

Council to consider a long term/major project which may use these funds.

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.
M: Sandra McOrist
S: Leonie Isaacs

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: Karin Moore
S: Justin Lucas

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: Mark Catterson
S: Justin Lucas
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.
M: Jutta Dreier
S: Sandra McOrist

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: Justin Lucas
S: Robbie Allen

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: Karin Moore
S: Jutta Dreier

9. Education Report

Leonie Isaacs

English Online and Maths Online interview/assessments have been completed for students in Grades ½. Prep teachers have almost completed the School entry assessments.

Thanks to Katia Scicluna for delaying her holiday and completing these assessments.

Feedback on Cyber Safety presentation and the inappropriateness of some elements.

Questions re Digital Diaries and Class Dojo.
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<tr>
<td>10.</td>
<td><strong>Facilities</strong></td>
<td>Sandra McOrist</td>
<td>As Read.</td>
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<td>11.</td>
<td><strong>Policy</strong></td>
<td>Lesley McCarthy</td>
<td>No report this month.</td>
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<td>12.</td>
<td><strong>Out of Hours Care</strong></td>
<td>Peter Pickering</td>
<td>Significant concerns re the program especially due to issues with Karl’s pay and health, lack of support and re staffing in the holiday program</td>
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<td>Peter has met with Karl to discuss. Lesley has met with Karl, Jutta and the CO Regional Manager to table and discuss the issues. Karl has also met with the CEO and CFO of Camp Australia to resolved some issues. Karl is one of 3 coordinators paid on executive contracts (full week for less than 38 hours work due to their training responsibilities). This caused the issues with pay as the check process was not completed. A watch is being kept and if the situation continues, exploration of alternative providers will be considered.</td>
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<td>13.</td>
<td><strong>Instrumental Music</strong></td>
<td>Robbie Allen</td>
<td>New Piano Teacher employed to replace Bryn – Leigh Raymond who also plays Violin. She will replace Gavin Lang when he takes some parental leave in Term 2. Invoices will go out next week.</td>
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