**FLEMINGTON PRIMARY SCHOOL COUNCIL - AGENDA/MINUTES**

**Date:** Monday, 24th August 2015  
**Time:** 7.00pm  
**Duration:**  
**Location:** Staff Room

<table>
<thead>
<tr>
<th>Meeting</th>
<th>School Council</th>
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**Present**

**Absent:**

**Apologies:**

**Visitors:**

**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><strong>Motion:</strong> That School Council accepts the minutes of previous meeting.</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>5.</td>
<td>Principal’s Report</td>
<td>Lesley McCarthy</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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</table>
| 8. | Finance Report | Bruce Ziebell | | **Motion:** As at 31st July 2015, that the:  
High Yield Account balance | 233,435.85  
Official Account | 29,689.51  
Building Trust Fund | 29,066.57  
Library Trust Fund | 26,564.06  
Instru Music LSL TD | 7,159.48  
VTCU Term Deposit | 170,946.58  
VTMB | 102,181.61 | | | |

**M:**  
**S:**
The following fundraising events will be held over the next Month:
None to report

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

**Motion:**
As at 31st July 2015, that the payment of accounts from the official account via cheques (26136-26139) and direct debit totalling $52,871.97 to be ratified.

**M:**
**S:**

**Motion:** That School Council accepts the following Finance Reports:
- GL Trial Balance
- GL Operating Statement

**M:**
**S:**

9. Education Report  Leonie Isaacs
10. Facilities        Sandra McOrist
12. Out of Hours Care Peter Pickering
13. Instrumental Music Robbie Allen

Meeting Closed
Next Meeting