### Agenda

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

**Meeting:** School Council

**Present:** Peter Hormann, Peter Pickering, Robbie Allen, Karin Moore, Mark Catterson, Bruce Ziebell, Warwick Knight, Melissa Elliot, Leonie Isaacs, Justin Lucas, Sandra McOrist

**Absent:** Richard Hann

**Apologies:** Lesley McCarthy, Trevor Wallwork

**Visitors:** Natalie Maclaren, Alice Blake and Kathy Bocquet

**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>
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<tbody>
<tr>
<td>1.</td>
<td>Welcome/Apologies</td>
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| 2. | Minutes of Previous Meeting | | | Motion: That School Council accepts the minutes of previous meeting.  
M: Leonie Isaacs  
S: Mark Catterson | | | |
| 3. | Business Arising & New Business | | | Motion: That School Council approves the 1:1 iPad program to be extended to grade 3 in 2016  
M: Warwick Knight  
S: Melissa Elliot | | | |
| 4. | Correspondence | | DET Accountability re School Council Configuration. | Motion: That School Council ratifies the request to change the School Council configuration to be 7 Parents, 4 DET members and 1 Community Representative.  
M: Robbie Allan  
S: Justin Lucas | | | |
| 5. | Principal’s Report | Lesley McCarthy | Possible loss of MOD5 relocatable building due to reduced numbers. | Discussion – SC to write to DET stating our case.  
Disappointing response to the Parent Opinion Survey, only 18 out of 66 families replied. | | | |
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<tr>
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<th>President’s Report</th>
<th>Karin Moore</th>
<th>Transition of Building and Trustees</th>
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<td><strong>6.</strong></td>
<td>President’s Report</td>
<td>Peter Pickering</td>
<td>OHSC</td>
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<td><strong>7.</strong></td>
<td>HUB</td>
<td>Sandra to discuss this with staff and provide information to school council-next meeting</td>
<td>Fete Planning term 1 2016 TBC</td>
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<td><strong>8.</strong></td>
<td>Finance Report</td>
<td>Bruce Ziebell</td>
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### President’s Report

Ongoing concerns re staff in holiday program.

### HUB

Fete Planning term 1 2016 TBC

### Finance Report

#### 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

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.

Motion: That School Council accepts the following Finance Reports:

- GL Trial Balance
- GL Operating Statement

M: Warwick Knight
S: Karin Moore

Resolutions

1. Resolved that Sandra McOrist be
The following fundraising events will be held over the next Month:
- School Concert Catering
- Father’s day stall
- Rose Iser –Flemazine selling icypoles at recess

appointed as the nominated member of the School Council to be its authorised appointee for the purposes of each of the new Building Fund and the new Library Fund.

**M: Justin Lucas**
**S: Leonie Isaacs**

- Resolved that Justin Lucas is authorised to apply to the ATO for DGR status for each of the new Building Fund and the new Library Fund and to make the necessary declarations in that regard on behalf of the School.

**M: Peter Hormann**
**S: Mark Catterson**

**Motion:** That the HUB fundraising calendar as tabled be approved.

**M: Karin Moore**
**S: Peter Hormann**

9. **Education Report**
   **Leonie Isaacs**
   NAPLAN –results, data, reflection
   Parent Teacher interviews well attended.

10. **Facilities**
    **Sandra McOrist**
    As read

11. **Policy**
    **Lesley McCarthy**
    Emergency Management Policy
    Peter Pickering tabled the policy for discussion and review. Policy to be discussed and if possible ratified at the next meeting.

12. **Out of Hours Care**
    **Peter Pickering**

13. **Instrumental Music**
    **Robbie Allen**
    School Council agreed to put aside $ for the provision of Long Service Leave for Instrumental music staff.
    The total LSL Liability is $28911.17. However we have already paid out $7304.64 thus far for Gavin Lang and Vern O’Hara.
    Please note that the total

    **Motion:** That Long Service Leave provision for IM staff be set aside in a separate bank account, as per the figures supplied.

    **M: Robbie Allan**
    **S: Bruce Ziebell**
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<th>outstanding liability now stands at $21606.53.</th>
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<td>Meeting Closed  8:00</td>
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<td>Next Meeting  October 26th</td>
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