Date: Monday, 30th November 2016  Time: 7.00pm  Duration:  Location: Staff Room

Meeting: School Council

Present: Peter Pickering, Trevor Wallwork, Justin Lucas, Robbie Allen, Karin Moore, Peter Hormann, Melissa Elliot, Bruce Ziebell, Sandra McOrist, Mark Catterson, Warwick Knight, Leonie Isaacs, Richard Hann, Lesley McCarthy

Absent:

Apologies:

Visitors: 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>
<th>Completed</th>
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<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>Motion: That School Council accepts the</td>
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<td>S: Richard</td>
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<td>Business Arising &amp; New Business</td>
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<td>Correspondence</td>
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<td>5</td>
<td>Principal’s Report</td>
<td>Lesley McCarthy</td>
<td>2016 AIP- Annual Implementation Plan</td>
<td>Motion: That School Council ratify the</td>
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<td>S: Sandra</td>
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<td>6</td>
<td>President’s Report</td>
<td>Peter Pickering</td>
<td>Flemington Primary School iPad Programme and the ongoing</td>
<td>General consensus is that School Council</td>
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<td>concerns from current Grade 2 parents.</td>
<td>cannot be involved in operational matters</td>
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<td>of the School. Even though in agreement</td>
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<td>conveyed his view that School Council</td>
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<td>ongoing concerns can be heard. As this is</td>
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<td>the final School Council meeting for 2015.</td>
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it was decided that Peter would meet with the concerned Grade 2 parents prior to end of year, to hear their ongoing concerns regarding the expansion of the FPS iPad Programme to Grade 3 in 2016. Peter Pickering will then communicate those concerns back to Lesley McCarthy and School Council via email.

7. **HUB**

   **Karin Moore**

   **2016 FPS School Fete**

   **Motion:** That School Council ratify the decision of the HUB committee to change the date of the School Fete to April 16th 2016.

   **M:** Sandra
   **S:** Justin

8. **Finance Report**

   **Bruce Ziebell**

   **Motion:** As at 31st October 2015, that the:
   - High Yield Account balance: 216,731.25
   - Official Account: 8,214.51
   - Building Trust Fund: 26,695.95
   - Library: 18,708.42
   - Instru Music LSL TD: 21,606.53
   - VTCU Term Deposit: 170,946.58
   - VTMB: 102,181.61

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

   **Motion:**
   As at 31st October 2015, that the payment of accounts from the official account via cheques (26149-26151) and direct debit totalling $196,331.14 to be ratified.

   **M:** Robbie
   **S:** Trevor

   **Motion:** That School Council accepts the following Finance Reports:
   - GL Trial Balance
   - GL Operating Statement
   - GL Balance Sheet as at 31st October 2015.

   **M:** Robbie
   **S:** Justin

10. **Education Report**

    **Leonie Isaacs**
Facilities
Sandra McOrist
As tabled

Policy
Lesley McCarthy
No report

Out of Hours Care
Peter Pickering
No report

Instrumental Music
Robbie Allen

**Motion:** That School Council ratify the decision of the Instrumental Music Finance Committee to increase the 2016 Music Salaries as indicated below:

- $56 to $60 per hour (individual lesson)
- $66 to $70 per hour (Ensemble).

**M:** Mark
**S:** Warwick

**Motion:** That School Council ratify the decision of the Instrumental Music Finance Committee to increase the 2016 Music fees to accommodate the increase in salaries, as indicated below:

**LESSON/PRICING STRUCTURE**
- Individual $35.00 per lesson
- Shared $23.00 per lesson
- Group $12.00 per lesson
- Theory Class $12.00 per lesson
  (Available if minimum of 4 students)
- Ensemble fee $130.00 per year
  ($30 per term if less than a full year, full year charged in Term 1)
- Choir membership $60.00 per year
  (will be organised at the beginning of Term 1 2012)

**INSTRUMENT HIRE**
- Violin $45.00 per term
- Flute/Clarinet/Cello $50.00 per term
- Saxophone/Trumpet/Trombone $60.00 per term

**M:** Karin
**S:** Leonie
Motion: That School Council ratify the Instrumental Music Financial Assistance Policy;
M: Robbie
S: Bruce

Motion: That School Council ratify the Instrumental Music Financial Committee Indicative Budget for 2016;
M: Melissa
S: Justin

Motion: That School Council ratify the School Council Employee Music Staff contracts for 2016;
M: Karin
S: Justin

Meeting Closed
Next Meeting Feb 29th, 2016