## HURSTBRIDGE PRIMARY SCHOOL  
### SCHOOL COUNCIL MINUTES  
#### Tuesday, March 18th 2014 at 7:30pm

Present: Martin Ward, Sandie Arnel, John Birthisel, Sherryn Prinzi, Tracey Orr, Carolyn Chalton, Ivan Carter, Chantelle Dickson, Phillip Banks, Chris Tatnall, Emily Ewart, Eva Orvad, Lesley Gibson.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DETAILS</th>
<th>ACTION (Recommended or taken)</th>
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<tbody>
<tr>
<td><strong>WELCOME:</strong></td>
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<td><strong>APOLOGIES:</strong> Andrew Reinman</td>
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<tr>
<td>Minutes of the Previous Meeting:</td>
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<td>Motion: “That the Minutes of the meeting held on February 18th be accepted as tabled.” Moved: Tracey Seconded: Carolyn Carried</td>
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<td>Business Arising:</td>
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<td>• Bike Shelter Opening</td>
<td>Bicycle Victoria has asked to postpone the “grand opening”. Opening postponed to a date to be fixed in term 2.</td>
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<td><strong>CORRESPONDENCE: (Inwards)</strong></td>
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<td>DEECD:</td>
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<td>• S042</td>
<td>Student accident insurance/Ambulance cover arrangements and private property brought to school</td>
<td>Reminder that schools don’t have accident insurance for students, or insurance against private property brought into schools.</td>
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<td>• S063</td>
<td>School Review Arrangements for 2014</td>
<td>Two types of reviews are available to schools. Schools to chose their own reviewers. Our school not due for a review until 2015.</td>
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<td>• S073</td>
<td>Extended due date for 2013 Annual Reports to the school community</td>
<td>Date extended this year.</td>
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<td>• S078</td>
<td>Celebrate science during Education Week</td>
<td>We will be doing something science based during education week.</td>
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<td>• S081</td>
<td>Rotary Donations in Kind program</td>
<td>Looking for excess furniture for donations to overseas.</td>
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<td><strong>Other</strong></td>
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| • Wendy Dixon | Yoga classes for students | Trial a lunchtime or afterschool session to see what interest there is. User pays basis $5 per
session. Wendy to provide a program overview to interested students, generic exercises and relaxation.

CORRESPONDENCE: (Outwards)

Motion:
“That the Correspondence is received and actions endorsed, as listed.”

Moved: Tracey
Seconded: Sandie
Carried

REPORTS:

a) Principal
- Presented on the evening

b) Finance
- March 18th Meeting
- Monthly Financial Reports
  - See attached.
  - Financial Audit was conducted and only 3 minor points raised. Well Done Jo Dalessandro for your work.

Motion:
“That the financial statements for the month of February are ratified and all accounts approved for payment.”

Moved: Chris
Seconded: Tracey
Carried

c) Outside School Hours Care
- Report
  - Presented on the evening

d) Parents Group
- Report from meeting held on March 11.
  - Discussion about the Fete
  - Prep Mum’s morning tea was successful, we had 5 new people interested.
  - Next meeting May 6th

e) Facilities
- No meeting
  - Working Bee was not organised for March 22nd as planned. Working bee on Sunday 30th March.

f) Canteen
- Presented on the evening

g) Junior School Council
- Report
  - JSC are visiting the Shrine for the ANZAC Service on
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<th>April 23</th>
<th>Motion: “That all reports are accepted and recommendations endorsed.” Moved: Lesley Seconded: Emily Carried</th>
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**GENERAL BUSINESS:**

**MEETING CLOSED: 9.24pm**

**NEXT MEETING:** May 20th 2014