HURSTBRIDGE PRIMARY SCHOOL
SCHOOL COUNCIL MINUTES
Tuesday, May 21st 2013 at 7:30pm

For the attention of:
Martin Ward, Tracey Orr, John Birthisel, Andrew Riemann, Carolyn Chalton, Sandie Arnel, Chris Tatnall, Emily Ewart, Eva Orvad, Heidi Williams.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DETAILS</th>
<th>ACTION (Recommended or taken)</th>
</tr>
</thead>
<tbody>
<tr>
<td>WELCOME:</td>
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<tr>
<td>APOLOGIES:</td>
<td>Phillip Banks, Sherryn Prinzi</td>
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<tr>
<td>Minutes of the Previous Meeting:</td>
<td></td>
<td>Motion: “That the Minutes of the meeting held on April 16th be accepted as tabled.” Moved: Martin Seconded: Tracey Carried</td>
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<tr>
<td>Business Arising from the Minutes:</td>
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<tr>
<td>CORRESPONDENCE (Inwards)</td>
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<td>DEECD</td>
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<tr>
<td>• S169 Cessation of Industrial Action</td>
<td>Agreement reached. A ratification process to now be undertaken.</td>
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<tr>
<td>• S180 School Council Training Options 2013</td>
<td>Range of training options available</td>
<td></td>
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<td>• S183 Victorian Budget 2013-14</td>
<td>Information as to how the budget impacts on education.</td>
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<tr>
<td>Other</td>
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<tr>
<td>• Nillumbik Shire Council</td>
<td>Notice of an Application for Planning Permit</td>
<td></td>
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<tr>
<td>CORRESPONDENCE (Outwards)</td>
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<tr>
<td>• Nil</td>
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<td>Motion: “That the Correspondence is received and actions endorsed, as listed.” Moved: Sandie Seconded: Emily Carried</td>
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<td>REPORTS:</td>
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<tr>
<td>a) Principal</td>
<td></td>
<td>• To be presented on the evening</td>
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</table>
### School Council Minutes – May 21st 2013

#### b) Finance
- **May 21st Meeting**
- Monthly Financial Reports

See attached.

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

Moved: Tracey
Seconded: Chris

Carried

#### c) Outside School Hours Care
- **May 21st Meeting**

#### d) Fundraising
- **May 14th Meeting**

#### e) Facilities
- **May 21st Meeting**

#### f) Canteen
- **No Meeting**

Next meeting on June 13th.

#### g) Junior School Council
- **Report**

**Motion:**
“That all reports are accepted and recommendations endorsed.”

Moved: Martin
Seconded: John

Carried

### GENERAL BUSINESS
- **eSmart Policies (Kate Hodgson)**

**Motion:**
“That all eSmart Policies are adopted by School Council.”

Moved: Chris
Seconded: Martin

Carried

- **School Uniform (Tracey Orr)**

Discussion regarding items of uniform, some students not wearing correct uniform.

Staff will look at uniform enforcement, reminders in newsletter, letters home for students out of uniform.

#### MEETING CLOSED: **June 18th 2013**