HURSTBRIDGE PRIMARY SCHOOL  
SCHOOL COUNCIL MINUTES  
Tuesday, April 16th 2013 at 7:30pm

Present:  
Martin Ward, Tracey Orr, Andrew Riemann, Carolyn Chalton, Sherryn Prinzi, Sandie Arnel, Phillip Banks, Chris Tatnall, Eva Orvad, Heidi Williams

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DETAILS</th>
<th>ACTION (Recommended or taken)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>WELCOME:</strong></td>
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<td><strong>APOLOGIES:</strong></td>
<td>Emily Ewart</td>
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| Minutes of the Previous Meeting: | | Motion: “That the Minutes of the meeting held on March 19th be accepted as tabled.”
Moved: Martin
Seconded: Sandie
Carried |
| Business Arising from the Minutes: | Nil | |
| **CORRESPONDENCE (Inwards)** | | |
| DEECD | | |
| • S108 | Student Reporting against AusVELS in 2013 | |
| • S116 | Review of Governance in Victorian Government Schools | |
| • | | |
| Other | | |
| • Deloitte Audit Report | Report received by the school and all items have been actioned. | |
| **CORRESPONDENCE (Outwards)** | | |
| • Nil | | Motion: “That the Correspondence is received and actions endorsed, as listed.”
Moved: Sherryn
Seconded: Chris
Carried |
| **REPORTS:** | | |
| a) Principal | • To be presented on the evening | |

School Council Minutes – April 16th 2013
### b) Finance
- Report from meeting
- Monthly Financial Reports

See attached.

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

Moved: Martin  
Seconded: Heidi  
Carried

### c) Outside School Hours Care
- No Meeting

### d) Fundraising
- No Meeting

### e) Facilities
- Working Bee dates

Suggested dates
- May 19th (Week before Open Day) 3/4 families
- August 11th (Week before Wattle Festival) 5/6 families

**Motion:**
“That a working bee be held on May 19th.”

Moved: Martin  
Seconded: Tracey  
Carried

### f) Canteen
- No Meeting

### g) Junior School Council
- No Meeting

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

Moved: Sandie  
Seconded: Eva  
Carried

### GENERAL BUSINESS

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**MEETING CLOSED: 8.50pm**

**NEXT MEETING:**  May 21st 2013