## HURSTBRIDGE PRIMARY SCHOOL
### SCHOOL COUNCIL MINUTES
#### Tuesday, February 19th 2013 at 7:30pm

**Present:**
Martin Ward, Chris Tatnall, Tracey Orr, Alan Laschko, John Birthisel, Janice Osborne, Emily Ewart, Luciano Cinel, Sandie Arnel, Lesley Gibson, Phillip Banks

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DETAILS</th>
<th>ACTION (Recommended or taken)</th>
</tr>
</thead>
<tbody>
<tr>
<td>WELCOME:</td>
<td></td>
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<td>APOLOGIES:</td>
<td>Beatrix van Lunenburg</td>
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<td>Minutes of the Previous Meeting:</td>
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<td>Motion:</td>
<td>“That the Minutes of the meeting held on December 18th be accepted as tabled.”</td>
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<td>Moved: Martin</td>
<td>Seconded: Luciano</td>
<td>Carried</td>
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**Business Arising from the Minutes:**

**CORRESPONDENCE (Inwards)**

**DEECD**
- S003 Industrial Action commencing 30 January 2013
- S007 Annual Report to the School Community
- S014 Safe Schools are Smart Schools Competition ...
- S024 School Council Elections 2013

**Other**
- Nil

**CORRESPONDENCE (Outwards)**
- Nil

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

Moved: Janice
Seconded: Lesley
Carried

**REPORTS:**

**a) Principal**
- To be presented on the evening
### b) Finance
- Report from meeting
- Monthly Financial Reports

| See attached. |

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

Moved: Phillip
Seconded: Martin
Carried

### c) Outside School Hours Care
- Report from meeting held on Feb 14

**Motion:**
Carried

### d) Fundraising
- Report from meeting held on Feb 12

| List of fundraising activities for the first semester to be approved. |

**Motion:**
“That a fete be held for fundraising purposes on March 15th.”

Moved: Chris
Seconded: Sandie
Carried

### e) Facilities
- Working Bee to be held on March 3rd.

| Working Bee of the Prep to Grade 2 parents. |

**Motion:**
“That a working bee be held on Sunday, March 3rd.”

Moved: Chris
Seconded: Emily
Carried

### f) Canteen

Now operating only 2 days per week. Mondays (and previously Tuesdays) have proved to be unprofitable.

### g) Junior School Council

New JSC being established.

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

Moved: Luciano
Seconded: Lesley
Carried

### GENERAL BUSINESS
- School Audit

Audit conducted on February 11th. Preliminary document tabled.

### MEETING CLOSED: 8.30pm

### NEXT MEETING: March 19th 2013