

HURSTBRIDGE PRIMARY SCHOOL

SCHOOL COUNCIL MINUTES

Tuesday, March 17 2015 at 7:30pm

Present:

Martin Ward, Sandie Arnel, Chris Tatnall, Lesley Gibson, Ivan Carter, Emily Ewart, Andrew Riemann

ITEM	DETAILS	ACTION (Recommended or taken)
WELCOME:		
APOLOGIES: Sherryn Prinzi, Phillip Banks, Carolyn Chalton, Tracey Orr, Emily Ewart, John Birthisel, Eva Orvad		
Minutes of the Previous Meeting:		Motion: "That the Minutes of the meeting held on February 17 th 2015 be accepted as tabled." Moved: Lesley Seconded: Sandie <div style="text-align: right;">Carried</div>
Business Arising:		
<ul style="list-style-type: none"> • Nil 		
CORRESPONDENCE: (Inwards)		
DET:		
<ul style="list-style-type: none"> • S068-2015 	Licence to screen Films Schools need to have a licence from Roadshow to show films in Victorian schools for non educational purposes	Our School has this licence
<ul style="list-style-type: none"> • S065-2015 	All staff teaching SRI must be qualified	Hurstbridge is unable to offer SRI in 2015
<ul style="list-style-type: none"> • S061-2015 	Recreational Swimming Activities Schools to ensure they follow safety guidelines provided by DET	
<ul style="list-style-type: none"> • S057-2015 	Attitudes to School Survey Will occur April/May this year with grades 5/6 students	

Other		
CORRESPONDENCE: (Outwards)		
		<p>Motion: “That the Correspondence is received and actions endorsed, as listed.”</p> <p>Moved: Martin Seconded: Ivan</p>
REPORTS:		
a) Principal	<ul style="list-style-type: none"> Presented on the evening 	
b) Finance <ul style="list-style-type: none"> Meeting Monthly Financial Reports 	See attached.	<p>Motion: “That the financial statements for the month of February are ratified and all accounts approved for payment.”</p> <p>Moved: Sandie Seconded: Lesley</p>
c) Outside School Hours Care <ul style="list-style-type: none"> No Meeting 		
d) Fundraising/Parents Group <ul style="list-style-type: none"> Meeting 		
e) Facilities <ul style="list-style-type: none"> Working Bee 		
f) Canteen <ul style="list-style-type: none"> 		
g) Junior School Council <ul style="list-style-type: none"> 		
h) Chaplaincy <ul style="list-style-type: none"> No Meeting 	Next meeting Friday	
i) Community Relations <ul style="list-style-type: none"> No meeting 		
		<p>Motion: “That all reports are accepted and recommendations endorsed.”</p> <p>Moved: Ivan Seconded: Martin</p> <p style="text-align: right;">Carried</p>

GENERAL BUSINESS:		
<ul style="list-style-type: none"> Grade 5/6 Camp 	<p>The 5/6 camp this year is from 25th May until 28th May at Sovereign Hill. Children will learn about life in the 1850's during the gold rush. They will attend school dressed in period costume and will visit many of sovereign hills highlights.</p>	<p>Motion: "That the Grade 5/6 camp to Sovereign hill be a school council approved camp." Moved: Chris Seconded: Ivan Carried</p>
<ul style="list-style-type: none"> Thank You 	<p>Thanks for all council members for their work over the past 12 months. This is the final meeting of the current council.</p>	
MEETING CLOSED: 7.52pm		NEXT MEETING: