**ITEM**
**DETAILS**
**ACTION**
(Recommended or taken)

**PRESENT:**  
Andrew Riemann, John Birthisel, Ivan Carter, Sandie Arnel, Martin Ward, Bettine Roberts, Penni Russon, Sarah Tuke, Phillip Banks, Chris Tatnall, Jo Dalessandro, Emily Ewart, Lesley Gibson.

**VISITORS:**  
Rob Szydlowski, Judy Cooper.

**MEETING OPEN/WELCOME:**

**APOLOGIES:**  
Emma Nilsson.

**Minutes of the Previous Meeting:**

**Motion:**  
“That the Minutes of the meeting held on April 21st be accepted as tabled.”
Moved: Ivan  
Seconded: Sandie  
Carried

**Business Arising:**

- School Approaches to welfare
  
  **Presentations:**
  
P-2 (Chris Tatnall & Lesley Gibson)  
3-4 (Rob Szydlowski)  
5-6 (Judy Cooper)  

Discussions as to what is being done across the school at the moment.

Bully Stoppers Program to be looked at as part of our existing programs.

**CORRESPONDENCE: (Inwards)**

**DET:**

- Accepting fill or soil on school sites
  
  Schools are not authorised to accept fill or soil.

  Information.

- Minister for Education
  
  State Budget details

- Chris Keating (Infrastructure & Sustainability Div)
  
  Relocatable program on-site assessments. Our school could lose portables in the near future

**CORRESPONDENCE: (Outwards)**

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

Moved: Penni
Seconded: Bettine
Carried

### REPORTS:

| a) Principal | • Presented on the evening |
| b) Finance | • Meeting  
  • Monthly Financial Reports |
| c) Outside School Hours Care | • Report (14/05/15)  
  Incursions and activities planned  
  Staffing stable with regular workers  
  Quality Improvement Plan up to date |
| d) Fundraising/Parents Group | • Report (12/05/15)  
  Fete raised $3336.38  
  Stalls considered for future fetes  
  Social event being considered for later this year  
  Disco organised  
  Shopping tour organised  
  Next Meeting (28/05/15) |
| e) Facilities | • No Meeting |
| f) Canteen | • Report (07/05/15)  
  Single staff model working well on Thursdays  
  Prep Lunches were successful  
  Stock and other items all ok |
| g) Junior School Council | • Report (18/05/15)  
  Biggest Morning Tea - JSC are assisting with money collection and serving food  
  Out of uniform day being organised for Nepal  
  JSC will present at the next council meeting |
| h) Chaplaincy | • No Meeting |
| i) Community Relations | • No Meeting  
  Next Meeting 7pm (16/06/15) |
<table>
<thead>
<tr>
<th>k) Policy</th>
<th>Next Meeting (27/05/15)</th>
<th>Motion:</th>
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<tbody>
<tr>
<td>• No Meeting</td>
<td></td>
<td>“That all reports are accepted and recommendations endorsed.”</td>
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<td></td>
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<td>Moved: Lesley</td>
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<td>Seconded: Emily</td>
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<td>Carried</td>
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**GENERAL BUSINESS:**

Grade 5/6 Camp to Sovereign Hill (May 25-28) | Information tabled. |

**MEETING CLOSED:** 9.05pm | **NEXT MEETING:** | June 16th 2015 |