

HURSTBRIDGE PRIMARY SCHOOL
SCHOOL COUNCIL MINUTES
 Tuesday, May 19th 2015 at 7:30pm

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 Szydowski, Judy Cooper.		
MEETING OPEN/WELCOME:		
APOLOGIES: Emma Nilsson.		
Minutes of the Previous Meeting:		Motion: "That the Minutes of the meeting held on April 21 st be accepted as tabled." Moved: Ivan Seconded: Sandie Carried
Business Arising:		
<ul style="list-style-type: none"> • School Approaches to welfare 	Presentations: P-2 (Chris Tatnall & Lesley Gibson) 3-4 (Rob Szydowski) 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:		
<ul style="list-style-type: none"> • Accepting fill or soil on school sites 	Schools are not authorised to accept fill or soil.	Information.
<ul style="list-style-type: none"> • Minister for Education 	State Budget details	
<ul style="list-style-type: none"> • Chris Keating (Infrastructure & Sustainability Div) 	Relocatable program on-site assessments. Our school could lose portables in the near future	
Other		
<ul style="list-style-type: none"> • 		
CORRESPONDENCE: (Outwards)		
<ul style="list-style-type: none"> • Nil 		

		<p>Motion: “That the Correspondence is received and actions endorsed, as listed.”</p> <p>Moved: Penni Seconded: Bettine Carried</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 	<p>See attached.</p> <p><i>Next Meeting TBA</i></p>	<p>Motion: “That the financial statements for the month of April are ratified and all accounts approved for payment.”</p> <p>Moved: Martin Seconded: John Carried</p>
c) Outside School Hours Care <ul style="list-style-type: none"> Report (14/05/15) 	<p>Incursions and activities planned Staffing stable with regular workers Quality Improvement Plan up to date <i>Next Meeting (28/05/15)</i></p>	
d) Fundraising/Parents Group <ul style="list-style-type: none"> Report (12/05/15) 	<p>Fete raised \$3336.38 Stalls considered for future fetes Social event being considered for later this year Disco organised Shopping tour organised <i>Next Meeting (02/06/15)</i></p>	
e) Facilities <ul style="list-style-type: none"> No Meeting 	<i>Next Meeting (02/06/15)</i>	
f) Canteen <ul style="list-style-type: none"> Report (07/05/15) 	<p>Single staff model working well on Thursdays Prep Lunches were successful Stock and other items all ok <i>Next Meeting (05/06/15)</i></p>	
g) Junior School Council <ul style="list-style-type: none"> Report (18/05/15) 	<p>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</p>	
h) Chaplaincy <ul style="list-style-type: none"> No Meeting 		
j) Community Relations <ul style="list-style-type: none"> No Meeting 	<i>Next Meeting 7pm (16/06/15)</i>	

k) Policy <ul style="list-style-type: none"> No Meeting 	<i>Next Meeting (27/05/15)</i>	
		Motion: "That all reports are accepted and recommendations endorsed." Moved: Lesley Seconded: Emily Carried
GENERAL BUSINESS:		
Grade 5/6 Camp to Sovereign Hill (May 25-28)	Information tabled.	
MEETING CLOSED: 9.05pm		NEXT MEETING: June 16 th 2015