

HURSTBRIDGE PRIMARY SCHOOL

SCHOOL COUNCIL MINUTES

Tuesday, April 21st 2015

Meeting Opened: 7.30pm

ITEM	DETAILS	ACTION (Recommended or taken)
PRESENT: Andrew Riemann, Ivan Carter, Penni Russon, Sandie Arnel, Martin Ward, Emma Nilsson, Bettine Roberts, Sarah Tuke, Phillip Banks, Chris Tatnall, Jo Dalessandro, Emily Ewart, Lesley Gibson.		
VISITORS:		
MEETING OPEN/WELCOME:		
APOLOGIES:		
Minutes of the Previous Meeting:		Motion: "That the Minutes of the meeting held on March 17 th be accepted as tabled." Moved: Jo Seconded: Ivan Carried
Business Arising:	None	
CORRESPONDENCE: (Inwards)		
DEECD:		
<ul style="list-style-type: none"> New smoking bans to apply on school grounds and at school 	Information	No smoking signs being placed around the school. School does not have the authority to enforce bans.
<ul style="list-style-type: none"> Training for School Councillors 		Information will be sent out to councillors when it becomes available.
<ul style="list-style-type: none"> School Review Arrangements for 2015 	School review this year, more than likely in term 4. School staff attending training day this week.	
Other		
<ul style="list-style-type: none"> Access Ministries 	The school will close its Access Ministries Chaplaincy Committee. The role of the chaplain, Suzanne Scott will continue as it has in the past.	Motion: "That we establish a new sub committee of school called; The Hurstbridge Chaplaincy and Wellbeing Committee." Moved: Martin Seconded: Penni Moved
CORRESPONDENCE: (Outwards)		
<ul style="list-style-type: none"> Nil 		
		Motion: "That the Correspondence is received and actions endorsed, as

		listed.” Moved: Lesley Seconded: Bettine Carried
REPORTS:		
a) Principal	Thanks to Chris for filling in as Principal in Phillips absence. Mike on leave, Chris going on leave next week. ANZAC Day service to be held on Thursday at school. State school spectacular practising now. Cross country is happening on Thursday iPads have arrived for use in the 3/4 area and will be set up to use soon Teachers are involved in the curiosity and powerful learning professional development program Chris and Phillip attending information session about school review this week.	
b) Finance • 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: Sandie Seconded: Ivan Carried
c) Outside School Hours Care • No meeting		
d) Fundraising/Parents Group •	Fete was a success and raised approximately \$3600.	
e) Facilities •	Working bee in term 1 was a huge success, facilities committee will meet soon.	
f) Canteen • No meeting		
g) Junior School Council •	Junior school council students will present at next school council meeting.	
h) Chaplaincy •	Information presented at meeting. Discussed in correspondence section of meeting.	
j) Community Relations • No Meeting		

		<p>Motion: "That all reports are accepted and recommendations endorsed." Moved: Martin Seconded: Emily Carried</p>
GENERAL BUSINESS:		
Placing of sign on school grounds supporting the shared trail to Diamond Creek.		Everyone in support of placing signs on the school grounds.
Bullying (Sandie Arnel)		Please email Phillip the concerns and issues that need to be addressed and we will be prepared to discuss at the next council meeting.
MEETING CLOSED: 8:32pm		NEXT MEETING: May 19 th 2015