

HURSTBRIDGE PRIMARY SCHOOL
SCHOOL COUNCIL MINUTES
 Tuesday, June 16th 2015

ITEM	DETAILS	ACTION (Recommended or taken)
PRESENT: Andrew Riemann, John Birthisel, Sandie Arnel, Martin Ward, Bettine Roberts, Penni Russon, Sarah Tuke, Phillip Banks, Chris Tatnall, Jo Dalessandro, Emily Ewart.		
VISITORS:		
MEETING OPEN/WELCOME:		
APOLOGIES: Emma Nilsson, Lesley Gibson, Ivan Carter		
Minutes of the Previous Meeting:		Motion: "That the Minutes of the meeting held on May 19 th be accepted as tabled." Moved: Chris Seconded: Sandie Carried
Business Arising:		
<ul style="list-style-type: none"> • Nil 		
CORRESPONDENCE: (Inwards)		
DET:		
<ul style="list-style-type: none"> • Minister for Education James Merlino 	Two-month statewide consultation to develop a shared vision for the future of education in Victoria. Input has been invited.	Information will be shared in the school newsletter.
Other		
<ul style="list-style-type: none"> • Joanne Pritchard 	New App for the school. tiqbiz	It can be found at this web address: http://tiqbiz.com/au/tiqbizapp/ Discussed at Community Relations committee. The committee is investigating several different options.
CORRESPONDENCE: (Outwards)		
<ul style="list-style-type: none"> • Nil 		
		Motion: "That the Correspondence is received and actions endorsed, as listed." Moved: Penni Seconded: Jo Carried

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.	Motion: "That the financial statements for the month of May are ratified and all accounts approved for payment." Moved: Bettine Seconded: Emily Carried
c) Outside School Hours Care <ul style="list-style-type: none"> Report (10/06/15) 	Report presented at meeting.	
d) Fundraising/Parents Group <ul style="list-style-type: none"> Report (09/06/15) 	Photos, staff lunch postponed, Wattle Festival planning underway.	
e) Facilities <ul style="list-style-type: none"> Relocatable Buildings 	We will lose one building sometime during the year. Portable that had work done last year has a leaking roof which will be replaced over the holidays.	
f) Canteen <ul style="list-style-type: none"> Report (04/06/15) 	All going well, stock updated, single staff model working well on Thursdays. Canteen beginning to break even financially.	
g) Junior School Council <ul style="list-style-type: none"> Report 	Junior school council members will attend the next meeting.	
h) Chaplaincy <ul style="list-style-type: none"> No Meeting. 		
j) Community Relations <ul style="list-style-type: none"> Report (16/06/15) 	Next Meeting (16/06/15)	
k) Policy <ul style="list-style-type: none"> No Meeting 		
		Motion: "That all reports are accepted and recommendations endorsed." Moved: Martin Seconded: Jo Carried
GENERAL BUSINESS:		
Nil		
MEETING CLOSED: 8.24pm		NEXT MEETING: July 21 st 2015