## School Council Minutes – June 16th 2015

### ITEM

<table>
<thead>
<tr>
<th>DETAILS</th>
<th>ACTION (Recommended or taken)</th>
</tr>
</thead>
</table>

### 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:

<table>
<thead>
<tr>
<th>Motion:</th>
<th>“That the Minutes of the meeting held on May 19th be accepted as tabled.”</th>
</tr>
</thead>
<tbody>
<tr>
<td>Moved:</td>
<td>Chris</td>
</tr>
<tr>
<td>Seconded:</td>
<td>Sandie</td>
</tr>
<tr>
<td>Carried</td>
<td></td>
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</table>

### Business Arising:

- Nil

### CORRESPONDENCE: (Inwards)

#### DET:

- 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

- 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)

- Nil

<table>
<thead>
<tr>
<th>Motion:</th>
<th>“That the Correspondence is received and actions endorsed, as listed.”</th>
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</thead>
<tbody>
<tr>
<td>Moved:</td>
<td>Penni</td>
</tr>
<tr>
<td>Seconded:</td>
<td>Jo</td>
</tr>
<tr>
<td>Carried</td>
<td></td>
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## REPORTS:

### a) Principal
- Presented on the evening

### b) Finance
- **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
- **Report (10/06/15)**
  Report presented at meeting.

### d) Fundraising/Parents Group
- **Report (09/06/15)**
  Photos, staff lunch postponed, Wattle Festival planning underway.

### e) Facilities
- **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
- **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
- **Report**
  Junior school council members will attend the next meeting.

### h) Chaplaincy
- **No Meeting.**

### j) Community Relations
- **Report (16/06/15)**
  Next Meeting (16/06/15)

### k) Policy
- **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