

HUNTLY PRIMARY SCHOOL COUNCIL MINUTES - OPEN MEETING

Date: 20/03/2017	Chairperson: Kathryn Stanislawski	Time 7:3-pm	Meeting Closed: 9:01 pm	Location: Library
Attendees	Craig Burnett, Kathryn Stanislawski, Shelley May, Mandy Regan, Selena Van Riet, Sharon Marriott, Renee Ilott, Helen Purdy, Narelle Kennedy, Deanne Swinnerton, Janette Rosedale, Adrian McErvale			
Apologies	Jason Scott			
Motion:	that all apologies be accepted.			Moved: Kathryn S Seconded: Renee I CARRIED

School Captains	nil			
Previous Minutes Motion	that the minutes of the previous meeting as circulated were accepted as a true and accurate record of the meeting.			Moved: Helen P Seconded: Sharon M CARRIED

No	Actions and Agreements	Who	When	Completed
1	School Captains- survey for canteen on Survey Monkey	Craig B/ S Captains	April/May	ongoing
2				

<p>Correspondence In Out</p> <p>Motion</p>	<p>as emailed nil</p> <p>that all correspondence was noted and read</p> <p style="text-align: right;">Moved: Kathryn S Seconded: Sharron M CARRIED</p>																		
<p>Conflicts of Interest</p>	<ul style="list-style-type: none"> • nil 																		
<p>REPORTS</p>																			
<p>Principal</p>	<ul style="list-style-type: none"> • report presented on the night: report tabled • finance information summary sheet to be presented to new school councillors 																		
<p>Finance</p> <p>Motion</p> <p>Motion</p>	<table border="0" style="width: 100%;"> <tr> <td>Bank Accounts as at</td> <td style="text-align: right;">28/02/2016</td> </tr> <tr> <td>High Yield A/C</td> <td style="text-align: right;">\$ 107,623.74</td> </tr> <tr> <td>Official A/C</td> <td style="text-align: right;">\$ 6,480.62</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">\$ 114,104.36</td> </tr> </table> <p>that the accounts be passed for payment for the month of February, 2017</p> <p style="text-align: right;">Moved: Narelle K Seconded: Kathryn S CARRIED</p> <p>Budget adjustments -</p> <table border="0" style="width: 100%;"> <tr> <td>4350 Overseas Learning Experience – family payments</td> <td style="text-align: right;">\$ 3700.00</td> </tr> <tr> <td>4252 Schools Sporting Programme – C’wealth grant</td> <td style="text-align: right;">\$ 3000.00</td> </tr> <tr> <td>8601 CRT – Wage subsidy – K. Jackman</td> <td style="text-align: right;">\$ 1300.00</td> </tr> <tr> <td>7001 Administration – WorkCover reimbursement Gallagher Bassett</td> <td style="text-align: right;">\$ 430.67</td> </tr> <tr> <td>6555 Sustainability – Bendigo Northern District Community Ent Inc</td> <td style="text-align: right;">\$ 2000.00</td> </tr> </table> <p>that the budget adjustment as listed and recommended from the finance committee be accepted</p> <p style="text-align: right;">Moved: Narelle K Seconded: Renee I CARRIED</p>	Bank Accounts as at	28/02/2016	High Yield A/C	\$ 107,623.74	Official A/C	\$ 6,480.62	TOTAL	\$ 114,104.36	4350 Overseas Learning Experience – family payments	\$ 3700.00	4252 Schools Sporting Programme – C’wealth grant	\$ 3000.00	8601 CRT – Wage subsidy – K. Jackman	\$ 1300.00	7001 Administration – WorkCover reimbursement Gallagher Bassett	\$ 430.67	6555 Sustainability – Bendigo Northern District Community Ent Inc	\$ 2000.00
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Well being	<ul style="list-style-type: none"> - Discussion about students who have challenging behavior. School has assess to Bernadette Wright and Elana Kennedy for support. - Building teachers capacity to manage Challenging Behaviour - Teachers introducing break cards and visual timetables. - A letter will be sent out to parents by Wednesday 23rd March re: a forum for parents and to allow feedback. -
Facilities	- Nil
Strategic Plan	• Nil
OHS	• Nil
Parents' Club Motion: Motion	<ul style="list-style-type: none"> • Approval for Bulb order fundraiser for Term 1. • Approval for 3 special food days in Term 2 <p>that the Parents' Club will run 3 Special Food days in Term 2 as well as a bulb fundraiser and these will be conducted as NS6 for GST purpose to be endorsed.</p> <p style="text-align: right;">Moved: Sharron M Seconded Helen P CARRIED</p> <ul style="list-style-type: none"> • Sharon to investigate quotes for bay Marie for next meeting <p>that all the reports be accepted</p> <p style="text-align: right;">Moved: Craig B Seconded: Mandy R CARRIED</p>
General Business Motion	<ul style="list-style-type: none"> • Year 5/6 3 day camp to Melbourne in Term 2. Accommodation at Miami Hotel . Hawk St West Melbourne. Itinerary tabled with risk assessment. <p>that the completed paperwork as presented for the Year 5/ 6 Camp be accepted.</p> <p style="text-align: right;">Moved: Adrian McE Seconded: Jeanette R CARRIED</p> <p>Craig on welcoming the new School Councillors asked these questions. Who are you? Why you are here? Why we want to be on School Council and all had a turn of telling their story.</p> <ul style="list-style-type: none"> • Craig talked about Education Week and that activities will be announced later.

<p>Motion</p>	<ul style="list-style-type: none"> • Craig has asked that school council to approve a Curriculum Day on 24 April. OSHC available if enough numbers. <p>that a student free Curriculum Day on Monday 24th of April be approved.</p> <p style="text-align: right;">Moved- Craig B Seconded Kathryn S CARRIED</p> <ul style="list-style-type: none"> • Mandy thanked the following people for all their hard work in organizing our Movie Night – Carly H, Renee G, Renee I, Sharon M, Louise M, Brooke I, Nicole H, Mandy B, Trevor S, Kathryn S, Erin B, Skye B and Anita W. • School Council Skills & Expertise Guide. – After a discussion, we will be asked to fill out a survey before our April meeting. <ul style="list-style-type: none"> • Sub Committees to be decided: Finance- Craig , Kathryn, Renee, Narelle, Sharon, Mandy Wellbeing- Adrian, Craig, Kathryn, Janette, Deanne, Helen, Sharon, Mandy, Selena Facilities- Selena, Deanne, Shelly, Daniel, Craig, Kathryn
<p>The next meeting</p>	<p>8th May</p>