

HUNTLY PRIMARY SCHOOL COUNCIL MINUTES - OPEN MEETING

Date: 08/05/2017	Chairperson: Kathryn Stanislawski	Time 7:30 pm	Meeting Closed: 9:15 pm	Location: Library
Attendees	Craig Burnett, Kathryn Stanislawski, Shelley May, Mandy Regan, Selena Van Riet, Sharon Marriott, Trudy Hromenko, Renee Illott, Helen Purdy, Deanne Swinnerton, Janette Rosedale, Adrian McErvale, Daniel Miller			
Apologies	Jason Scott, Narelle Kennedy			
Motion:	that all apologies be accepted.			Moved: Kathryn S Seconded: Selena VR CARRIED

School Captains	Jett Patullo reported to school councilors all the school events that we have participated in Cross Country/ Young Leaders / 5/6 Camp/ Gym we have enjoy all activities so far into our year. Jett answered all question very well.			
Previous Minutes Motion	that the minutes of the previous meeting as circulated were accepted as a true and accurate record of the meeting. With the minutes being adjusted with changes added to our Actions and Agreement table points 2 and 3 as listed below			Moved: Kathryn S Seconded: Janette R 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	Before School Program	Selena VR	Feb	ongoing
3	Student Uniforms	Kristy Hunt	Feb	ongoing

<p>Correspondence In Out Motion</p>	<p>as emailed nil</p> <p>that all correspondence was noted and read</p> <p style="text-align: right;">Moved: Renee I Seconded: Trudy H 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 as emailed to all by email 												
<p>Finance Motion</p>	<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Bank Accounts as at</th> <th style="text-align: right;">31/03/2017</th> <th style="text-align: right;">30/04/2017</th> </tr> </thead> <tbody> <tr> <td>High Yield A/C</td> <td style="text-align: right;">\$ 71,317.68</td> <td style="text-align: right;">\$ 116,199.37</td> </tr> <tr> <td>Official A/C</td> <td style="text-align: right;">\$ 14,423.56</td> <td style="text-align: right;">\$ 14,546.38</td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">\$ 85,741.24</td> <td style="text-align: right;">\$ 130,745.75</td> </tr> </tbody> </table> <p>that the accounts be passed for payment for the month of March, 2017</p> <p style="text-align: right;">Moved:Renee I Seconded: Kathryn S CARRIED</p> <p>that the accounts be passed for payment for the month of April, 2017</p> <p style="text-align: right;">Moved: Renee I Seconded: Sharon M CARRIED</p>	Bank Accounts as at	31/03/2017	30/04/2017	High Yield A/C	\$ 71,317.68	\$ 116,199.37	Official A/C	\$ 14,423.56	\$ 14,546.38	TOTAL	\$ 85,741.24	\$ 130,745.75
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<p>Motion</p>	<p>Budget adjustments -</p> <table border="0"> <tr> <td>4350</td> <td>Overseas Learning Experience – family payments</td> <td>\$ 6,862.00</td> </tr> <tr> <td>4801</td> <td>Library – book donation</td> <td>\$ 128.00</td> </tr> <tr> <td>4252</td> <td>School Sporting Grant</td> <td>\$ 2,500.00</td> </tr> <tr> <td>4206</td> <td>Donation – Eaglehawk Dahlia & Arts</td> <td>\$ 100.00</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: Renee I Seconded: Adrian M CARRIED</p>	4350	Overseas Learning Experience – family payments	\$ 6,862.00	4801	Library – book donation	\$ 128.00	4252	School Sporting Grant	\$ 2,500.00	4206	Donation – Eaglehawk Dahlia & Arts	\$ 100.00
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<p>Well being Motion</p> <p>Motion</p>	<p>minutes emailed to all.</p> <p>The minutes need to be amended to read that Janette Rosedale was an attendee</p> <p style="text-align: right;">Moved: Kathryn S Seconded: Sharon M CARRIED</p> <p>that school council accepts the proposed changes to the school’s Engagement Policy as per sheet handed out</p> <p style="text-align: right;">Moved: Adrian M Seconded: Kathryn S CARRIED</p>												
<p>Facilities</p>	<p>Minutes were in the school council package</p> <ul style="list-style-type: none"> • members of this committee please call the school by 3:00pm if you are not able to attend meeting • indigenous garden work has begun • an earlier walk through time has been made it was dark at the meeting time • old playground equipment – be relocated there will be standards we have inquire before this work begins 												
<p>Strategic Plan</p>	<ul style="list-style-type: none"> • this has been addressed in various documents this meeting 												
<p>OHS</p>	<ul style="list-style-type: none"> • from now on will be included with Facilities report 												
<p>Parents’ Club</p>	<p>as email</p> <ul style="list-style-type: none"> • Mothers Day stall - change of day has been well advertised • Successful food day at the Cross Country 												

Motion	<p>that all the reports be accepted once changes discussed to the Wellbeing Subcommittee minutes presented to school council have been made</p> <p style="text-align: right;">Moved: Craig B Seconded: Kathryn S CARRIED</p>
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General Business	<p>See the Annual Implementation Plan : for Improving Student Outcomes was discussed in detail</p> <ul style="list-style-type: none"> • Student Attendance data is high but we also have high approval data but still need an improvement in this area • Lesson planning and teaching of a Maths lesson study for teacher improvement this has a flow on to student improvement learning • Assessment schedule trying PATMAT testing • Reviewing school’s Engagement policy
Motion	<p>that the Annual Implementation Plan : for Improving Student Outcomes as presented to school council be ratified.</p> <p style="text-align: right;">Moved: Craig B Seconded: Trudy H CARRIED</p>
Motion	<p>that the school council meeting be extended for 15 minutes</p> <p style="text-align: right;">Moved: Kathryn S Seconded: Janette R CARRIED</p>
Motion	<p>that school council endorsed the Overseas Learning Experience to China, the paperwork Has been presented to you earlier at our February meeting be accepted</p> <p style="text-align: right;">Moved: Craig B Seconded: Trudy H CARRIED</p> <ul style="list-style-type: none"> • 2016 Annual Report to the School Community had very robust discussion.
Motion	<p>that we ratify the 2016 Annual Report to the School Community as presented to school council.</p> <p style="text-align: right;">Moved:Craig B Seconded: Kathryn S CARRIED</p>
The next meeting	19 th June

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