REDESDALE-MIA MIA PRIMARY SCHOOL

SCHOOL COUNCIL MEETING

Wednesday August 6th, 2014

M I N U T E S

1. **OPEN:** 6:05pm

2. **PRESENT:** Regina Bennett, Kylie Munro, Jodi Brophy, Sally Gill (Principal/Treasurer), James Sait.

3. **WELCOME:**

4. **APOLOGIES:** Jo Smith, Rick Blake.

5. **MINUTES OF PREVIOUS MEETING:**
   Motion: "That the minutes of the last meeting, held on June 25th, 2014, be confirmed.
   Moved: Regina Bennett; Seconded: Kylie Munro. CARRIED.

6. **BUSINESS ARISING:**

   6.1 **B.B.Q. under cover area.** Update - Rick Blake. Merboo suggested as screen on the barbeque construction. Painting and undercover area are completed. Sally signed off on the project on Wednesday 30/7/14.
   Students have used the area over the wet days.

   6.2 **Bunnings BBQ.** Update – Sally. Letter has been received from Bunnings offering us Saturday the 27th of September. We agreed and replied. **ACTION:** We now need to comply with Bendigo City Council regulations. Kylie Munro is happy to organise.

   6.3 **Trivia Night:** Need to get organised. Jo contacted RADA about doing a joint event. We need a team to get the ball rolling. Need to contact John and Fiona.
   **ACTION:** As Jo is absent we will leave this until next meeting.

7. **CORRESPONDENCE**

   7.1 **CORRESPONDENCE IN:**

   7.1.1 Bunnings letter

   7.1.2 DEECD Circulars (Sally Gill).
   As tabled.

    7.2 **CORRESPONDENCE OUT:**

   7.2.1 Letter to Bunnings
   
   Motion: “That the correspondence be confirmed.”
   Moved: James Sait; Seconded: Sally Gill. CARRIED.
8. REPORTS
8.1 FINANCE REPORT:
Balance as at 30/6/2014

- High Yield Account: $400.37
- Official Account: $4,192.94
- Term Deposit (Vic Teachers): $55,333.08
- Gift Fund Account: $6.43
- BBL Community Grants Account: $2.64

$7,500.00 was transferred from the High Yield to the Official Account during June, 2014.

Cheque Numbers to be ratified:
Motion: “That cheque numbers 6884 to 6902 for June, 2014 be ratified.”
Moved: James Sait; Seconded: Jodi Brophy. CARRIED.

Direct Payments to be ratified:
Motion: “That Direct Payments (Creditor and Payroll) totalling $2,063.37 during June, 2014 be ratified.”
Moved: Sally Gill; Seconded: Kylie Munro. CARRIED.

Motion: “That the financial reports for June 2014 be accepted as tabled and all accounts passed for payment.”
Moved: Jodi Brophy; Seconded: Regina Bennett. CARRIED.

8.2 PRINCIPAL’S REPORT: [Sally – Acting Principal]
As tabled.

8.2.1 Lunch from the Redesdale Store. Gauge an interest for lunch menu from the shop, via sms. The menu will included in the newsletter and interest or objections taken and what day we would like it.

Motion: "That the Principal's Report be accepted."
Moved: James Sait; Seconded: Kylie Munro. CARRIED.

8.3 BUILDINGS AND GROUNDS:
8.3.1 Desert in the Environment Centre. Update – Sally. Ivan came in and created the desert dunes. We are looking forward to Kids teaching Kids day and the students are getting organised.

8.3.2 Working Bee. ACTION: Matt Bennett is going to fix the pipe going to Roast’s pen.

9. GENERAL BUSINESS:
9.1. Pathway. We have been advised that the region has received $50,000 for a path from the school to the Redesdale store. We are also having visit from the Bendigo City Council Engineer.

10. ANY OTHER GENERAL BUSINESS: NIL

11. MEETING CLOSED: 8:00pm

12. NEXT MEETING: To be held on September 3rd at 4:00pm, depending on availability of Rick and Jo. ACTION: Sally to confirm the date.
Confirmed (Chairperson)

Date