SCHOOL COUNCIL MEETING
Wednesday June 25th, 2014

MINUTES

1. **OPEN:** 6:10pm.

2. **PRESENT:** Jodi Brophy, Jo Smith (SC President), Sally Gill (Principal/Treasurer), Regina Bennett and Rick Blake.

3. **WELCOME:**

4. **APOLOGIES:** Kylie Munro and James Sait.

5. **MINUTES OF PREVIOUS MEETING:**
   Motion: "That the minutes of the last meeting, held on May 7th, 2014, be confirmed." Moved: Jodi Brophy; Seconded: Sally Gill. CARRIED.

6. **BUSINESS ARISING:**
   6.1 **B.B.Q. under cover area.** Update – Rick Blake. Rick needs keys. Merbu suggested as screen. Permit for pergola accepted and will go ahead. Note: giant thank you to Rick for getting all work on undercover area organised.

   6.2 **Painting Quotes.** Update – Rick Blake. Date to be confirmed. It was resolved at a special School Council meeting held on Wednesday, June 4th, 2014, to accept the quote from Argyle Painters. School Council members present: Jo Smith, Sally Gill, James Sait, Jodi Brophy, Regina Bennett, Kylie Munro & Rick Blake.

   6.5 **Bunnings BBQ.** Update – Sally. Bunnings haven't replied to our submission. Joyce to give a follow up call.

   6.6 **Photo Portrait Fundraiser.** Report - Jo. $195 raised. Jo to follow up re commission from photos. Not happy about families feeling pressured to buy. If we have them back again we will not have them so close to school photos.

7. **CORRESPONDENCE**
   7.1 **CORRESPONDENCE IN:**

   7.1.1 **DEECD Circulars (Sally Gill) – as tabled.**

7.2 **CORRESPONDENCE OUT:**

   7.2.1 As tabled.

   Motion: “That the correspondence be confirmed.” Moved: Jo Smith; Seconded: Rick Blake. CARRIED.
8. REPORTS

8.1 FINANCE REPORT:
Balance as at 30/4/2014

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>High Yield Account</td>
<td>$9,416.42</td>
</tr>
<tr>
<td>Official Account</td>
<td>$3,974.93</td>
</tr>
<tr>
<td>Term Deposit (Vic Teachers)</td>
<td>$55,333.08</td>
</tr>
<tr>
<td>Gift Fund Account</td>
<td>$6.42</td>
</tr>
<tr>
<td>BBL Community Grants Account</td>
<td>$2.62</td>
</tr>
</tbody>
</table>

$7,000.00 was transferred from the High Yield to the Official Account during April, 2014.

$700.00 was transferred from the BBL Community Grants Account to the Official Account during April, 2014.

Cheque Numbers to be ratified:
No cheques were distributed during April, 2014.

Direct Payments to be ratified:

Motion: “That Direct Payments (Creditor and Payroll) totalling $3,648.77 during April, 2014 be ratified.”
Moved: Jodi Brophy; Seconded: Sally Gill. CARRIED.

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

Balance as at 31/5/2014

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>High Yield Account</td>
<td>$7,786.23</td>
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<tr>
<td>Official Account</td>
<td>$1,987.27</td>
</tr>
<tr>
<td>Term Deposit (Vic Teachers)</td>
<td>$52,333.08</td>
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<tr>
<td>Gift Fund Account</td>
<td>$6.43</td>
</tr>
<tr>
<td>BBL Community Grants Account</td>
<td>$2.64</td>
</tr>
</tbody>
</table>

$3,500.00 was transferred from the High Yield Account to the Official Account during February, 2014.

$3,000.00 was transferred from the fixed deposit Account to the Official Account during May, 2014.

Cheque Numbers to be ratified:

Motion: “That cheque numbers 6854 to 6883 for May, 2014 be ratified.”
Moved: Sally Gill; Seconded: James Sait. CARRIED.

Direct Payments to be ratified:

Motion: “That Direct Payments (Creditor and Payroll) totalling $719.56 during May 2014, be ratified.”
Moved: Jodi Brophy; Seconded: Regina Bennett. CARRIED.

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

8.2 PRINCIPAL’S REPORT: [Sally – Acting Principal]
As tabled. Jo will check first 30 policies. ACTION: We will continue by taking turns to read through the remaining policies.
Motion: "That the Principal’s Report be accepted."
Moved: Jo Smith; Seconded: Regina Bennett.  CARRIED.

8.3  BUILDINGS AND GROUNDS: [Rick Blake]

8.3.1  Soil for Desert – Update – Sally. Quote given for approximately $4,000 for substrate and the sand. Should be done by Week 8 of Term 3.  ACTION: Rick to speak to Andrew Campbell about sprinklers.

8.3.2  Working Bee – Report. Very productive and a thank you to those who attended.  ACTION: Rick to spray weeds over holidays.

9.  GENERAL BUSINESS:

9.1  School Cluster Camps:
Grade 2 Camp (Billabong) - October 30-31
Grade 3/4 Camp (Lady Northcote) - August 27-29
Grade 5/6 Urban Camp (Melbourne) - October 13-15

Motion: "That School Council approves the Cluster Camps as listed above and Sally to decide subsidised amount."
Moved: Jo Smith; Seconded: Rick Blake.  CARRIED.

9.2  Somers camp
Motion: "That School Council approves four students to attend Woorabinda Somers Camp 25-29th of August."
Moved: Jo Smith; Seconded: Regina Bennett.  CARRIED

9.3  Trivia Night. Need to get organised. Jo contacted RADA about doing a joint event.  ACTION: We need a team to get the ball rolling. Need to contact John and Fiona.

10. ANY OTHER GENERAL BUSINESS:

10.1  Defib training sessions. Two sessions will be held on Saturday, 12th July at 10am and 10:30am.

11.  MEETING CLOSED: 8:00pm