

MINUTES FOR SCHOOL COUNCIL MEETING

DATE: 15th June 7:30pm – Onsite

PRESENT: Elizabeth McDonell, Dee Gillham, Sally Davies, Jane Mitchell, , Susan Vulling, Jarrod Milsom, Caroline Tuite,

APOLOGIES: Kim Nicholls, Christal Weaver Mandy Meehan, Brooke Whyte

VISITORS:

MEETING OPENED: 7.30pm

WELCOME:

I would like to respectfully acknowledge the Wurundjeri people, the traditional owners of the land on which we meet today and pay my respect to the Elders, past, present and future – Dee Gillham

CHILD SAFE:

- PROTECT – Everyone has the right to be safe and be protected from abuse
- It's everyone's responsibility
- Adults at school must listen and respond to concerns about child abuse

Child Safe Update:

Child Safe is changing. It is moving from 7 Principles to 11 Principles.

<https://ccyp.vic.gov.au/child-safe-standards/>

Updates to come into place by July 2022

https://youtu.be/vR4_Ak7dxuo - why we have Child safe standards

https://youtu.be/YJBD_LSU5nQ - Current 7 principles

CONFLICT OF INTEREST:

If a member of the council or their immediate family has a direct conflict of interest (including a pecuniary interest) with a matter under discussion at a school council meeting that member:

- must not be present:
- during the discussion unless invited to do so by the person presiding at the meeting
- when a vote is taken on the matter
- may be included in the quorum for that meeting

The declaration of interest should be included in the minutes of the meeting.

NOTED: Susan Vulling has a pre existing relationship with Mia Fichera and will abstain from discussion and voting.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING:

MOTION: That School Council approves the minutes of the previous meeting, held on Wednesday 18th May 2022, be confirmed as a true and accurate record of this meeting.

MOVED: Jane Mitchell

SECONDED: Elizabeth McDonell

CARRIED:

JUNIOR SCHOOL COUNCIL VISIT: No Councillors Present – webex meeting

PARENT COMMITTEE: - NIL

MOTION: That all Parent Club business is received and approved.

MOVED:

SECONDED:

CARRIED:

INCOMING/OUTGOING CORRESPONDENCE:

EMAIL FROM MIA FICHERA – COFFEE VAN – Sally to converse with Kim re discussion. We may need more information – Check Liability, Time, Location. Trial – Oncer a month to start.

SOCCER X HIRE OF SCHOOL GROUNDS – Declined due to Romsey already has a local Soccer Association and we are currently supporting this.

PRINCIPAL'S REPORT:

As presented on the night

MOTION: That School Council accepts the Principal's Report as presented on the night.

MOVED: Susan Vulling

SECONDED: Elizabeth McDonell

CARRIED:

FINANCE:

- Balance Sheet
- Operating statement
- May 2022 Finance Minutes Meeting
- Removal of Assets – List Presented

MOTION: That the School Council agrees to the removal of the list of Assets as presented to be removed from the Asset Register as they were not sighted at the 2021 Stocktake and have not been found.

MOVED: Susan Vulling

SECONDED: Caroline Tuite

CARRIED:

May 2022(CASES21)

Operating statement and balance sheet for May 2022 presented.

MOTION: That the financial reports for May 2022 including Bank Reconciliations and Journals be accepted and all the accounts approved for payment.

MOVED: Jane Mitchell

SECONDED: Dee Gillham

CARRIED:

MOTION: That School Council accepts the operating statement and balance sheet as presented on the night.

MOVED: Elizabeth McDonell

SECONDED: Susan Vulling

CARRIED

PROFIT AND LOSS REPORTS: AS PER ATTACHED FINANCE SUMMARY REPORT - NIL

MOTION: That School Council endorse all Profit & Loss statements as presented on the night.

MOVED:

SECONDED:

CARRIED:

POLICY AND PLANNING:

2022 PARENT CODE AND CONDUCT

MOTION: That School Council endorse the above mentioned policies.

MOVED: Elizabeth McDonell

SECONDED: Dee Gillham

CARRIED:

FACILITIES: As presented on the night by Sally Davies

MOTION: That all facilities business is received and approved

MOVED: Elizabeth McDonell

SECONDED: Susan Vulling

CARRIED:

GENERAL BUSINESS:

NIL

2022 School Council Meeting Dates:

Wednesday 16th March (AGM) 7.30pm

Wednesday 16th March. To follow AGM

Wednesday 18th May 7:30pm

Wednesday 15th June 7:30pm

Wednesday 3rd August 7:30pm

Wednesday 7th September 7:30pm

Wednesday 19th October 7.30pm

Wednesday 16th November 7.30pm

Wednesday 14th December 7.30pm

Meeting closed at: 08.30 pm

Next School Council Meeting to be held on Wednesday 3rd August 2022

Principal

School Council President