

MINUTES FOR SCHOOL COUNCIL MEETING

DATE: 3rd August 7:30pm – Webex

PRESENT: Kimberley Nicholls, Helen Sly, Dee Gillham, Sally Davies, Jane Mitchell, Jarrod Milsom, Caroline Tuite, Christal Weaver

APOLOGIES: Susan Vulling, Mandy Meehan, Elizabeth McDonell, 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:- In Progress

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.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING:

MOTION: That School Council approves the minutes of the previous meeting, held on Wednesday 15th June 2022, be confirmed as a true and accurate record of this meeting.

MOVED: Jane Mitchell

SECONDED: Christal Weaver

CARRIED:

JUNIOR SCHOOL COUNCIL VISIT: No Councillors Present – webex meeting

PARENT COMMITTEE: NIL REPORT

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

MOVED:
SECONDED:
CARRIED:

INCOMING/OUTGOING CORRESPONDENCE:

QUOTE RECEIVED FROM RAYCET TO FIX BER DEFECTS

PRINCIPAL'S REPORT:

As presented on the night

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

MOVED: Dee Gillham

SECONDED: Christal Weaver

CARRIED:

FINANCE:

- Balance Sheet
 - Operating statement
 - June 2022 Finance Minutes Meeting
-

June 2022(CASES21)

Operating statement and balance sheet for June 2022 presented.

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

MOVED: Christal Weaver

SECONDED: Jane Mitchell

CARRIED:

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

MOVED: Christal Weaver

SECONDED: Dee Gillham

CARRIED

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

MOTION: That School Council endorse all Profit & Loss statements as presented at the Finance Meeting.

MOVED: Christal Weaver

SECONDED: Jane Mitchell

CARRIED:

POLICY AND PLANNING: CASH HANDLING POLICY

MOTION: That School Council endorse the above mentioned policies.

MOVED: Dee Gillham

SECONDED: Christal Weaver

CARRIED:

FACILITIES: NIL TO REPORT

MOTION: That all facilities business is received and approved

Moved: Jane Mitchell

Seconded: Dee Gillham

CARRIED:

GENERAL BUSINESS:

EXCURSION/CAMP

3/4 Camp 14th – 16th November 2022. Camp Manyung

MOTION: That School Council approve the upcoming 3/4 Camp Manyung.

Moved: Dee Gillham

Seconded: Jane Mitchell

CARRIED

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: 8.00pm

Next School Council Meeting to be held on Wednesday 7th September 2022

Principal

School Council President