

Hesket Primary School 1004



School Council Minutes

October 24th, 2017

Meeting Opened:	4:15pm
Present:	Glenda Miller, Patricia Withell, Danielle Lamprell, Brett Hayler, Jillian Ryan, Cassie Creed and Lauren Clayton.
Absent:	Vince Cafari
Minutes:	Minutes of previous meeting
	<p>Motion: That the minutes of the Hesket Primary School Council meeting held on Tuesday 12th September, as presented/as amended, be accepted</p> <p>Moved: Brett Hayler Seconded: Pat Withell Carried</p>
Business Arising:	<ul style="list-style-type: none"> • Principal appointment Amanda Hubber has been contacted, Leoni Roberts is currently undertaking Amanda's position and will be contacting Hesket regarding this as soon as possible. • School Council positions Vince Cafari has resigned his position on school council, which means there is 2 available positions. • A second school council meeting will be pending depending on business arising.
Correspondence In:	<p>Quote – Painting (Quote \$4900) Painting needs to be done within 6 months and should be finalised before the end of the year. Jillian is going to approach Andrew Sanderson to discuss a possible cheaper quote by the 27th October 2017. Vince Cafari has resigned.</p>
Correspondence Out:	
Reports:	<ol style="list-style-type: none"> 1. Principal Report – Tabled 2. Financial Reports

	<ul style="list-style-type: none"> • Balance Sheet • Operating Statement • <i>Cash Receipts</i> • <i>Cash Payments</i> • <i>Cancelled Receipts report</i> • <i>Cancelled Payment Report</i> • <i>Journal Report</i> • <i>Cash Flow Statement</i> • <i>Bank Account movement</i> • <i>Annual Sub Program Budget Report</i> • <i>Invoices Awaiting Payment</i> • <i>Family Credit Notes Report</i> • <i>Sundry Debtors</i> • <i>Credit Noes Report</i> • School Budget Management Report <p>Motion The School Council move \$4247.86 payments be endorsed, \$ 5 000.00 transfers be ratified and all presented reports accepted as a true and correct depiction of Heskett Primary School finances for the month of September 2017.</p> <p>Moved: Pat Withell Seconded: Brett Hayler Carried</p> <p>Draft Budget Tabled Indicative SRP Tabled</p> <p>The Draft Program Expenditure Budget for 2018 be accepted Moved: Brett Hayler Seconded: Jillian Ryan Carried:</p>
Policies	<ol style="list-style-type: none"> 1. Visitor's Policy 2. Parent Payment Policy <p>VRQA</p> <ol style="list-style-type: none"> 1. Improving Student Outcomes Procedures 2. Curriculum Planning and Review Procedure 3. Curriculum Framework Procedure <p>Motion: The policies as presented/as amended be accepted.</p> <p>Moved: Cassie Creed Seconded: Brett Hayler Carried</p>
General Business:	<ol style="list-style-type: none"> 1. School Structure 2018 2. Trees <ol style="list-style-type: none"> a. Quote: \$8000 to remove dangerous trees. Work needs to be completed by arborist

	<p>b. Council has decided they want another quote. Jillian has volunteered to get more quotes by the 27th October 2017.</p> <ol style="list-style-type: none"> 3. School yard / maintenance – working bee 4. Maintenance Old Building – quote for painting 5. BARR – Pending 6. Bush fire at risk arrangements has changed to code red only day – May need to be re-escalated to an extreme/severe or code red day. Glenda will look into this further. 7. School excursion – School council have approved this excursion. 8. Proposed pupil free day – School council have approved this pupil day. 9. Grade 6 graduation/community event – Potentially Monday 11th or 18th of December. Potentially a family picnic and graduation ceremony. 10. Speed limit – Have contacted council to no avail, will pursue further to try to get a 40km limit. 11. Class structure – At this point in time there is an outlook of a F-4 school with one classroom teacher and one principal that would have a teaching role of 0.5. There is a possible projection of 20 students and it may be better suited that all students be moved to the new building. <p>Motion: The general business items as presented/as amended be accepted.</p> <p>Moved: Pat Withell Seconded: Cassie Creed Carried</p>
Next Meeting/s:	Child Safe Standards to be reviewed.
	November 14 th
	December 12th
Meeting Closed:	6:10pm