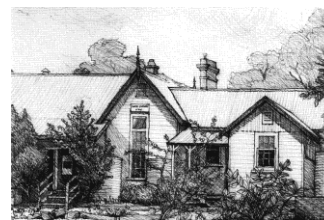


Hesket Primary School 1004



School Council Agenda

Monday 20th August 2018

Meeting Opened:	4.00pm
Members:	Glenda Miller, Brett Hayler, Jillian Ryan, Lauren Clayton, Anita Lacey, Nick Williamson, Sam Manitta, Jodie Davies, Cassie Creed
Absent:	
Apologies:	Cassie Creed
Visitors:	Leonie Roberts (SEIL)
	Leonie Roberts – Prin Selection Briefing
Minutes:	Minutes of previous meeting
	<p>Motion: That the minutes of the Hesket Primary School Council meeting held on Monday 23rd July 2018, as presented/as amended, be accepted</p> <p>Moved: Jodie Davies Seconded: Brett Hayler Carried</p>
Business Arising:	
Correspondence In:	
Correspondence Out:	Appreciation Certificate sent to Hardwicks
Reports:	<ol style="list-style-type: none"> 1. Principal Report – Tabled 2. Financial Reports June <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>

	<ul style="list-style-type: none"> • School Budget Management Report <p>Motion The School Council move payments \$ 5833.37 be endorsed and all presented reports accepted as a true and correct depiction of Heskett Primary School finances for the month of July 2018.</p> <p>Moved: Jodie Davies Seconded: Jillian Ryan Carried</p> <p>Budget Adjustment/s Revenue; SRP - \$11 800.00 Expenditure: Add Sub Program (equipment Inclusion) 5220 \$5 000.00 Increased SWPBS by \$6 800.00 to \$8 800.00</p> <p>Moved: Jodie Davies Seconded: Jillian Ryan Carried</p>
Grounds and Facilities	<p>Update:</p> <ul style="list-style-type: none"> • Step to Art Room re surfaced • Eaves at front – mould evident. Mould to be treated and surface to be painted • Men with Mowers – large stick/bark clean up • Mowing organised for upcoming holidays
Policies	<p>1. Parent Payment Charges for 2019</p> <p>Moved: Brett Hayler Seconded: Jillian Ryan Carried</p>
General Business:	<p>2. Bunnings BBQ – profit \$1754.18</p> <p>Moved: Seconded: Carried</p> <p>3. Chocolate Fund Raiser</p> <p>Moved: Brett Hayler Seconded: Lauren Clayton Carried</p> <p>4. Pupil Free Days Term : October 19th and December 21st</p> <p>Moved: Brett Hayler Seconded: Jodie Davies Carried</p> <p>5. Arborist to remove two trees and raising the canopies of trees approx. \$3000</p>

	Moved: Brett Hayler Seconded: Jillian Ryan Carried From previous: November 19 th December 10 th ??
Next Meeting/s:	October 22nd
Meeting Closed:	