
APOLOGIES: A. Clarke

VISITORS: Welcome - Meeting opened: 7pm

Items of General Business:

Confirmation of Agenda:

Confirmation of Minutes of previous meeting:
That the minutes of the previous meeting held on Monday 3rd June, 2013 be confirmed as a true and accurate record of this meeting.

MOVED: Deb Rainbow SECONDED: Amanda Moad CARRIED:

Business Arising Out of the Minutes: NIL

PRINCIPAL’S REPORT:

As per report dated 22nd July, 2013. Presented by Jason McBean

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DISCUSSION</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>Darryls Departure</td>
<td>Jason thanked Darryl</td>
<td></td>
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<tr>
<td>Curriculum Day</td>
<td>4th September</td>
<td>That the School Council approve 4th September as a Curriculum Day Moved: A Oldmeadow Seconded: L Bennett CARRIED</td>
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<tr>
<td>5/6 Cycle</td>
<td>Deb gave an overview of the Term cycle for the grade 5/6’s</td>
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Finance:

MOTION: “That the financial reports for the months of June including Bank Reconciliations and Journals [which lists Investment Transfers] be ratified and all the accounts approved for payment.”

MOVED: S Long SECONDED: S Sartor CARRIED

MOTION: That the transfers from the high yield account to the official account be approved.

MOVED: A Jamieson SECONDED: S Sartor CARRIED

Acceptance of Finance Report

MOVED: A Jamieson SECONDED: A Oldmeadow CARRIED
Sub Committee Reports

EDUCATION POLICY AND PLANNING COMMITTEE:
As per minutes 17th June and 18th July

FACILITIES COMMITTEE:
Cancelled Working Bee
Prep – 2 Working Bee Thursday 5th September
Arts Centre doors have now been repaired.

COMMUNITY LIAISON COMMITTEE:
As per minutes dated 15th July
Scouts car raffle out at the moment
Book Fair went well during morning, quiet in the afternoon. Profit $2360.00
Fun Run Sunday 17th November
Summary document being drafted to go out families to with information about what we are fundraising for and targets.

CANTEEN:
As per minutes dated 18th July

OUT OF SCHOOL HOURS CARE COMMITTEE:
No Report

CORRESPONDENCE OUT: Janette Nagorka Regional Director

CORRESPONDENCE RECEIVED:

BUSINESS ARISING FROM CORRESPONDENCE:

GENERAL BUSINESS:

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<td>5/6 Sport Shirt</td>
<td>Presented a sample of a sport shirt that will be offered to grade 5/6 students for purchase to wear on a Friday for interschool sport.</td>
<td>Parents to be notified and order placed.</td>
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<tr>
<td>Connect Plan</td>
<td>Bridgid gave an overview of the Whittlesea Connect Plan.</td>
<td></td>
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<tr>
<td>Split Lunch time</td>
<td>This was a question from a parent. A brief discussion was had on the Impact on the timetable and other concerns.</td>
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Meeting closed at 9.25pm.

Next School Council Meeting to be held on Monday, 2nd September @ 7.00pm.

Principal

School Council President