
APOLOGIES: B. Keele, D. Dugdale, A. Jamieson, L Bennett

VISITORS: Bonnie Stephens & Stephanie Pearce (Zen Garden)

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 22nd April, 2013 be confirmed as a true and accurate record of this meeting.

MOVED: Adam Clarke SECONDED: Debbie Rainbow CARRIED

Business Arising Out of the Minutes: NIL

PRINCIPAL'S REPORT:

As per report dated 3rd June, 2013. Presented by Darryl Furze

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DISCUSSION</th>
<th>ACTION</th>
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<tr>
<td>Education Week</td>
<td>Granparents day, Open night, Prep information day around 95 enrolments for 2014.</td>
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<td>Reports</td>
<td>Teachers busy writing reports for students.</td>
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<td>Sustainable Transport</td>
<td>Walk to school day great success. General discussion relating to parents using the staff car park. Parents not giving way to children on bikes.</td>
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<td>Curriculum Update</td>
<td>Debbie presented the Ausvels. Advised about the new assessment &amp; reporting procedure. A letter will go out to the parents explaining the new reporting system.</td>
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Finance:

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

MOVED: Sandra Sartor SECONDED: Jason McBean CARRIED

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

MOVED: Adam Clarke SECONDED: Shannon Long CARRIED

Acceptance of Finance Report

MOVED: Amanda Moad SECONDED: Suzanne Veld CARRIED
School Books & Materials charge | Motion: That the Students’ School Books and Materials charge for 2014 be increased to $205 inclusive of first aid $25, Educational supplies $64, curriculum $77 and Bulk Supplies $64 plus $55 family payment for school library donation and building and grounds”.

Sub Committee Reports

EDUCATION POLICY AND PLANNING COMMITTEE: As per minutes dated 8th May
Parent helper course needs to be completed. An alteration to the policy on successful completion of Parent Helper Course and once the confidentiality agreement is signed and submitted, All Parent helpers for projects such as day excursions, helping with reading, literacy rotations, camps, incursions, etc. will all be briefed by the teacher in charge as to their roles and responsibilities prior to commencement. At the same time matters of supervision and safety will also be discussed.

Moved: Adam Clarke Seconded: Sandra Sartor CARRIED

FACILITIES COMMITTEE:

COMMUNITY LIAISON COMMITTEE:
As per attached minutes dated 3rd June.
Next Meeting 17th June.

CANTEEN: As per minutes dated 28th May

OUT OF SCHOOL HOURS CARE COMMITTEE:
Currently looking for extra staff.

CORRESPONDENCE OUT: NIL

CORRESPONDENCE RECEIVED: NIL

BUSINESS ARISING FROM CORRESPONDENCE: NIL

GENERAL BUSINESS: No Items

Meeting closed at 9.12pm.

Next School Council Meeting to be held on Monday, 22July @ 7.00pm.

Dinner 6pm at School J.McBean to cook.

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Principal School Council President