FISH CREEK & DISTRICT PRIMARY SCHOOL
13TH AUGUST 2013
MINUTES

Welcome:

Present: Stacey Bright, Kim Kemper, Michelle Turner, Ashleigh Jordan, Marion Bowron, Kerri Smith, Eleanor Fox, Geoff Berryman, Richard Gange, Joanne Drury, Megan Vuillermin, Stuart Tracey & Brad Gale

Apologies: Ray Stefani

1. Minutes of previous meeting: Moved: Kerri Smith Seconded: Eleanor Fox

2. Business Arising Nil

3. Reports
   3.1. President: I would like to formally welcome Michelle Turner to the Fish Creek & District Primary School as our new principal. I would also like to welcome Michelle to this, her first school council meeting. Michelle has come with a very impressive record as a school principal. She is both enthusiastic and innovative and I am sure that she will build on the wonderful work that Robin has done over the last 15 years, to keep Fish Creek & District Primary School at the forefront in primary education in this region. Please take the time to meet with Michelle as she is keen to talk to all members of the school community and get a feel for how our school functions as a part of the broader Fish Creek community. Thank you – Marion Bowron

   3.2. Principal: Tabled

   3.3. Finance
      3.3.1. Motion: that the Statements of Receipts & Expenditure for May 2013 as circulated be accepted and the accounts ratified and approved for payment. Moved: Michelle Turner Seconded: Kerri Smith
      3.3.2. Approval to transfer $39,000 from BOM High Yield to Official Account Consensus Approved
      3.3.3. We are looking into internet banking, pre-approval sought to find the best option and to approve the attached policy Moved: Megan Vuillermin Seconded: Stuart Tracy
      3.3.4. ASCIV Association of School Councils in Victoria membership fee $110 incl GST Consensus Approved

   3.4. Parents’ Club - Balance as at 31/07/2013 $7898.20. Parent Club recently ran a hot Soup Day which was enjoyed by the students. They also ran an auction at the Football Club for a signed Collingwood Jumper which made $350. Thank you to Meaghan Standfield for organising this. The parent club purchased garden chess pieces for the school. Coming events are:-
      - Pie Drive is currently being held – orders are due back 21st August
      - Fathers’ Day Stall - $5 per gift
      - School Disco on 18th October
      - Football Day on the 20th Sept – hot dogs to be sold
      - Will supply a subscription of magazines if required for the senior grades & microwave ovens
      - Fundraising Calendar
      - Family Portraits early next year

   3.5. Buildings and Grounds: Michelle to meet with the committee and prioritise projects

   3.6. Risk Management & OHS –Nil notifications: Michelle has met Cathy Gilliam, Cluster Administrator employed by DEECD and will be working through this with the support of Irene.

4. General Business
   4.1. School Council Training – opportunity for training next month run by Peter Howlett through ASCIV Association of School Councils in Victoria. He will come to the school and run an induction session for 2 hours, either next meeting on 10th September or another date to be agreed upon. Agreed to be held directly after the next meeting. (Meeting to be held at an earlier time of 7pm)
   4.2. School Sports Jackets – Michelle to investigate if we can get a grant, (possibly from the Bendigo Bank) and to source out what type of sports jackets others schools in the area have.
   4.3. Pub raffle – The pub raffle is held twice a year. The next raffle will be in November and Stacey and Megan have volunteered to sell the tickets. Michelle to confirm the date.

5. Approvals:
   5.1.1. 21st August: Bus to Banksia Lodge – Grades 1-6 Berrymans Bus booked
   5.1.2. 3rd – 6th September 5/6 Camp Coolamatong, Cost $280 per student
   5.1.3. 3/4/5/6 excursion to Coal Creek – Monday 16th September
   5.1.4. Grade 6 Netball trip to Melbourne – 10th September – Michelle to find out times
   5.1.5. Bus training for Cam Le Page $1254 Consensus Approved

6. Correspondence
   Dealt with, Moved: Brad Gale Seconded: Kerri Smith
   Meeting closed at 8.20pm

Next Meeting: 10th September 2013 commencing at 7pm. School Council Training to commence at 7.30pm