FISH CREEK & DISTRICT PRIMARY SCHOOL
MINUTES 10TH SEPTEMBER 2013,
COMMENCING AT 7PM

Welcome:  Marion Bowron, Ashleigh Jordan, Eleanor Fox, Geoff Berryman, Michelle Turner, Stacey Bright, Megan Vuillermin, Joanne Drury & Ray Stefani

Present: Marion Bowron, Ashleigh Jordan, Eleanor Fox, Geoff Berryman, Michelle Turner, Stacey Bright, Megan Vuillermin, Joanne Drury & Ray Stefani

Apologies: Richard Gange, Kim Kemper, Bard Gale

1. Minutes of previous meeting: Moved: Stuart Tracy Seconded: Eleanor Fox

2. Business Arising – Finance reports for May, June and July

3. Reports

3.1. President: It is hard to believe that it is nearly the end of Term 3 and that Michelle has already been at the school for nearly a term. Michelle has already introduced some changes to improve the school especially in respect to promoting our school amongst the wider community. These changes have included the development of a Facebook site, revamping the website and ensuring that our school is mentioned in the local newspapers. All of these changes are designed to promote our school as a wonderful place for children to be educated and to increase our student numbers which is necessary to ensure that we can provide the best possible facilities and educational opportunities for our children. Remember if you have any queries regarding the management of the school please see Michelle direct. If you any queries regarding school governance please discuss your concerns with myself or any other school councillor. Congratulations to Michelle for receiving a VPA Study Award to attend a study tour in China next September.

Thank you
Marion Bowron

3.2. Principal: Tabled

3.3. Finance

3.3.1. Motion: that the Statements of Receipts & Expenditure for August 2013 as circulated be accepted and the accounts ratified and approved for payment. Moved: Michelle Turner Seconded: Megan Vuillermin

3.3.2. Approval to transfer of $10,000 from Bendigo Bank Fixed Term Deposit (to be transferred back in Term 4) and $16,000 from High Yield to Official Account. Consensus Approved

3.4. Parents’ Club - Balance as at 31/08/2013 $7880.40. Hot soup Day made a profit of $194, Pie Drive a profit of $312.50

3.5. Buildings and Grounds: Committee met on 29th August and listed projects. There will be a working bee early term four. Other projects will be prioritised under a longer master plan.

3.6. Risk Management & OHS –Nil notifications: Michelle is continuing to work through this with Cathy Gilliam and Irene Gale

4. General Business

4.1. Approval for Facebook Policy Consensus Approved

5. Approvals:

5.1.1. Tuesday 17th September - Footy Day
5.1.2. Thursday 19th September - Grade 2 Sleepover
5.1.3. Friday 20th September – Last day of term 2.20pm dismissal
5.1.4. Friday 25th October – Sam Angelico Magic Show – Tarwin Lower PS
5.1.5. Pupil Free Days 2014 – Tues 28th, Wed 29th Jan, 6th June, 3rd November

Consensus Approved

6. Correspondence

Dealt with. Moved: Stuart Tracy Sec.Stacey Bright

Meeting closed at 7.30pm

Next Meeting: 15th October 2013