

relevant transactions will be accordingly recorded in the schools accounting and taxation records as input taxed or out of scope for BAS reporting purposes. Moved Howard Seconded: Kerri

3.3.10 MM that the Uniform be nominated as an input taxed income and expense for tax purposes. MM Howard Seconded: Gerard

3.4. PnF' Club - Balance as at 31/01/2018 \$13,298.95
Community Hub Balance \$12959.62
MM that the PnF fund the cost of the reading Eggs Subscription being \$786.50
MM that PnF fund the purchase of readers for the senior school – cost between \$300-\$500
MM Gerard Seconded: Howard

3.5. Buildings and Grounds: Playground Side fence completed

Requested that the tyres near the old sandpit be removed. This area needs attention. The suggestion was made to cover the sandpit and make a deck for the preps to use as their own play area.

The suggestion was made to develop a Master Plan for building and grounds. The staff are to be asked to develop a list.

Quotes were received for the plates for the playground. After much discussion it was decided to go ahead with this and look at options to replace the playground in the future. It was suggested to see what grants may be available. This subject will need to be included as an agenda item for future meetings. Discussion also needs to occur with the PnF.

3.6. Risk Management & OHS –

The OHS audit will take place in Term 2.

The Fence near the school gate needs replacing

4. Child Safety - Information

To be held over till the March Meeting

5. Essential Business

MM that Prom Coast Electrics be added to or Approved Contractors List

MM: Claire

Seconded: Howard

5.1.1 Approvals –

Swimming Trials 9th Feb Toora, District Swimming Korumburra 21st Feb Division 2nd March
Regional 15th March
Early dismissal 2.30pm on last day term 1 Thursday 29th March 2018
Bike ride 16th March

MM that the listed activities be approved MM Claire

Seconded: Kerri

5.1.2 School Council Elections

Notice of School Council elections. Please complete nomination forms if you wish to continue as a parent member

MM that Notice of School Council elections is accepted and endorsed

MM Kerri

Seconded: Howard

5.1.3 Meetings – SC - 2nd Tuesday of each month during school terms
7pm Finance committee – prior to School Council Meetings 6.30pm
MM that School Council Meetings be held on the 2nd Tuesday of each month from 7pm and the
finance committee will meet on the same night from 6.30pm – 7pm
MM Gerard Seconded: Kerri

5.1.4 Homework

This item has been held over till the March Meeting

5.1.5 Vacant Positions

School Cleaner – Peter Poletti

This has been advertised in the local paper as the current cleaner is retiring at the end of Term 1.

Administration Assistant 0.2 EFT

This has been advertised in the local paper replacing Pam who retired at the end of last year.

6. Correspondence

Correspondence from Shane Wainwright in the form of emails to be included in the next month's documents

Meeting closed at 8:00pm

Next Meeting: 13th March 2018