Welcome: (Other items for general business)
Present: Robin Smith, Stuart Tracy, Marion Bowron, Eleanor Fox, Brad Gale, Richard Gange, Ashley Jordan, Cameron LePage, Ray Stefani, Gay Higgins, Janet Power, Geoff Berryman & Joanne Drury
Apologies: Ruth Williams
1. Minutes of previous meeting: Moved: Brad Gale Seconded: Eleanor Fox
2. Business Arising: Reminder:
3. Reports
3.1. President: I would like to welcome all students, families and staff to the 2013 school year. To the families, bringing children to Fish Creek & District Primary for the first time, thank you for choosing our wonderful school. I hope you have a long and enjoyable association with our school and community. The year has started off very positively and we can look forward to a great 2013. With a stable teaching team we can build on the achievements of last year and make our school of a standard that other schools strive for. Remember if you have positive comments to make about our school, tell everyone. If you have any negative criticisms, tell either, Robin, myself or any of the school councillors.
Thank You Marion Bowron
3.2. Principal: Tabled
3.3. Finance
3.3.1. Motion: that the Statements of Receipts & Expenditure for December 2012 and January 2013 as circulated be accepted and the accounts ratified and approved for payment. Moved: Robin Smith Seconded: R Gange
3.3.2. 2012 budget report & 2013 budget approval: Motion: That the sub-committee’s report be accepted as tabled and the proposed 2013 budgets be accepted. Moved: Robin Smith Seconded: Ray Stefani
3.3.3. Motion: That fees remain the same as 2012 - $117.50 plus $17.50 Nexus Arts. Moved: Robin Smith Seconded: J Power
3.3.4. Motion: that doubtful debts for families totalling $181.50 for December 2012 and $162 for February 2013 written off be accepted. Moved: Robin Smith Seconded: Stuart Tracy
3.3.5. Approval to transfer $10,000 from BOM High Yield to Official Account Consensus Approved
3.3.6. Approval to fund Free Fruit Friday program for Terms one & two. Consensus Approved
3.4. Parents’ Club: Balance as at 31/01/2013 $8544.33
3.5. Buildings and Grounds: BER building – insulation rectification completed, 1 defects remain
3.6. Risk Management & OHS –Nil notifications:
4. General Business
4.1. School Strategic Plan: Targets ratified
4.2. Bus Spur- Walkerville (Approval to make application on meeting the criteria) Consensus Approved
4.3. Homework Policy – After some minor re-wording it was agreed to accept the homework policy – Consensus Approved
4.4. $100 voucher from Farmer & Birkenbeil – Robin to send a letter of thanks for the donation. Donation to be used for a raffle. Consensus Approved
4.5. School Council President was advised that Robin Smith has been appointed for another 5 years by the department.
5. Approvals:
   5.1.1. Swimming: Self-Selected Grade 3-6 Toora Pool Wed 13th $5
   5.1.2. Swimming: District Trials Tuesday 19th Feb- Korumburra, parent transport Selected 3-6 student
   5.1.3. Swimming: Division Championships, March 1st Korumburra, parent transport Selected 3-6s
   5.1.4. Swimming: Regional Championships, March 13th Sale, parent transport Selected 3-6s
   5.1.5. Athletics: Waratah, whole school March 22nd - Back-up 26th March
Consensus Approved
6. Correspondence
   Dealt with. Moved: Sec.
   Meeting closed at 8.45pm
Next Meeting: 12th March 2013