Welcome:
Present: Brad Gale, Gay Higgins, Kerri Smith, Kim Kemper, Stacey Bright, Richard Gange, Geoff Berryman, Ray Stefani, Ashleigh Jordan, Michelle Turner, Eleanor King, Marion Bowron
Apologies: Megan Vuillermin, Stuart Tracy
Minutes of previous meeting: Moved: Ray Stefani Seconded: Kim Kemper

1. Business Arising - Nil

2. Reports
2.1. President: We had a very productive working bee at the school on Sunday, it was great to have so many people volunteer their time and muscle power to help improve the school and grounds. Thank you very much to everybody who was there. Special thanks to Ray, Geoff and Richard for organising the people and equipment for the day. Speaking of volunteers I would like to take this opportunity to thank the many people who volunteer their services to the school throughout the year. The hardworking members of the Parents & Friends committee, the reading parents, the people who coach and assist on sporting days, the people who work in the vegetable garden, the swimming coaches and all the people who volunteer their time and effort to the school in many ways. A big thank you also to the members of the school council who work behind the scenes to improve the functioning of the school at a strategic level.
Thank you
Marion Bowron

2.2. Principal: Tabled

2.3. Finance
2.3.1. Motion: that the Statements of Receipts & Expenditure for Oct 2013 as circulated be accepted and the accounts ratified and approved for payment. $20,000 transferred from High Yield Investment account to official account & $10,000 transferred to Bendigo Bank Term Deposit.
   Moved: Michelle Turner Seconded: Eleanor King

2.3.2. Michelle and Pam completed purchase card training on 23rd October. Paperwork underway for internet banking with Bendigo Bank. Once this has been finalised we will organise the purchase card.

2.4. Parents’ Club - Balance as at 31/10/2013 $8843.32. School disco raised $518.60

2.5. Buildings and Grounds: Working Bee was held on Sunday 10th with a good attendance of parents. The committee to meet on a regular basis to discuss future plans.

2.6. Risk Management & OHS – Any notifications: School Safety Survey has been sent to the Shire, we hope to hear back from them soon.

3. General Business
3.1. Parent Opinion Survey
3.3. School Council Membership – discuss reducing the size and including community members. Council voted to have 13 members comprising of 10 parents and 3 DEECD employee members.
3.4. ANZ Community Group Package – fundraising opportunity
3.5. Policy Updates – Sub-committee to prioritise and update on a regular basis (1 and 3 year cycle)

4. Approvals:
4.1. Approval for 3-5 Excursion to Philip Island and Penguin Parade – Friday 22nd November.
4.1.2. Approval for supper and drinks to be held after the next school council meeting.
   Consensus Approved

5. Correspondence
   Dealt with. Moved: Ray Stefani Seconded: Ashleigh Jordan

Meeting closed at 9.30pm
Next Meeting: 10th December 2013