MEETING TO SELECT EXECUTIVE
1. Welcome by Principal who chaired the meeting.
2. Elections: President: Marion Bowron – Nominated: Ashleigh Jordan – Accepted -
Vice-president: Brad Gale - Nominated – Marion Bowron - Accepted
Motion that the office bearers and school council members be accepted and endorsed. Moved: Michelle Turner
Seconded: Kerri Smith

FIRST NORMAL COUNCIL MEETING OF NEW COUNCIL
DEECD = Department of Education and Early Childhood Development

Welcome: (Nil items for general business)
Present: Michelle Turner, Marion Bowron, Kerri Smith, Tara Ellard, Kim Kemper, Ashleigh Jordan, Megan Vuillermin, Richard Gange, Brad Gale and Stuart Tracy
Apologies: Ray Stefani and Stacey Bright

1. Minutes of previous meeting: Moved: Kim Kemper Seconded: Megan Vuillermin
2. Business Arising Nil
3. Casual vacancies one 12 month vacancy still available.
4. Reports
   1. President: I would like to welcome Tara Ellard as our new council member. Thank you to our outgoing members Geoff Berryman and Joanne Drury. I would like to thank them for their work and contributions during their term as school councillors.
   2. Principal: Tabled
   3. Finance
      4.3.1. Motion: that the Statements of Receipts & Expenditure for February 2014 as circulated be accepted and the accounts ratified and approved for payment. Moved: Michelle Turner Seconded: Richard Gange
      4.3.2. Approval to transfer $5,000 from BOM High Yield to Official Account and to close the Bendigo Bank Term Deposit account and transfer the balance of $12435.51 into the operating account: Consensus Approved
      4.3.3. Motion: That $12435.51 be reinvested into our other Term Deposit Account when it is due for renewal in June. Moved: Brad Gale Seconded: Kerri Smith
4. Parents’ Club - Balance as at 28/02/2014 $4261.45 The parent club has given money to the following projects $1000 Excursions, $1000 Science Program, $1000 Resources & Curriculum, $1000 Refit of Music Room
   The parent club made approx. $550 for their cupcakes and raffle at the Foster Market. They are fundraising to refit the classroom and kitchen area. Upcoming events are:- Foster Market – Easter Sunday, Photo Booth at the Foster Primary School Fete – ANZAC Weekend, possibility of BBQ for Charlie Brown Picnic Day – Easter Saturday
5. Buildings and Grounds: Hole in car park - fixed
6. Risk Management & OHS – Hole in car park. This has now been fixed

5. General Business
   1. School Council “Standing Orders” and ‘Code of Conduct’ – affirmation of principles
   3. Cleaning contract – approved and in operation
   4. Forming sub-committees:
      2014 Committees are: Finance: Brad Gale, Michelle Turner, Building & Grounds Ray Stefani, Richard Gange, Tara Ellard, Michelle Turner, Risk Management and Occ Health & Safety Marion Bowron, Ashleigh Jordan, Michelle Turner Correspondence Marion Bowron, Michelle Turner

6. Approvals:
   6.1.1. School Photos: 13th March with Foons Photographics
   6.1.2. Grade 3/4 Camp, Wilsons Prom cost $150 per student.
   6.1.3. Coastal Ambassadors – Day 1 Thursday 27th March to Phillip Island
   6.1.4. Nexus Arts: Richard Scholes – science show April 1st
   6.1.5. Approval to show/view PG rated movies. Council elected that Parental Approval will be required for any PG movies for grades Prep, 1 & 2 and approved that grades 3, 4, 5 & 6 students could watch PG movies without parental approval.
   6.1.6. Grade 5/6 Urban Camp, May 5th – 7th
      Consensus Approved

7. Correspondence
   Dealt with. Moved: Megan Vuillermin Seconded: Richard Gange

Meeting closed at 8.45pm
Next Meeting: 13th May 2014