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<th>ITEM</th>
<th>DETAILS</th>
<th>ACTION</th>
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| **1) Welcome** | Present  
Council members: Richard Gange, Kim Kemper, Tara Ellard, Michelle Turner, Brad Gale, Marion Bowron, Stuart Tracy, Kerri Smith, Ashleigh Jordan, Howard Prosser, Megan Vuillermin and Ray Stefani.  
Pam Seuren – minute taker | |
| **2) Apologies** | Nil | |
| **3) Minutes of the Previous Meeting** | | Motion: “That the Minutes of the meeting held on 12th August, 2014 be accepted and endorsed”  
Moved: Richard Gange  
Seconded: Ray Stefani  
Carried/Not carried |
| **4) Business Arising from the Minutes** | Email of school council information not reaching everyone. | Motion: “To revert to sending hard copies”  
Moved: Kerri Smith  
Seconded: Howard Prosser  
Carried/Not carried |
| **5) Essential Business** | Approval for Grade 2 Sleepover required, Thursday 18<sup>th</sup> September, 2014.  
a) Grade 2 Sleepover | Motion: “That Grade 2 Sleepover be accepted and endorsed”  
Moved: Kim Kemper  
Seconded: Ray Stefani  
Carried/Not carried |
| |  
b) Last Day of Term | Motion: “That the early dismissal for the last day of term 3 be accepted and endorsed”  
Moved: Megan Vuillermin  
Seconded: Brad Gale  
Carried/Not carried |
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| **c) China Study Tour** | Approval for Michelle Turner to travel to China on the study award from Victoria Principals Association. No cost will be incurred by the school. Kerri Smith will be acting principal for the last week of term, from Tues 16th September – Friday 19th September, 2014 | Motion: “That approval be accepted and endorsed for Michelle Turner to travel to China on the study award from Victoria Principals Association” | Moved: Stuart Tracy  
Seconded: Ray Stefani  
Carried/Not carried |
| **d) Co-option of parent member** | We have had two expressions of interest for the parent member vacancy; Ron Taylor and Jamie Sutherland. Vote required. | Motion: “That both applicants submit a summary outlining why they want the position and what they can bring to the school council so that the school council can vote to elect the parent member” | Moved: Brad Gale  
Seconded: Richard Gange  
Carried/Not carried |
| **6) Reports:** |   | Motion: “That all reports be accepted and recommendations endorsed.” | Moved: Megan Vuillermin  
Seconded: Richard Gange  
Carried/Not carried |
| a) President | “This is our last meeting for Term 3 and what a busy term it has been. We have had a number of extracurricular activities this term including sporting events, the Father’s Day activities and of course the concert tomorrow. We have also been involved in some very profitable fund raising events which like everything else we do are designed to improve the resources and services for all the children at our school. There have been a number of new faces at the school during this term. I would like to welcome Mrs. Vitols to the school and I hope she enjoys her time with us. We have also hosted a few student teachers which is great for all involved. Thank you to everyone who has provided this valuable experience to these students. We should be very proud of the contribution we make to the future education workforce.” |   |   |
| b) Principal | Distributed |   |   |
| c) Finance | Attached to agenda. | Motion: “That the Statements of Receipts & Expenditure for August 2014 as circulated be accepted and the accounts ratified and approved for payment” | Moved: Brad Gale  
Seconded: Ray Stefani  
Carried/Not carried |
| c) PnF | Balance as at 31/08/2014 $10438.49  
Community Hub as at 31/08/2014 $10679.35 |   |   |
| d) Buildings and Grounds |  • Working Bee – Painting Day to be held Sunday 26th October 2014. Michelle to contact Trav Hamlett to organize paint.  
2015 Working Bee Dates 22nd March and 18th October  
• School Crossing Update – To keep lobbying for school crossing through:-  
  o Newsletter  
  o Newspapers and other media – Megan to organize a crowd if necessary  
  o Online petition to local government, to be put out 1st week of term 4  
  o Michelle to bring awareness to community at the Fish Creek Development Group “Show and Tell.  
• Levelling of the Oval – more information to be presented at next meeting. |
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<td>e) OHS</td>
<td>Sensor light now installed</td>
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| 7) Correspondence [Inwards] | China Study Tour information  
Grade 2 Sleepover  
Email from Geoff Davis, South Gippsland Shire regarding the school crossing  
Motion: “That the Inwards Correspondence be received and action endorsed.”  
Moved: Megan Vuillermin  
Seconded: Howard Prosser  
Carried/Not carried |
| 8) Correspondence [Outwards]: | Nil |
| 9) Business Arising from the Correspondence: | Nil |
| 10) Next Meeting: | Next Council Meeting to be held at 7.30pm on Tuesday 14th October, 2014 |
| 11) Closure of meeting. | Time : 8.50pm |