

MINUTES SCHOOL COUNCIL MEETING
Wednesday 9th August 2023, commencing at 7.30pm

Present: C Chamberlain, D Anderson, B Arnold, D Perryman, P Malone, B Doyle, M Rees, L Sherwell, L Mitchell (Minutes)

Vice President – Doug opened the meeting and welcomed the guests.

Apologies: S Pickering, B Hosking, B Henderson

Guests: K Haw, F Caine, B Chamberlain, M Scott, E Malone, E Haw, S Caine, L Boyd

Presentation – 2023 School for Leadership participants – The students gave an overview of their experiences with a talk and slides. The project they are undertaking for the leadership is conducting Yabby Races at the upcoming Boort District Agricultural and Pastoral Show. The funds raised will be donated to the charity “Farmers Mental Health Program”. The students made a lot of new friends and recommended that other students take up the opportunity, advised to keep an open mind, enjoy the experience, try things out, and that you only get out of the experience what you put into it. Finally, they thanked the School Council for subsidizing the cost of the camp.

Motion:	That the Minutes of meeting held on Wednesday 21 st June 2023, be confirmed as a true and accurate record.”		
Moved	C Chamberlain	Seconded: B Arnold	CARRIED

Business Arising

Correspondence In - Nil
Correspondence Out - Nil

Financial Statement July 2023

Journal Report	Budget Report Sub Program
Cancelled Receipts Report	Trial Balance
Cancelled Payments Report	Cash Receipts Journal
Balance Sheet	Cash Payments Journal
Family Credit Notes Report	Cash Flow Statement
Sundry Debtor Credit Notes	Purchasing Card
Invoices Awaiting Payment	Bank Account Movements
Balance Day Adjustments	
Operating Statement –	

Total of all Bank A/c **\$ 856,243.06**

Balances bank statement as at	31/07/2023
High Yield	\$806,492.04
Official Account	\$ 39,714.16
Don Kerr Memorial Term Deposit	\$ 10,036.86 120 days 4.30% interest Matures 3/8/2023

Parents Club: = Balance	\$ 13,823.72 Int \$45.93
School Council: = Balance	\$ 263,574.99 Int \$875.67
Staff Salaries	\$ 136,531.43 Int \$453.60
HYIA Int	\$1569.00

Motion for June finances – emailed out to all Finance Committee Members

Accounts as attached be ratified for payment for period 1-31st July 2023 \$193,690.44 and transfer from the High Yield to the Official Account \$150,000.

“That School Council endorse payments \$193,690.44 -1-31st July and \$150,000 from HYIA to Official Account be ratified.”

Moved:

Seconded:

Motion:	“That School Council endorse payments \$193,690.44 -1-31 st July and \$150,000 from HYIA to Official Account be ratified.”		
Moved	C Chamberlain	Seconded: D Anderson	CARRIED

The following Purchasing Card Statements – 23rd June - 23rd July **\$1559.50** have been tabled.
List of Cardholders: 1: Lee Anne Sherwell.

Motion:	“That School Council move all statements and payments of \$1559.50 - 23 rd June - 23 rd July tabled for the School Purchase Cards be accepted.”		
Moved	C Chamberlain	Seconded: B Arnold	CARRIED

Reports

- 1: Principal (attached)
- 2: Curriculum
- 3: Parent Club - tabled
- 4: Wellbeing - attached
- 5: Student Leadership - attached
- 6: Education - Working on policies
- 7: Grounds/Stadium - Quotes being obtained for replacement of the flooring in the stadium area. This is the number one priority at present. An appraisal of repairs to basketball court area could be obtained for future projects.

Motion	➤ “That School Council accepts reports as presented.”		
Moved	D Anderson	Seconded: B Arnold	CARRIED

Camps and Excursions

Unit 2 VCE Geography 16-17th October 2023 Halls Gap

Motion	➤ “That School Council accepts reports as presented.”		
Moved	C Chamberlain	Seconded: B Arnold	CARRIED

General Business

School Car – Lee Anne will discuss staff feedback.

Lee Anne presented the staff feedback and M Rees tabled comments from Humanities Teacher.

Finance Committee to discuss at the next meeting to put a recommendation to School Council.

2024 School for Student Leadership –

B Arnold declared a conflict of interest and refrained from discussion and voting.

Motion	“That School Council will subsidize the cost to each student by \$100 for the 2024 School for Student Leadership.”		
Moved	M Rees	Seconded: D Perryman	CARRIED

Parents Club requested approval for running a Pool/Fete in early 2024 (1st March)

The School Council approves the idea of a school event. If the proposal is a pool/fete, a risk assessment must be submitted. The School Council would also like more information about the planned event before a final decision/approval is given.

Meeting closed 8.50pm.