MINUTES OF DROUIN SOUTH PRIMARY SCHOOL
MEETING HELD ON WEDNESDAY, 22nd June 2015

MEETING OPENED: 7.35pm

1.1 PRESENT:
Janelle Gilbert, Susie Williams, Harvey Scott, Rob King, Judy Ingamells, Denise Palmer, Kelvin Marriott (In chair), Kylie Boote, Paul Pearson, Corey Wilson, Lawrence Phillips.

1.2 APOLOGIES:
Rob King

MINUTE SECRETARY:
Denise Palmer

2.1 ADOPTION OF MINUTES:

Motion: “that the Minutes of the previous School Council Meeting be adopted.”
Moved: Judy Ingamells Seconded: Harvey Scott Carried

BUSINESS ARISING FROM PREVIOUS MEETING:
Nil

3. ADDITIONAL ITEMS FOR GENERAL BUSINESS
Nil

4.1 CORRESPONDENCE:
As listed on the Agenda plus
nil

4.2 BUSINESS ARISING FROM CORRESPONDENCE:

5.0 Treasurers and Finance Committee report

As at 30/6/2015
High Yield Bank reconciliation. $130,764.13
Official School Bank account reconciliation. $13,345.92

BUSINESS ARISING FROM TREASURERS and FINANCE REPORT:
Motion within the finance meetings approved by this overall motion. Confirmed budget tabled at this meeting.

Moved: “that the Treasurers and Finance Report be received and accounts formally adopted.”

Motion: Janelle Gilbert Seconded: Lawrence Phillips Carried

6.1 PRINCIPAL’S REPORT:
As tabled.

BUSINESS ARISING FROM THE PRINCIPAL’S REPORT:
Petition of parent signatures for Vic Roads to go with letter to try and get the speed limit lowered. Judy and Harvey to work on this.
Letter to be written to Vic Roads to state the case that the speed needs to be lowered permanently outside the school.

Motion “that the Principal's Report be received.”
Moved: Judy Ingamells    Seconded: Kelvin Marriott    Carried

7.0 Committee Reports

71. Policy and Planning:
Esmart policy put forward for ratification by School Council
Motion: That the Esmart policy be ratified.
Moved: Harvey Scott Seconded: Judy Ingamells

Motion: That the Principal's report be received.
Moved: Judy Ingamells    Seconded: Janelle Gilbert    Carried

7.2 Parents for Fundraising
As reported in papers.
Moved: That the PFF report be accepted
Moved: Denise Palmer    Seconded Janelle Gilbert    Carried

GENERAL BUSINESS:

.

MEETING CLOSED: 8.15 p.m.

NEXT MEETING: August 12th, 2015  7.30 p.m.

-oOo-