

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.

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