

CHILDSAFE STATEMENT OF COMMITMENT:

Tarwin Valley Primary School is committed to safety and wellbeing of all children and young people. This will be the primary focus of our care and decision-making. Our school is committed to providing a child safe environment where children and young people are safe and feel safe, and their voices are heard about decisions that affect their lives.

We are committed to the safety, participation and empowerment of all children.

We have zero tolerance of child abuse (verbal, physical or sexual), and all allegations and safety concerns will be treated seriously and consistently with our robust policies and procedures.

MANDATORY REPORTING

If, in the course of practising your profession or carrying your duties, you form reasonable belief that a child or young person is in need of protection, as a result of physical injury or sexual abuse, and the child's parents are unable or unwilling to protect the child from that abuse you must be reported immediately to the Principal, or in his/her absence, the Officer in Charge.

1. Welcome – Attendance

Syd Jackson, Simone Jans, Brad Kijlstra-Shone, Emma Lester, Sarah Mitchem, Gene Vanderzalm, Kaye Ellery-Burke.

2. Apologies - Danielle Lacy, Katrina Benson, Donna Russell

3. ** Has everyone read the agenda?

Please indicate if you believe you have a conflict of interest in regard to any agenda items. None

3 Minutes of Previous Meeting

Motion: That the minutes of the previous meeting, as circulated, be accepted.

Moved: Brad Kijlstra-Shone Seconded: Simone Jans

4. Business Arising - Nothing

5. Receive Other Items of General Business (School Operations) - Nothing

6. Correspondence:

DET

- Professional learning for high-ability practice leaders
- Commemorating National Apology Day
- Launch of Alice Springs (Mparntwe) Education Declaration
- Program for Students with Disabilities 2020 application and funding allocation process
- Completing School Council elections in 2020
- Changes to mandatory reporting from January 2020

Action

Our leader will be Sophie Calcott.

School acknowledges the forcible removal of Indigenous children.

Emphasise the importance or early learning and school has developed transition programs in line with this.

No applications for 2020 prep cohort.

- School name change

Mandated for school councilors, they will be a mandatory reporter – you must report to DHS if you believe a child will suffer. Online modules for school councilors to complete?

Now sitting with the Bunurong Land Council to confirm their support in using the word Meeniyan in our school name. Once this proceeds, we can begin with the 30 day waiting period.

- Music in Schools – Teacher Mentoring Program

Claire Guy to undertake this mentorship. She will attend PD and work alongside a mentor 1 day per week for 10 weeks.

7. Reports

- Finance – As tabled

Motion: *That School Council move \$22,404.40 payments be endorsed made up of Direct Deposits Payments of \$17,864.10 and Local Payroll \$4540.30. That \$15,000.00 transfers between High Yield and Official Account be ratified and all presented reports (listed below) accepted as a true and correct depiction of the Tarwin Valley*

Primary School finances for the month of **December 2019**. Cash balance includes \$36,686.36 being held for MARC Cluster and \$1,122.43 being held for Corner Inlet Sports Cluster.

Motion: That School Council move \$2,433.28 payments be endorsed made up of Direct Deposits Payments of \$2,303.28 and Local Payroll \$130.00. That \$NIL transfers between High Yield and Official Account be ratified and all presented reports (listed below) accepted as a true and correct depiction of the Tarwin Valley Primary School finances for the month of **January 2020**. Cash balance includes \$38,883.07 being held for MARC Cluster and \$1,122.43 being held for Corner Inlet Sports Cluster.

Balance Sheet	Bank Accounts Movement	Bank Reconciliations	Operating Statement Detail
Cash Flow Report	Annual Sub Program Budget	Cash Receipts Report	Cash Payments Report
Cancelled Receipts Report	Cancelled Payments Report	Journal Report	Invoices Awaiting Payment
Family Credit Note Report	Sundry Debtors Credit Note	SRP Management Report indicating a surplus	

2019 Financial Commitment Summary for End Of Year – to be tabled and signed.

Moved: Kaye Ellery-Burke Seconded: Sarah Mitchem For: 7 Against: 0 Carried Yes

The following Purchasing Card statements for the month of Oct/Nov 2019, Nov/Dec 2019 and Dec/Jan 2019-2020 have been tabled. 1. Allyson Opray 2. Gene VanderZalm

Motion: That School Council move all statements and payments as tabled for the School Purchasing Cards be accepted.

Moved: Gene VanderZalm Seconded: Simone Jans For: 7 Against: 0 Carried Yes

Motion: That School Council move the 2019 End of Year Financial Commitment Summary as tabled.

Moved: Brad Kijlstra-Shone Seconded: Simone Jans For: 7 Against: 0 Carried Yes

8. General Business:

- | | |
|-------------------------------|---|
| Item: | Discussion /Action - Motion |
| 8.1 School Council Elections | Retiring: Danielle Lacy, Simone Jans, Kaye Ellery-Burke, Syd Jackson
Casual vacancy created due to Stuart Mackie no longer being a parent at TVPS |
| 8.2 Pupil Free day | The pupil free day planned for Monday 24 th February has now been changed to Tuesday March 10 th .
<i>Motion:</i> That school council approve March 10 th , 2020 as a student free days instead of Monday February 24 th .
<i>Moved:</i> Simone Jans <i>Seconded:</i> Brad Kijlstra-Shone <i>For:</i> 7 <i>Against:</i> 0 <i>Carried:</i> |
| 8.3 Camp approval- Woorabinda | <i>Motion:</i> "That Year 3/4 Woorabinda Camp be endorsed as tabled with the required School Council documentation" *already passed 2019 – recorded in previous minutes.
<i>Moved:</i> Syd Jackson <i>Seconded:</i> Gene VanderZalm <i>For:</i> 7 <i>Against:</i> 0 <i>Carried:</i> |
| 8.4 Camp approval- Sleepover | <i>Motion:</i> "That Year 2 Sleepover be endorsed as tabled with the required School Council documentation"
<i>Moved:</i> Brad Kijlstra-Shone <i>Seconded:</i> Sarah Mitchem <i>For:</i> 7 <i>Against:</i> 0 <i>Carried</i> |
| 8.5 Beanies | Request to add navy blue beanies to our School Uniform policy
<i>Motion:</i> That navy blue beanies be added to our School uniform policy
<i>Moved:</i> Simone Jans <i>Seconded:</i> Syd Jackson <i>For:</i> 7 <i>Against:</i> 0 <i>Carried:</i> |
| 8.6 Car Park | Local Laws will be monitoring the area more regularly. Buses to drop and pick up students from one place. Newsletter item perhaps to encourage students to ride/walk instead. |

9. Next Meeting – AGM Tuesday March 10th

Signed: _____ Simone Jans – Vice President

Signed: _____ Gene VanderZalm – Principal