



SCHOOL COUNCIL MEETING MINUTES

Tuesday June 14th, 2022

Staffroom at 7.00pm

CHILDSAFE STATEMENT OF COMMITMENT:

Meeniy 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

Rebecca Browne, Jo Healy, Melissa Horkings, Brad Kijlstra-Shone, Kate Thomas, Katrina Markley

2. Apologies – Tamara Symington, Gene VanderZalm (Long service leave), Rhys Livingstone, Sarah Mitchem, Katrina Benson

Has everyone read the agenda?

Please indicate if you believe you have a conflict of interest in regard to any agenda items.

3 Minutes of Previous Meeting

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

Moved: Brad Kijlstra-Shone Seconded: Melissa Horkings

4. Business Arising

Nil

5. Receive Other Items of General Business (School Operations)

6. Correspondence:

Action

DET

- Reducing the spread of influenza in schools
- Additional casual relief teaching support for schools

OTHER

- Danny O’Brien – Lone Pine Seedlings Project

Jo Healy to email

7. Reports

- Finance – As tabled

- **Motion:** That School Council move \$39,687.39 payments be endorsed made up of Direct Deposits Payments of \$27,664.73 and Local Payroll Payments of \$12,022.66. That \$35,000.00 transfers from High Yield into Official Account be ratified and all presented reports accepted as a true and correct depiction of the Meeniy Primary School finances for the month of **May** 2022. Cash balance includes \$55,165.56 being held for MARC Cluster and \$8,679.34 being held for Corner Inlet Sports Cluster.

Moved: Brad Kijlstra-Shone Seconded: Melissa Horkings For: 6 Against: 0 Carried Yes

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

The following Purchasing Card statements for the month of *March/April 2022* 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: Brad Kijlstra-Shone Seconded: Katrina Markley For: 6 Against: 0 Carried Y

8. General Business:

Item: Discussion /Action - Motion

8.1 Policies Update:

Motion: "That School Council approve and endorse the following policy/policies with changes noted on the file copies – Child Safety & Wellbeing, Child Safe Code of Conduct, Child Safe Responding and Reporting Obligations, Child Safe Risk Management, Child Safe School Action Plan – Aboriginal Learning and Wellbeing, MPS Statement of Values and School Philosophy".

Child Safe:

* Child Safety & Wellbeing,

* Code of Conduct,

* Responding and reporting obligations

* Risk Management,

* School Action Plan – Aboriginal learning and wellbeing

Moved: Katrina Markley Seconded: Melissa Horkings

For: 6 Against: 0 Carried: Yes

MPS Statement of Values and School Philosophy

9. Volunteer to write SC report for newsletter – Katrina Markley

10. Signing of Documents

11. Next Meeting – Tuesday July 26th, 2022

Signed: _____ Kate Thomas, President

Signed: _____ Jo Healy – Principal advocate