



SCHOOL COUNCIL MEETING MINUTES

Tuesday July 26th, 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, Kate Thomas, Rhys Livingstone, Tamara Symington, Gene VanderZalm,

2. Apologies – Brad Kijlstra-Shone, Katrina Markley, 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: Jo Healy Seconded: Rebecca Browne

4. Business Arising

Lone Pine Seedings: we are on the waiting list as many schools have applied.

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

6. Correspondence:

Action

DET:

- MARC van proposed changes 2023

*Open for another specialist area
Existing MARC teachers?
Build up schools' library*

COVID-19 Update – June 21st

- Term 3 COVID-19 Update – July 11th
- COVID-19 Update: Face Masks in Schools – June 21st

OTHER:

- Leongatha Secondary College – Transition program

7. Reports

- Finance – As tabled
- **Motion:** *That School Council move \$35,675.53 payments be endorsed made up of Direct Deposits Payments of \$27,211.46 and Local Payroll Payments of \$8,464.07. That \$30,000.00 transferred from High Yield Account 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 June 2022. Cash balance includes \$53,540.09 being held for MARC Cluster and \$4,090.21 being held for Corner Inlet Sports Cluster.*

Moved: RHYS LIVINGSTONE Seconded: JO HEALY For: 6 Against: 0 Carried Yes

*Balance Sheet
Cash Flow Report*

*Bank Accounts Movement
Annual Sub Program Budget*

*Bank Reconciliations
Cash Receipts Report*

*Operating Statement Detail
Cash Payments Report*

The following Purchasing Card statements for the month of *April/May 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: KATE THOMAS Seconded: RHYS LIVINGSTONE 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 – Student Dress and Appearance".*

*Moved: Kate Thomas Seconded: Rhys Livingstone
For: 6 Against: 0 Carried: Yes*

8.2 Consent for Year 5 & 6 Excursion – August 25th *Motion: "That the Year 5 & 6 excursion to the Jewish Museum be endorsed as tabled with the required School Council documentation"*

*Moved: Kate Thomas
Seconded: Rhys Livingstone
For: 6 Against: 0 Carried: Yes*

8.3 Curriculum Day: *Motion: "That School Council approve and endorse the following curriculum student free day on August 15th".*

*Moved: Kate Thomas Seconded: Rhys Livingstone
For: 6 Against: 0 Carried: Yes*

8.4 Catering for Leongatha Motorcycle Club event: Leongatha Motorcycle Club are looking for caterers for an event with all profits going to us. Saturday of the last weekend in October. Breakfast and Lunch. Around 200 people. Rhys/Sheree to follow up and decision to be made in the next couple of days by connect group.

8.5 Meeniyán Community Ball: *The connect group are organising a ball on Saturday October 8th at the Meeniyán Hall with Red Sector playing.*

8.6 MPS Colour Run Spectacular: *The connect group are organising a colour run to be held at the Meeniyán Rec reserve on Friday November 11th with a BBQ to follow. Fundraising will begin September 5th.*

9. **Volunteer to write SC report for newsletter – Kate Thomas**

10. **Signing of Documents**

11. **Next Meeting – Tuesday August 23rd, 2022**

Signed: _____ Kate Thomas, President

Signed: _____ Gene VanderZalm