



SCHOOL COUNCIL MEETING MINUTES

Tuesday May 23rd, 2023

Staffroom at 6.00pm

CHILDSAFE STATEMENT OF COMMITMENT:

Meeniyah 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, Brad Kijlstra-Shone, Katrina Markley, Jack Piper, Kate Thomas, Andrew Watt, Gene VanderZalm

2. Apologies – Katrina Benson, Tamara Symington, Peter Harris,

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: Andrew Watt Seconded: Jack Piper

4. Business Arising

- Received child safe standards from Janelle
- Brett Smith number 2 on credit card
- School councillors don't need working with children's check
- Norms for meetings- Gene shared 3 from the teacher meeting norms-collaborate and be organised for meetings, think time; respectful interactions and devices; achievement focused conversations, solutions for issues. (Clarification on one term (manage exposure) thought to take it out all.
- Things that staff would like included:
 - Blinds for weather cover in Mod 5 (year1/2 rooms)
 - Big books (new)
 - Document camera (projector thing)
 - Gaga pit (teachers investigating a bit more)
 - Student furniture is outdated (desks are 20 years old) kidney whiteboard table.
- For fundraising that is coming up (trivia) have items picked that we will purchase.

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

6. Correspondence:

DE:

- Schools Upgrade Fund – successful application

Action

\$25,000 received to help keep kids safe and back on track with learning while managing outbreaks.

- Breakfast Club Program \$2000 Grant ordering now open

For appliances.

- School zones & enrolment information 2024

Streamlining: Our school zone stays the same but there are priority orders. If child is going from year 6 to year 7 there are specific dates that all things happen starting in May. No entrance exams. Preps pushes back to July.

OTHER:

- Ruby Martin requesting letter of support for

Butterfly garden to be put in our school organised by Ruby who

- Essential Safety Measures

Centralised organisation managing it in the future.

7. Reports

- Principal: As tabled
- Curriculum- Pete Harris
- Finance – As tabled

Motion:

- That School Council move \$37,320.36 payments be endorsed made up of Direct Deposits Payments of \$26,906.94 and Local Payroll Payments of \$10,413.42. That \$30,000.00 transfers between High Yield and Official Account be ratified and all presented reports (listed below) accepted as a true and correct depiction of the Meeniy Primary School finances for the month of **March** 2023.

Moved: Brad Kijlstra-Shone Seconded: Katrina Markley For: 7 Against: 0 Carried: Y

Motion:

- That School Council move \$22,112.74 payments be endorsed made up of Direct Deposits Payments of \$19,167.35 and Local Payroll Payments of \$2,945.39 That \$10,000.00 transfers between High Yield and Official Account be ratified and all presented reports (listed below) accepted as a true and correct depiction of the Meeniy Primary School finances for the month of **April** 2023. Cash balance includes \$6,338.14 being held for Corner Inlet Sports Cluster.

Moved: Brad Kijlstra-Shone Seconded: Katrina Markley For: 7 Against: 0 Carried: Y

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 Feb/March & March/April 2023 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: Brad Kijlstra-Shone For: 7 Against: 0 Carried: Y

- Connect Group for later

8. General Business:

Item	Discussion / Action / Motion
8.1 School Strategic Plan	SEIL went through findings with staff. Key Improvement Strategies. Strategic Plan for 4 years Guaranteed and viable Curriculum across every year level created. Improve assessment practises in maths Whole school instructional model maths Challenging learning goals managed by students in collaboration with staff (Portfolio). Opportunities for choice, voice and agency of learning. Feedback capacity.
8.2 Policies: Digital Learning	"That School Council approve and endorse the following policy – Digital Learning (Internet, Social Media & Digital Devices)". Moved: Katrina Markley Seconded: Kate Thomas For: 7 Against: 0 Carried: Y

9. Volunteer to write SC report for newsletter – Jack Piper

10. Signing of Documents

11. Next Meeting – Tuesday June 20th @ 6pm

Signed: _____ Kate Thomas, President

Signed: _____ Gene VanderZalm