



SCHOOL COUNCIL MEETING MINUTES

Tuesday July 25th, 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

Katrina Benson, Rebecca Browne, Peter Harris, Katrina Markley, Jack Piper, Kate Thomas, Andrew Watt

2. Apologies – Gene VanderZalm, Brad Kijlstra-Shone, Sarah Mitchem, Tamara Symington

Has everyone read the agenda? Yes

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: Katrina Benson Seconded: Kate Thomas

4. Business Arising

Nil

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

6. Correspondence:

DE:

- Naplan reporting changes

Action

Move inclusive tracking for individual students but now we cannot compare to how the school is tracking in previous years. It is simpler and there are a couple of ways that you can find comparisons but mostly we will be starting fresh.

- Keeping your playground safe

Termly playground checks happening. New maintenance man taking over and there has been clean ups around the school.

- Voice Referendum advice

There has been some advice to school leaders to have sit downs with staff.

7. Reports

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

Motion: *That School Council move \$27,791.15 payments be endorsed made up of Direct Deposits Payments of \$24,066.23 and Local Payroll Payments of \$3,724.92. That transfers of \$30,000.00 from High Yield Account to Official Account be ratified and all presented reports accepted as a true and correct depiction of the Meeniyah Primary School finances for the month of June 2023. Cash balance includes \$7,694.01 being held for Corner Inlet Sports Cluster. Moved: Jack Piper Seconded: Kate Thomas For: 7 Against: 0 Carried: Y*

Balance Sheet

Cash Flow Report

Cancelled Receipts Report

Family Credit Note Report

Bank Accounts Movement

Annual Sub Program Budget

Cancelled Payments Report

Sundry Debtors Credit Note

Bank Reconciliations

Cash Receipts Report

Journal Report

SRP Management Report indicating a Surplus

Operating Statement Detail

Cash Payments Report

Invoices Awaiting Payment

The following Purchasing Card statements for the month of *May/June 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: Katrina Markley Seconded: Katrina Benson For: 7 Against: 0 Carried: Y*

- Connect Group
24th October: Trivia night (meeting after Disco)
Colour Splatacular
Grade 6 Graduation

8. General Business:

| Item | Discussion / Action / Motion |
|---|--|
| 8.1 Policy Update: Student Dress & Appearance Policy | <i>"That School Council approve and endorse the following policy – Student Dress & Appearance".</i> <i>With the amendment of point 8 of Implementation section having the words "At least twice per term" removed.</i> <i>Moved: Jack Piper Seconded: Katrina Benson For: 7 Against: 0 Carried:Y</i> |
| 8.2 Connect Group - Disco | <i>Bubble machine, smoke machine and lights. Starts after lunch.</i> |
| 8.3 Student Free Day – August 14th | Motion for this student free day was passed at February meeting. |
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| | |

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

10. Signing of Documents

11. Next Meeting – Tuesday August 22nd @ 6pm

Signed: _____ Kate Thomas, President

Signed: _____ Peter Harris (Acting Principal)