St Arnaud Primary School Council  
TUESDAY, 30/11/2015 6:30pm  
Venue: ARTS CENTRE

AGENDA

1. Welcome:  

2. Declaration of Interest 

The members present were asked if there was any Conflict of Interest to declare.  
✔ It was noted there was no Conflict of Interest to declare.

3. Apologies:  
D. Marsh & N. Kirk

   - Brendan Ryan briefed Council on Procedure of Principal Selection.

5. 5 min refreshment break

6. Minutes of the previous meetings: (attached)

   3.1 Confirmation:  
   Moved: F. Wharton  Seconded: R. Torney  
   That the minutes of the October meeting be adopted.

Business from Previous Minutes:

- **Grounds**
  - Grass works completed
  - Seed has taken from clippings not grass that was wanted
  - Bruce has cut back water and could fertilize to see if wanted grass grows
  - Came in on budget
  - Fencing down in 2 weeks
  - Bruce thanked helpers and letters will be sent out as well as invitation to Volunteers Morning Tea
  - Parents Club thanked for their contribution
  - Review next year.

- **Cleaning Contract**
  - ¾ of paperwork completed.
  - Mark concerned about holiday clean so will sent tender out in second week of Term 1 2016

- **School Crossing**
  - Council will is not changing mind
  - Media is still keeping in touch
  - Mark concerned about liability
  - Information afternoon being conducted by Vic Roads
  - Karen suggested we all ring local members
  - Parents will be added it to Facebook Page
  - Premiers Office will also be contacted
  - Mark will ring Legal Department.

Karen applied for 30 minute extension  

4. Reports
   4.1 Finance
ST. ARNAUD PRIMARY SCHOOL COUNCIL  
FINANCE SUB COMMITTEE MEETING – Monday Nov 30 6pm  
MINUTES

Principal’s office

Agenda
1. Welcome -- 
   Present: Karen, Fiona

2. Record of Previous Meeting – Moved: Fiona Seconded: Mark
3. Business from previous meeting: Number of B- Pay paying fees
4. Financial Statements: As presented
   4.1 October
      - Journal report
      - Bank Reconciliation: High Yield Investment Account
      - Bank Reconciliation: Official Account
      - Cash Payments report
      - Balance sheet Specific Period
      - Cash Flow Statement
      - Creditor Payment Voucher

4.2 Note: any funds that have been or will be transferred from the Investment a/c to the Official a/c
That the financial statements for October adopted and that:

- Cheques 14726 to 14743 in the amount of $15430.70, and
- Batch payments 4210-4212, 4230-4233 and in the amount of $2843.74
  Employee Payroll $9264.54
- Total expense for October of as listed be passed for payment. $27552.87
  BPay $14.52

4.4 Parent Club Financials -- Approved

4.5 School Banking - Discussed at length re C/Wealth and Bendigo Bank and decided to go with Community Bank, Reasons – potential sponsorship, community approach, structures for pick up and delivery more flexible.

4.6 Workforce Bridging Discussed

5.1 Final Meeting – Monday 21st
   Meeting closed: 6.27 pm

4.1.2 School banking
- School Banking will cease with Westpac as bank is ceasing operations in town. School will be to Bendigo bank. Parents Club will also change.

That the financial statements for October be adopted and that: passed

Moved F. Wharton Seconded A. Driscoll

4.2 Parent Club Report
- No meeting yet
- Catering for Graduation
- Catering for Pony Club on 13th December
- Contributed to grass on little end oval
4.3 Principal’s report – See general business
- State Government has announced additional funding for Drought Effected Areas
- Free Kindergarten
- $130 on top of Health Care Funding
- State School Relief also boosted. Applications will need to be made
- Bruce inquired about moving of shipping container.

4.4 Facilities report – Buildings removal

4.5 Education –
- ¾ School Camp summary
- feedback on proposed 5/6 Camp 2016
- MAPPEN/ Student Management Tool – Equity Funding

4.6 Social-
- Lynne to book wood raffles

All reports
Moved: S. Wandel Seconded: M. Tannock

5. Listed items
5.1 School Captain Election process
- Mark outlined process of School Captain selection.

5.2 School Council election process/timelines 2016
- Already covered

5.3 Farewell letter to retiring staff
- Especially Margaret McRae who served on council for many years. Mark will write.

5.4 Inclusive Schools Grant
- Done. Waiting on response

5.5 Teaching Academies Program 2016
- Mark asked if anyone knew of housing.
- Two male pre-service teachers will be working at St.Arnaud Primary School and Secondary College.

5.6 ICT 2016
- Quote done
• Mark to ask Vanessa if she can look into
• Brendan assisting.

5.7 School Lunches
• Very little G.F. available-Tammy
• Initial feedback students impressed

6. **Correspondence**
• School Council Training-Reminder.

7. **Next Meeting**
• Monday Dec 21 – Farmers Hotel
• Meeting 6:30pm in separate room
• Family members welcome for 7:15 meal. Numbers to Tammy.

Meeting Closed: 9:00pm