SCHOOL COUNCIL MEETING  
Tuesday 23rd October 2012 @ 6.30p.m.

Present: Merridy Patterson, Daniel Clynes, Dina Kambardis, Virginia Dods, Alexis Shub, Michelle Aung Thin.

Apologies: David Moore, Amber Strantzen, Jane Wolfe.

Minutes of the Previous Meeting:

Motion: That the minutes of the previous meeting are an accurate reflection of the meeting and be accepted.

Moved: Alexis Seconded: Michelle

Business Arising from the Previous Meeting:

● Richmond Jumper on e-bay – has been sold on e-bay.

Moved: Dina Seconded: Michelle

Correspondence IN:

● Inspire – October 2012.
● Plum Puddings from Rotary to be sold at local Election.

Correspondence OUT:

Motion: That all correspondence be accepted.

Moved: Alexis Seconded: Merridy

Reports:

1. School Management / Finance: as tabled.

Motion: That the payments totalling $26 082.89 for September and the statement of receipts and expenditure for September 2012 be accepted and ratified.

Moved: Merridy Seconded: Daniel

Motion: That the School Management / Finance report and recommendations be approved.

Moved: Michelle Seconded: Dina

2. O.S.H.C. Report
- no report.

3. Principal’s Report
- as tabled
**Motion:** That the principal’s report be received and its recommendations accepted.

Moved: Virginia  Seconded: Daniel

### 4. Education Committee
- 3-6 Scienecworks Nov 30.
- DOXA Camp Oct next Year – booked and confirmed.
- Art Show a great success
- Bruce Williams (mathematics) working with students in classes this week.

### 5. Community Building Working Group Notes
- no report

**General Business:** as tabled.

- Fundraising – BBQ this weekend at the election. Coffee van coming 10% of takings to the school.
- Crazy camel art calendars
- End of year raffle with sharing of food as Viet parents expressed desire to do this.
- Mosaic Project – Competition open until Early Nov.
- My School blurb – add after and before school care available.
- Transitions and LAP North Richmond (Local Area Partnership) Focus 8-12 y.o. children. Formed to address concerns and adolescent issues in City of Yarra. Address issues and make students feel safer. Take to staff meeting for consideration.
- Swimming Program – e-mail tabled re inability to provide a program. Need to book 12 months in advance.
- Woolworths Earn & Learn – Have ordered all our equipment. Includes classroom supplies, music equipment, art supplies, bi-lingual dance equipment, classroom library books and furniture items.
- Coles Sports for Schools – Yet to have total number of vouchers confirmed. Will be redeemed solely for physical education and P.M.P. equipment.
- Excursion policy looked at and approved.
- Sleepover approved 30th November 2012.
- Query: Can the school website provide a website alert for excursion forms? Can excursion forms be put on so they can be downloaded from the website?

**Meeting Closed:** 7.50pm.
**Minute Taker:** Daniel
**Next Meeting:** Tuesday 27th November 2012 @ 6.30pm.

I verify that this is a true and accurate record of the meeting:

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School Council President