SCHOOL COUNCIL MEETING  
Tuesday 27th November 2012 @ 6.00p.m.

**Present:** Merridy Patterson, Daniel Clynes, Dina Kambardis, Virginia Dods, Alexis Shub, Michelle Aung Thin, Amber Strantzen, Jane Wolfe.

**Apologies:** David Moore.

**Minutes of the Previous Meeting:**

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

Moved: Virginia  
Seconded: Dina

**Business Arising from the Previous Meeting:**

- Alexis looking to get somebody to take over the organisation of the Bunnings BBQ for February next year. Early in the year for organisation. Perhaps Emiko? Bill? Peta?

- Made $280.00 from Election Day stall.
- $624 for Walkathon
- $300+ for Art Show
- Approx. $300 for Crazy Camel fundraiser.

Moved: Michelle  
Seconded: Daniel

**Correspondence IN:**

- Inspire – November 2012.

**Correspondence OUT:**

**Motion:** That all correspondence be accepted.

Moved: Daniel  
Seconded: Dina

**Reports:**

1. **School Management / Finance:** as tabled.

**Motion:** That the payments totalling $10,358.58 for October and the statement of receipts and expenditure for October 2012 be accepted and ratified.

Moved: Merridy  
Seconded: Michelle

- Need to choose new photos and new boards from alternative company as Hocking Stuart are no longer doing the boards unless you list a house with them.

**Motion:** That the General Student requisites for 2013 be set not as the Finance Subcommittee is recommending from $125.00 to $130.00 but instead raise it to $145.00. Levy for ICT will remain at $30 and for BiLingual at $50.
• Sunday School Agreement expires at the end of this year. Agreement of $2500 per term. Need to revisit as the fee has been the same for the previous 8 years. Agreement amongst School Council members that we ask for for $3000 per term as a new fee.

Motion: That School Council ask for an increase in fees from the Sunday Tutor Group from $2500 per term to $3000 per term in light of the fact that the leasing cost has not risen for the last eight years.

Moved: Amber Seconded: Virginia

• Cleaning contract needs renewal. Needs to be re-looked at and schedule of holiday tasks needs to be looked at also - even if it involves a slightly higher cost. Look at possibility to roll over for a new term and Jay and acting principal can then negotiate. Possibility of the need to refurbish the boys toilet downstairs.

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

Moved: Merridy Seconded: Michelle

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: Merridy Seconded: Jane

4. Education Committee
   - oral report.
   • 3-6 Scienceworks Nov 30 / P-2 Sleepover.
   • Sea Shepherd Guest speaker spoke to J.S.
   • All programs to continue to last week.
   • Reports will contain only gradings with no comments. This is in line with the current industrial action by teachers.

*Amber asked that this be flagged in the newsletter to give parents forewarning and ask to come and talk to teachers if they have any concerns about their child’s progress.

*Virginia asked about possible overnight stays with another school as we have previously done eg. Ruffy, Bunnaloo. Discussion ensued about having had contacts through previous staff to organize this, but that it is still something we could consider.

5. Community Building Working Group Notes
   - no report
**General Business:** as tabled.

- End of Year Raffle – 18th December 6pm. Draw the raffle and share food.
- Swimming – Virginia still chasing up.
- Planning for 2013

Richmond High Schools Survey – Virginia reported on the interim results.

**Meeting Closed:** 7.25pm.

**Minute Taker:** Daniel

**Next Meeting:** Tuesday 26th February 2012 (tentative) @ 6.30pm.

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

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School Council President