

NATHALIA PRIMARY SCHOOL COUNCIL
MINUTES OF MEETING

DATE: Tuesday, December 9th, 2008

PRESENT: Jeanette Hill, Robyn Trickey, Brendan Bicknell, Tory Hutchins, Debbie Inglis, John Sheehan, Fiona Schier, Mark Peterson, Alison Keogh, Alison Dietrich, Tanya Holt and Lisa Day.

APOLOGIES: Kathy Bordon and Bill Oakes.

MINUTES FROM THE PREVIOUS MEETING: As presented.

Motion: That the minutes be accepted as presented.

Moved – Tory Hutchins

Seconded – Fran Hawks

CARRIED

BUSINESS ARISING FROM THE MINUTES:

\$735 from TJs - spent on raffle, Christmas BBQ.

CORRESPONDENCE: Nil

PRINCIPAL'S REPORT: As Presented.

Brendan thanked all councillors for their support.

Further discussion on the strategic plan will take place later in the meeting

Staff structure- still needs to be finalised. The basic structure will remain the same, just the staffing needs to be finalised.

Rusty Byrnes will be our AFL trainee for next year

A graduate teacher Catherine Martino has been employed for next year

FINANCE REPORT: As Presented.

Official Account: Balance as at: \$ 4702.00

High Yield Account: Balance as at: \$150,906

Motion: That the Finance Report be accepted as presented and outstanding accounts be approved for payment.

Moved – Lisa Day

Seconded – John Sheehan

CARRIED

Draft Budget was passed around.

Entrance to the school has been added to the budget.

Curriculum Budgets have not been increased greatly.

Motion: That the Draft budget 2009, with the provision for amendments as necessary, be passed

Moved - Alison Dietrich

Seconded - Jeanette Hill

Motion: The all up fee to for 2009 be increased by \$10

Moved -Tanya Holt

Seconded -Fiona Schier

Reports continued

CURRICULUM REPORT: as presented.

RACV report: The children did exceptionally well. They were the fastest at the endurance and did very well in the sprints. They were 3rd overall in the small sections.

ENVIRONMENT REPORT: as presented

Green voucher: we have received our funding

Bev Young did a great job around the yard

JUNIOR SCHOOL COUNCIL: as presented

The Pet Parade was a great success. The children did a great job with the

We need to ring Moira Shire to find out about the extra recycle bins. John Sheehan volunteered

PARENTS CLUB: as presented

Ice cream day was a great success. All the new preps were given one free of charge.

The raffle is going well. Everyone is after the flight tickets.

BBQ: tomorrow night. 180 replies have been received. Some discussion on whether Santa can go on the CFA truck. Wet weather plan: should be okay under the assembly area
Anything left will be used for the infant activity day.

GRANTS REPORT: no report

Bendigo bank and the Volunteers grants are still pending.

Motion: That all reports be accepted as presented.

Moved: Alison Dietrich

Seconded: Alison Keogh

CARRIED

GENERAL BUSINESS:

Strategic Plan: changed the wording of the values.

We have to use the format as set out by region. Brendan will make the changes.

We need to add the actions over a four year plan.

We discussed the attendance goals.

Motion: Approve the Strategic Plan in the Dept of Education format

Moved: John Sheehan

Seconded: Alison Dietrich

CARRIED

Principal vacancy: Brendan and Robyn explained the process of the new principal.

We need to fill in the application to advertise before the 15th December and return to Paul Muller. It will be advertised on the 5th February. To be finalised by the middle of March.

The panel will consist of the School council president, parent rep, teacher rep, principal rep and Dept of Ed'n. rep. (Regional network leader)

Brendan suggested that if someone is interested in being the School Council president next year, they might like to be on the panel.

The next school council meeting will need to be changed as there needs to be a meeting before February 5th.

MEETING CLOSED: 7.50pm

Next Meeting to be advised.

