

**NATHALIA PRIMARY SCHOOL COUNCIL**  
**MINUTES OF MEETING**

**DATE:** Tuesday, November 11th, 2008

**PRESENT:** Jeanette Hill, Robyn Trickey, Brendan Bicknell, Tory Hutchins, Debbie Inglis, John Sheehan, Fiona Schier, Bill Oakes, Mark Peterson, Alison Keogh, Alison Dietrich, Tanya Holt

**APOLOGIES:** Lisa Day, Kathy Bordon

**MINUTES FROM THE PREVIOUS MEETING:** As presented.  
Add Tory into the list of those present. Sorry I left her off again!

**Motion:** That the minutes be accepted as presented.

**Moved** – Tory Hutchins

**Seconded** – Mark Peterson

CARRIED

**BUSINESS ARISING FROM THE MINUTES:** Nil.

**CORRESPONDENCE:** Nil

**REPORTS**

**PRINCIPAL'S REPORT:** As Presented.

Strategic Plan discuss more in General Business.

Dr Sharman Stone coming on Monday at assembly to open the Investing in schools.

Christmas BBQ the staff didn't feel the 12<sup>th</sup> is a suitable date because of the Gr P/1/2 activity day, dates discussed- Wednesday 10<sup>th</sup> decided upon.

The School will provide the sausages and bread. Families asked to bring a salad or dessert.

Start at 6pm.

**FINANCE REPORT:** As Presented.

Official Account: Balance as at: \$ 6,873.00

High Yield Account: Balance as at: \$127,634.94

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

**Moved** – Deb Inglis

**Seconded** – Bill Oakes

CARRIED

Recommendations:

1. An interactive whiteboard to be purchased for Room 3- decided to get the same as the other classrooms.
2. Lease on a Kyocera KM5050 photocopier, it can be networked.

**Moved** - Alison Dietrich

**Seconded** - Alison Keogh

CARRIED

**Reports continued:**

**CURRICULUM REPORT:** as presented.

1. Grade 5/6 camp was a huge success.
2. Grade 2 sleepover. 3 staff sleeping over.
3. Water safety program will run a similar way to the last 2 years.
4. Curriculum day: a very successful day was held.

**ENVIRONMENT REPORT:** as presented

Bev Young is working for the next 3 weeks around the yard.

Green vouchers- we should hear shortly.

We had only two confirmed sites sold for the car boot sale.

**JUNIOR SCHOOL COUNCIL:**

The Pet parade is on the 26<sup>th</sup> November.

The dress up day was a success.

They want to purchase more recycle bins from money raised.

**PARENTS CLUB:**

The graduation bears have been purchased.

29 families came for the photo session on Sunday.

**GRANTS REPORT:** no report

Still waiting for the Bendigo bank.

Volunteers grant for petrol vouchers.

**Motion:** That all reports be accepted as presented.

**Moved - Deb Inglis**

**Seconded - Alison Keogh**

**CARRIED**

**GENERAL BUSINESS:**

The money from TJs is to be picked up

**Strategic Plan:** We did an activity relating to core values and what we felt were the important things.

This needs to go back to the staff and to the students and then use the three sources of information to draw up a final list at the next meeting.

‘Learning for Life’ still to be the “Purpose”.

Brendan went through the process of what still has to be done.

**MEETING CLOSED: 8.05pm**

**Next meeting: 9<sup>th</sup> December: 7.00pm.**