



# Myrniong Primary School Council

## Meeting Minutes

10<sup>th</sup> December 2019

	<b>Attendance</b>	D Garner, K Konieczny, K Burquest, C Wickson, K Fenwick, J Gleeson, MO'Shaugnessy, J Bueti, N Olthof, A Bellette, R Swinton, J Johnson		
	<b>Apologies</b>			
	<b>Conflict of Interest</b>	NIL		
	<b>Meeting started</b>	5:13pm		
	<b>Agenda</b>	<b>Action</b>	<b>Who</b>	<b>When</b>
	<b>Minutes of previous meeting</b>			
	<i>'The minutes of the previous meeting held, 12<sup>th</sup> November 2019, as presented be accepted'.</i>	<b>Tabled as read</b> <b>Moved:</b> N Olthof <b>Seconded:</b> K Konieczny		
	<b>Correspondence</b>			
	<i>'The correspondence, as tabled and circulated, be accepted'.</i>			
<b>Sub-Committee reports</b>				
	<b>Finance Committee</b> <i>'The minutes of the Finance Committee meeting 6<sup>th</sup> December 2019, held all motions, be accepted'.</i>	Report to be streamlined with finance reports J Johnson asked is OSHC accounted for separately K Konieczny clarified figures can be estimated based on Government grants J Johnson asked if OSHC makes money back into school D Garner said funds made need to go back into OSHC <b>Motion to pass budget</b> <b>Moved:</b> A Bellette <b>Second:</b> C Wickson  <b>Profit and Loss</b> Reverse school fees of \$4939 <b>Moved:</b> A Bellette <b>Second:</b> K Fenwick  <b>Tabled as read</b> <b>Moved:</b> K Burquest <b>Second:</b> A Bellette		
	<b>Fundraising</b> <i>'All motions of the fundraising report dated, be accepted'.</i>	<b>NIL Report</b>  <b>Tabled as read</b> <b>Moved:</b> <b>Second:</b>		



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	<b>Learning Environment and Grounds</b> <i>'The L.E.G report dated 3<sup>rd</sup> December 2019, be accepted'.</i>	<b>Tabled as read</b> <b>Moved:</b> A Bellette <b>Second:</b> R Swinton		
	<b>Outside School Hours Care</b> <i>'The OSHC report dated, be accepted.'</i>	<b>NIL Report</b> <b>Tabled as read</b> <b>Moved:</b> <b>Second:</b>		
	<b>Junior School Council</b> <i>'The minutes of the JSC meeting, held December 2019, and all motions be accepted'.</i>	<b>Tabled as read</b> <b>Moved:</b> C Wickson <b>Second:</b> R Swinton		
<b>Reports</b>				
	<b>Finance report</b> <i>'The finance report dated November 2019, be accepted'.</i>	- Ratify Sections 5, 7, 8, 10.1, 10.2, 10.3 and 10.4 of this report to the total of \$ <b>61 620.47</b> Authorise the School Council President to sign the "Balance Sheet", "Operating Statement", Cancelled receipts report, Payments Report, Journal Report, Families' Credit Notes Report and approve the remaining sections of this report. Note and amend the way in which payments are made to Block cleaning services as at present practice does not comply with DET policy.  <b>Tabled as read</b> <b>Moved:</b> A Bellette <b>Second:</b> J Bueti		
	<b>Principal's Report</b> <i>'The principal's report, dated 10<sup>th</sup> December 2019, be accepted'.</i>	<b>Tabled as read</b> <b>Moved:</b> C Wickson <b>Second:</b> N Olthof		
	<b>General Business</b>	<b>Mobile Phone Policy</b> - Department policy <b>Moved:</b> A Bellette <b>Second:</b> K Fenwick		
<b>Meeting ended</b>		<b>5:43pm</b>		
<b>Next meeting</b>		<b>11<sup>th</sup> February 2020</b> <b>AGM 17<sup>th</sup> March 2020</b>		