

TIMBOON P-12 SCHOOL COUNCIL
GENERAL MEETING – THURSDAY, 12th November, 2015

1.0 (a) PRESENT: Sean Fitzpatrick, Chris Hibburt, Nigel Mottram, Robyn Vale, Bronwyn Lenehan, Stuart Rundle, Matt Bowker, Jenny Inglis, Lisa Kensit, Brett Wallace.

(b) APOLOGIES:

MOTION: *"Apologies be accepted"*

Moved: Chris Hibburt

Seconded: Matt Bowker

Carried

2.0 (a) MINUTES OF PREVIOUS MEETING:

Amendment:

MOTION: *"Minutes of meeting, 10th September, 2015 be accepted"*

Moved: Chris Hibburt

Seconded: Matt Bowker

Carried

(b) BUSINESS ARISING:

Buses – Our own bus verses the continuous use of local bus companies. Concerns about added costs for families. Legal considerations and money factors. This point in time we will continue with the local bus companies. Not a major priority at present to own a school bus.

Inclusive Schools – Looking at inclusive education, funding supports PD for training of staff and possibly extra staff. Paul Deakin visited our school and provided PD for our staff, supporting the knowledge of working with students with behaviour challenges.

3.0 CORRESPONDENCE :

CORRESPONDENCE IN:

- E Smart School commitment – Cyber Smart
- Letter received from independent candidate Roy Reekie - A lead up to the bi election, talking about new funding and is prepared to meet school council members for discussions.
- Social worker resigned. Need welfare support for students – team up with health centre?

CORRESPONDENCE OUT:



MOTION: *"That all Correspondence be accepted"*

Moved: Sean Fitzpatrick

Seconded: Nigel Mottram

Carried

4.0 FINANCE REPORT – Prepared by Nicola Stockings and presented to Council by Chris Hibburt.

MOTION: *"School Council approves the asset stocktake reports."*

Moved: Chris Hibburt

Seconded: Sean Fitzpatrick

Carried

MOTION: ***“School Council approves all of the presented Finance Reports .”***
Moved: Chris Hibburt
Seconded: Sean Fitzpatrick

Carried

MOTION: ***“School Council approves the indicative budget for 2016.”***
Held over until next Meeting to be reviewed and finalised

5.0 PRINCIPAL’S REPORT

5.1 Excursions/Camps:

- 16th November (weather dependent), Junior Park Rangers Boat Trip, Port Campbell
- 18th November, Year 7-10, Interschool Surfing (Warrnambool)
- 23rd November, Year 5-10 30 students, Simpson Primary School Band Tour
- 24th November, Year 5 & 6 Science works (Spotswood)
- 7th December, Junior Park Rangers Snorkelling, Port Campbell
- 11th December, Year 5 (Peterborough) – Energy Australia Bike Ride
- 14th December, Year 7 – 9 End of Year Activity - Warrnambool
- 4th & 5th February, Year 12 Study Camp (Melbourne)

MOTION: ***“The list of camps and excursions be approved”.***

Moved: Chris Hibburt

Seconded: Brett Wallace

Carried

- 5.2 The Education State – State briefing held in Geelong on 31st October, 2015. School Council Presentation
- 5.3 Parent Opinion Survey Results
- 5.4 School Awards – WorkSafe OHS Achievement Award – Excellence School Advancement Award
- 5.5 Remembrance Day Service
- 5.6 Policies reviewed – *It was discussed that the school should have a social media policy.*
- 5.7 Education State meeting
- 5.8 Parent survey results

MOTION: ***“That Principal’s Report be approved”***

Moved: Chris Hibburt

Seconded: Matt Bowker

Carried

6.0 SCHOOL COUNCIL COMMITTEES:

Finance: Indicative budget will be reviewed and finalised at the next meeting.

Ag Steering Committee: TAP Day report – Seek ongoing funding. A very positive day.

7.0 SCHOOL COUNCIL REPRESENTATIVES:

- Sporting Complex: No report

- TSPA: Report from Jenny Inglis – Great TAP day over \$900 profit. Stall at Santa in the Street. Foodies Dinner on 5th March. Possibly a pizza evening first term. Second hand uniform – If items are booked can they be donated items? Next meeting Monday at 12.
- SRC: Minutes
- Community Hall: No report
- Timboon Action Group: No report
- Library Management Group: No report

MOTION: *“That the School Council Representative reports be accepted”*
 Moved: Sean Fitzpatrick
 Seconded: Robyn Vale

Carried

8.0 GENERAL BUSINESS

- 8.1 Architect Report: Brett and Sean to update School Council – Plans – all systems go. Air conditioning not funded. Submit plans without heating involved, therefore saving money. Commitment is required from School Council as to the type of heating. First option - State we are having heat pumps installed. Second option - Seek a deal with our energy provider?
- 8.2 Parents have stated they love the school sports shirts. Can we please have them as uniforms instead of pale blue shirts – to be discussed at next meeting.

MEETING CLOSED AT: 10:00pm

NEXT MEETING – 10th December 2015