

**TIMBOON P-12 SCHOOL COUNCIL**  
**GENERAL MEETING – THURSDAY, 10<sup>th</sup> December, 2015**

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

(b) APOLOGIES: Bronwyn Lenehan, Stewart Rundle.

MOTION: *"Apologies be accepted"*

Moved: President

Seconded: Vice President

Carried

2.0 (a) MINUTES OF PREVIOUS MEETING:

Amendment:

MOTION: *"Minutes of meeting, 12<sup>th</sup> November, 2015 be accepted as amended"*

Moved: Robyn Vale

Seconded: Matt Bowker

Carried

(b) BUSINESS ARISING:

● Appointment of New Principal process – Kerry Presser – Regional Advisor

- Confirming the President and a Parent representative's availability for the panel
- *Chris Hibburt and Robyn Vale*
- Agreeing on a School Profile statement
- Confirming a community selection criterion

● DGR status: Ongoing funding to support the TAP. We need DGR status to get the money.

Two ways:

1. DGR status for the buildings.

2. DGR Library fund

Agree to set up Timboon Community Library fund and seek DGR endorsement

(Subject to approval from Corangamite Library Regional Corporation)

3.0 CORRESPONDENCE :

CORRESPONDENCE IN:

● None

CORRESPONDENCE OUT:

● None

MOTION: *"That all Correspondence be accepted"*

Moved: Sean Fitzpatrick

Seconded: Lisa Kensit

Carried

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

MOTION: *"School Council approves the indicative budget for 2016."*

Moved: Matt Bowker

Seconded: Chris Hibburt

Carried

MOTION: *"School Council approves all of the presented Finance Reports."*  
Moved: Matt Bowker  
Seconded: Chris Hibburt

Carried

## 5.0 PRINCIPAL'S REPORT

### 5.1 Excursions/Camps:

- Year 12 Study Camp – 4<sup>th</sup> and 5<sup>th</sup> February - Melbourne
- Year 7 Camp – 21<sup>st</sup> – 24<sup>th</sup> March – Doxa Malmsbury Camp
- Geographical excursion – Port Fairy

MOTION: *"The list of camps and excursions be approved"*  
Moved: Chris Hibburt  
Seconded: Matt Bowker

Carried

MOTION: *"That Principal's Report be approved"*  
Moved: Chris Hibburt  
Seconded: Matt Bowker

Carried

## 6.0 SCHOOL COUNCIL COMMITTEES:

Finance: Report to be distributed, 2016 indicative budget

Ag Steering Committee: TAP review for 2016 – Robyn

Temporary funding runs out at the end of the year. New funding being sourced. Shane Hill wants to support TAP program. Does West Vic Dairy believe in the TAP program enough to partnership with us? Dairy Australia need to be approached before the end of the year.

## 7.0 SCHOOL COUNCIL REPRESENTATIVES:

● Sporting Complex: No report

● TSPA: Report from Jenny Inglis. Santa in the street made a very small profit. Santa visited the primary campus and handed out icy poles.

● SRC: minutes

● Community Hall: No report

● Timboon Action Group: No report

● Library Management Group: Report – Sean -Staffing changes in Library. Faye Archibald is retiring and not being replaced. Slight change to the operating hours. 11:30 to 3:30

●  
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. Still moving along. Where the money is going within the buildings was discussed. Things have changed slightly, toilets were removed from old library. Toilets must be in 5/8 building due to preps. Sufficient toilets are in place to cater for the number of students. A few things have been deleted so things need to be gone through again to double check.
- 8.2 Uniform (School Polo Top) – March 2017 could be planned for a proper launch. Deferred to the next meeting.
- Other business – confusion in the community regarding Ipad or Lap top. Year five student concerned over plan for Year Six camp going to a one night camp. Grade three I pads – If a student doesn't have one, it needs to be clear on the paper work, that they will have access to one at school.

MEETING CLOSED AT: 10:40pm

NEXT MEETING – 11<sup>th</sup> February, 2016