

# Movelles Primary School Council Minutes

*Meeting held on 6<sup>th</sup> December, 2016\_ at 4.00pm*

*For the attention of School Council Members*

ITEM and RECOMMENDATION	DETAILS	ACTION [Recommended or taken]
<b>1) Attendance:</b> Bill Hunt, Jenny Veljanovski, Lucy Jutrisa, Kristie Simmons, Marie Graham, Glenyce Brooks Belinda Gut, Nicky Krstev, Jason Smallwood DET		
<b>Apologies: NIL</b>		
<b>2) Late: NIL</b> <b>Absent: NIL</b>		
<b>3) Minutes of the Previous Meeting</b>	Minutes of the meeting held on November, 2016 were previously distributed.	<b>Motion:</b> "That the Minutes of the meeting held on 22 <sup>nd</sup> November 2016 be accepted" <b>Moved:</b> Belinda Gut <b>Seconded:</b> Kristie Simmons Carried / <b>Vote: 7</b>
<b>4) Business Arising from the Minutes:-</b>	What action is required  Ratification of Child Safety Policy and School's Mission Statement	<b>Motion:</b> That the School Council ratify the Child Safety , Assorted Policies and School's Mission Statement <b>Moved:</b> Belinda Gut <b>Seconded:</b> Kristie Simmons Carried/ <b>Vote: 7</b>
<b>5) Correspondence: Inwards:</b>	NIL	
<b>6) Correspondence Outwards:</b>	NIL	
<b>7) Business Arising from the Correspondence</b>	NIL	
<b>8) Reports:</b>		
<b>a) Principal Report Verbal</b>	<ul style="list-style-type: none"> <li>- Introduced and welcomed Mr. Jason Smallwood (SEIL) to our final meeting for 2016.</li> <li>- Enrolments 2017 191</li> <li>- Selection of Graduate teacher position will be</li> </ul>	Acceptance of Principal's report  <b>Moved:</b> Belinda Gut <b>Seconded:</b> Kristie Simmons Carried/ <b>Vote: 7</b>

	<p>held 8<sup>th</sup> December</p> <ul style="list-style-type: none"> <li>- Thanked Counsellors for their hard work and dedication to Movelle Primary School.</li> </ul>	
<b>b) Curriculum and LT</b>	NIL	NIL
<p><b>c) Finance</b> <u>Recommendation:</u> That the School Council endorses and accepts Financial Statements for the month November 2016</p>	<p>Attached to agenda</p> <p>Who is responsible Glenyce Brooks Nicky Krstev Finance reports tabled</p> <p><b>Summary:</b> <b>Bank Reconciliation</b> HY = \$236,850.30 Official = \$21,207.43 Investment = \$111,694.69 Receipts = \$18,889.56 Payments = \$86,921.30 Invoices = \$3,144.27</p>	<p><b>Motion:</b> "That the financial statements of accounts for the months of November 2016, be accepted and approved, as true and accurate records and that the payments totalling for November \$86,921.30 to be ratified</p> <p><b>Moved:</b> Kristie Simons <b>Seconded:</b> Lucy Jutrisa Carried/ Vote 7</p>
<b>d) Canteen</b>	<p>Who is responsible Bill Hunt NIL</p>	
<b>e) Resources</b>	NIL	
<b>f) Fundraising</b>	<p>Who is responsible Glenyce Brooks NIL</p>	
<b>g)</b>	<p>Acceptance of Sub committees reports</p>	<p><b>Vote: Unanimous</b> <b>Moved:</b> Belinda Gut <b>Seconded:</b> Marie Graham Carried/ <b>Vote 7</b></p>
<b>h) Student Council</b>		Action / Motion
<p>9) <b>General Business</b> <b>Principal Selection Procedures - Presented by Jason Smallwood DET</b></p>	<ul style="list-style-type: none"> <li>- Panel selected</li> <li>- Key selection criteria –draft completed and approved</li> <li>- Mr Smallwood outlined the Principal selection process.</li> </ul>	<p>Motion: That the School Council approves the KSC for Principal Selection <b>Moved:</b> Jenny Veljanovski <b>Seconded:</b> Marie Graham Carried/ <b>Vote 7</b></p>

*Movelle Primary School Council Meeting  
Held on 6<sup>th</sup> December, 2016*

<b>10) Next Meeting</b>	<b>Next Council Meeting to be held on <u>Tuesday</u> <u>28<sup>th</sup> February 2017 at 4.30</u></b>	
<b>11) Closure of Meeting</b>		<b>Time 6.00pm</b>

***School Council President***

\_\_\_\_\_ Date \_\_\_\_\_