

Movelles Primary School Council Agenda & Minutes

Meeting held on 22nd November 2016_ at 4.30pm

For the attention of School Council Members

ITEM	DETAILS	ACTION [Recommended or taken]
1) Attendance: Bill Hunt, Jenny Veljanovski, Lucy Jutrisa, Kristie Simmons, Glenyce Brooks, Marie Graham		
2) Apologies: Nicky Krstev, Belinda Gut		
3) Minutes of the Previous Meeting	Minutes of the meeting held on October 2016 were previously distributed.	<p style="text-align: center;">Motion:</p> <p>“That the Minutes of the meeting held on 25th October 2016 be accepted”</p> <p>Moved: Lucy Jutrisa Seconded: Bill Hunt Carried/ Vote: 6</p>
4) Business Arising from the Minutes:-	What action is required	Action / Motion:
5) Correspondence: Inwards:	As tabled	
6) Correspondence Outwards:	NIL	
7) Business Arising from the Correspondence	NIL	
8) Reports:		
Principal’s report	Attached to agenda a) Curriculum day b) Values and Vision c) Camp 5/6 d) Staffing 2017 e) AIP Report The Principal gave brief overview of success of 2016 AIP f) AIP 2017	<p style="text-align: center;">Acceptance of Principal’s report</p> <p>Moved that school council accepts the Principal’s Report and approves / ratified the new school Values and Vision statement, and agrees to the directions of the 2017 AIP.</p> <p>Moved: Kristie Simmons Seconded: Lucy Jutrisa Carried/ Vote 6</p>

	<p>Principal presented new AIP for 2017. The 2017 AIP foci being: Professional Learning Teams; Visible Learning; Data analysis; Classroom Instruction that Works; Building communities of Practice with neighbouring schools; and Creating a Calm and Engaging Learning Environment.</p>	
<p>g) C/LT Sub-Committee Report</p>	<p>Attached to agenda. Summary: Teachers writing EOY student reports. Coaches will collate student achievement data for review. Victorian Curriculum to be used from the start of 2017. Swimming program complete- good reports from all. 5 / 6 Campers returned and had a successful camp in Canberra. Teachers to plan for 2017 on last curriculum day Dec 9 in new grade teams. 3 grade transitions sessions have been organised before the EoY. Students will be informed of their 2017 teacher before the EoY.</p>	<p><u>NIL</u></p>
<p>h) Finance Sub-Committee Report</p>	<p>Reports tabled at meeting for further discussion if necessary. Bank reconciliation presented. 2017 school program budgets presented as General Business.</p>	<p>Motion : “That the financial statements of accounts for the month of Oct 2016, be accepted and approved, as true and accurate records and that the payments totalling \$89,196.77 for October to be ratified. Moved: Lucy Jutrisa Seconded: Kristie Simmons. Carried/Vote: 6</p>

i) Resources	Student slide in junior playground is under construction and should be completed by start of 2017 as retaining walls need to be removed. Bill to organise to be completed over school holidays.	Action / Motion
j) Fundraising	Attached to agenda. Summary: Total raised to date this year: \$4510.90 Through: Easter Raffle Mother's Day stall; Chocolate Drive; and Father's day stall. Christmas raffle to be drawn on Dec 16 th .	Action / Motion
k) Student Council	Nil	Action / Motion
l) Acceptance of Sub Committee Reports		<u>Motion:</u> "That all reports be accepted and recommendations endorsed" Moved: Kristie Simmons Seconded: Lucy Jutrisa Carried / Vote: 6
a) POLICIES for approval.	Principal presented the following policies for consideration by Council: Child Safe Policy; Mandatory Reporting; Prevention of Bullying in the Workplace; Anti-Bullying policy; Sunsmart Policy update; Staff Code of Conduct; Student Restraint & Seclusion Policy;Duty of Care Policy; Asthma Policy; Anaphylaxis Management Policy; Student Welfare and Discipline Policy; Raising Complaints & Concerns policy	

	<p>/Procedures; Supporting Teaching Support Staff Policy;</p> <p>Councillors to read and approve or otherwise at next meeting.</p>	
<p>b) Draft Budget</p>	<p>See attachment. Principal presented initial draft of 2017 program budgets expenditure and school proposed revenue.</p>	<p>Motion: That School Council accepts the draft proposal of Movelle's Revenue and Expenditure for 2017 program budgets. Moved: Glenyce Brooks Seconded: Lucy Jutrisa Carried/ Vote 6</p>
<p>c) Junior School Council</p>	<p>Report presented: JSC sold ANZAC biscuits, Poppies for Nov 11. All money raised goes to Caroline Springs RSL.</p> <p>Raised \$535 for RCH</p> <p>Auditions for Movelle's Got Talent started.</p> <p>Christmas raffles donations collected from all families during a Crazy Hair day.</p>	
<p>10) Next Meeting</p>	<p>Next Council Meeting to be held on: 6th Dec 2016 at 4.00pm</p>	
<p>11) Closure of Meeting</p>		<p>Time:5.57</p>

School Council President

_____ Date _____