

Bundarra Primary School
School Council Minutes General Meeting
Tuesday 22nd March 2016 7:00pm

No.	Item	Details	Action
1.0	Present	Rose Wombwell, Rai Cullen, Jeremy Reynolds, Alister Stannard, Kristy Andrews, Alicia Mesley, , Lisa Barby, Janelle Sandeman, Mary Irwin, Nicola Marshall	
2.0	Apologies	Tania Dalton.	
3.0	Business Arising	Donation letters completed (sent out)	
4.0	Confirming of minutes	Moved: Janelle Sandeman Seconded: Rose Wombwell.	
5.0	Additional Items		
6.0	Correspondence	In: Out:	
7.0	Reports	As tabled	
7.1	Finance Report	As tabled - GL21150, GL21161, DF21309, Indicative Budget (approved) School Purchase Card. Moved: Alicia Mesley Second: Kristy Anderws	
7.2	Principals Report	As Tabled. School Strategic Plan 2016-2019 Moved: Rose Wombwell. Second: Janelle Sandeman. (dependent on typo) School Curriculum Day - As tabled. Moved: Mary Irwin, Seconded: Nicola Marshall	Check the figure in the SSP in the 4 th goal re: staff opinion.
7.3	Environment – Sustainability	Quote for grounds. As Tabled School Council would like Kyeema to have an opportunity for the garden beds. Continue to employ Simon for mowing the oval. Check about a monthly quote. Check that the workers have working with children checks and bring in to school. Janelle to follow up. Synthetic Turf – Place in front of the art room to the gym. Al to get quotes. Possible grant through Alcoa to assist. Jeremy to follow up.	

		Tree branch fell – tree was rotten so the tree had to be taken out. Concrete was pulled up and paving re done over the holidays.	
7.4	Parents Club	As tabled Dawn, Marg and Kristy to start offering books through book club to support classroom libraries. Purchase sandpit toys when the sale begins. Kmart have donated in the past. Mary to follow up	
	Reports Moved	Moved: Rai Cullen Seconded: Alicia Mesley	
8.0	General Business		
8.1	Meeting Day / Times	Tuesday 7:00pm	
8.2	Grade 3 & Grade 6 camp approval	Grade 6 Camp. Moved: Alicia Mesley Second: Jeremy Reynolds Grade 3 Camp: Moved: Alicia Mesley Second: Rai Cullen Bundarra Primary School has subsidised the camp by covering the bus to make the camp more affordable.	
8.3	Portland Bay	Entrance way should be open at the beginning of term 2. Finish off the concrete path	Al to follow up that the gateway is right to go the beginning of term 2.
8.4	Flu Shots	Moved: Jeremy Reynolds Seconded: Jo Shelton	
8.5	School Council Induction	Mary and Nicola can access the modules about school council	

Meeting Closed: 8.48pm

Next Meeting: 12th April 2016

Al to find out if next meeting can run without DEET members.

Signed _____
Jeremy Reynolds , President

Alister Stannard, Principal