Minutes for the meeting held on
Wednesday 12\textsuperscript{th} November 2014 at 7.00 pm in the Library

Present: Mel Baak, Jacqui Merkel, Jo Wilsdon, Ingrid Combe, Stephen Duffield, Emma Grossman, Anne Franks
Apologies: Brooke Hodgson, Kylie Sawley, Julie Rackham, Gabby Combe

Previous meeting minutes read. Date to be amended from 13/9/2014 to 10/10/2014. Moved Mel, seconded Jo.

Business arising from previous minutes:
\begin{itemize}
  \item Still having issues with Criminal History screenings taking so long to be approved.
  \item Rowan Ramsey award nomination has been received.
  \item Gates are hopefully being done over the holidays.
  \item Haven’t heard anything about the PIE Grant we applied for.
  \item Student Free Day – was a very interesting day looking at Data. Very worthwhile and will be very helpful with future planning.
\end{itemize}

Correspondence In:
\begin{itemize}
  \item Received a letter from Keith and Monica Jackson stating Adam has been selected in the State hockey championships to be held in Adelaide. They are asking for a donation from the school for assistance with costs associated with the event i.e uniforms. All agreed to donate $200 towards the costs, from funds allocated in the 2014 budget. Moved by Jacqui, seconded Stephen.
  \item Letter from Minister Rankine – Stating money is coming through for CPSW, but will be less than previous funds received. All agreed that our Christian Pastoral Support Workers are a very valuable addition to the school and hopefully our local churches may contribute more money towards this very worthy cause.
  \item Have received Rowan Ramsey award.
\end{itemize}

Principals report:
See attached report.

Finance report:
Have received Better Schools funding of $3854 to be used for intervention. Bad debts $2101.51 which includes two extra families. $1992 has gone to debt collectors. Acquittal of Primary Australian Curriculum Strategy of $8511.60 has been completed. $8856.19 has been expensed. This being made up of resources and release of staff for training and development days. Material & Service Charges were discussed and are to be set at $226 for the 2015 school year. This was moved by Emma, seconded by Ingrid.
Education Committee report:
Committee hasn’t had a meeting in Term 4. All Governing Council members received an email of the DECD Intervention Matters Policy to peruse. Jo moved, seconded by Jacqui that the policy be endorsed by the Governing Council. Anne to make minor changes before endorsement.

Staff report
See attached report

Grounds report:
No report

Kindy report:
Held a Dad’s Night in Week 4. Week 6 the children are going to the Road Safety Centre. The Kindy has been involved in the “Premiers Be Active Challenge” and have written down how many minutes they have been active. All participant then received a certificate. Throughout the year the Kindy have been going on a bus ride around the area to visit each child’s home.
Tea towels and coffee mugs are being sold at present. Student Free Day to be held on Tuesday of Week 5 to do reviews and budget planning.

Parent Club report:
Have been very busy with Sports Day catering, Market Day BBQ and a very successful Melbourne Cup luncheon with 60 attending. AGM to be held on Wednesday 25th November.

Other business:
Final meeting for 2014 to be held Wednesday of Week 8. All to bring a small plate of supper to share.

Meeting closed:- 8:20pm