**Beeac Primary School – School Council Minutes**

**Date:** 21st June, 2022

**Meeting open:** 7:00pm

1. **Present:** Andrew Rogers, Shelley Ohrwalder (Chairperson), Amye Milne, Jenny Clarke and Chona Louden

**Apologies:** Grant Keating, Kim Beani and Paul Maddern

1. **Minutes of the previous meeting:**

Andrew proposes and moves that the minutes of the previous meeting be accepted.

1. **Business Arising from the minutes:**

* Financial report motion not approved at the May meeting because high yield account balance didn’t match the bank reconciliation statement.
* Solar Panels – through correspondence with the council we have agreed to get free replacement solar panels.

1. **Correspondence**

**Inwards:**

* Support and training for school councils – Andrew again offered this to council members

1. **Outwards: Nil**
2. **Financial Report:** A finance meeting was held on Monday 20th June with Jenny and Tammy.

Finance Report for 1/5/2021 – 31/5/2021 presented, moved and seconded.

* Balance Sheet
* Operating Statement
* Cash Receipts Report
* Cash Payments Report
* Cancelled Cash Payments & Cancelled Receipts Report
* Journal Report
* Annual Sub Program Budget Report
* Bank Account Movements
* Family Credit note report
* Bank Recs
* Financial commitment
* Summary Report

1. **Buildings and Grounds:**

* Shade and sail grant. Signed off to be done in May 2023
* Soft Fall finished by Grant Keating
* Hutchinson Services Report – 2 items still require attention
* Back walking track, nothing has happened yet.
* Cleaning contract is good for three years.
* Minor capital works find State Budget complete by January 2024. $50K including GST rule.
* New cleaner and gardener needed currently.

1. **Principals Report:**

* Staff – no issues
* Covid – any questions?
* Excursions: Snow trip forms gone out
* Wish list: air conditioning Paul Maddern’s room.
* Open Day and promotion locally.
* Student attitudes to school survey results – Andrew went through this with council members.
* Andrew showed us the progress on the mid year AIP.
* Rolling facilities AIMS.
* Freeing up schools to lead and teach (Small Schools Facilities and OHS) program from January 2024

1. **P&F Report:**

* Pie Drive has gone out due back 1st week of term 3. Delivery date end of July. Going out in the 3251 and forms at the post office.
* Trivia with a Twist – Jenny rang Alan he was very keen, $600 hire fee. Possibly October for a date. $150 to hire the Beeac Hall. P&F committee to meet and discuss.
* Warrion Flower Show – to be discussed further at a P&F meeting.

1. **Student Representative Council:** No Report
2. **Excursions:**

* Costa Hall Geelong Schools performing gala – Wednesday 17th August, 1pm – 2:30pm
* Werribee Zoo – little room 8 November

1. **General Business**

* Andrew presented more policies. The council worked on and accepted the polices.
* Andrew presented the updated Child Safety Code of Conduct for discussion. The council hereby accepts the Child Safety Code of Conduct policy.
* After further earlier work Andrew presented the Complaints Policy. The council hereby accepts the Complaints policy.

**Next meeting:** 19th July 2022, Finance Thursday 14th July 2022

**Meeting Closed:** 8:01pm