**Beeac Primary School – School Council Minutes**

**Date:** 13th September, 2022

**Meeting open:** 6:03pm

**Present:** Andrew Rogers, Grant Keating, Shelley Ohrwalder, Amye Milne, Jenny Clarke, Chona Louden, Brendan Bush, Tammy Coysh, Kim Beani and Paul Maddern

**Apologies:**

* Presentation by Brendan Bush about the process to select new Beeac Primary School Principal. The school council selected a community criterion.
* Welcome to Country by Andrew
* The previous council meeting minutes from the 19th July, 2022 and the 21st June, 2022 were moved and accepted.
* **Correspondence**

**Inwards: Nil**

* **Outwards: Nil**

**Financial Report:** A finance meeting was held on Thursday 8th September with Jenny, Andrew and Tammy.

The council recommends that the Finance Report for 1/7/2022 – 31/7/2022 and 1/8/2022 – 31/8/2022 be accepted.

* 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

**Buildings and Grounds:**

* Hutchinson Services report: All items on the list now rectified.
* Back walking track – fundraising for improvements to the area.
* Minor capital works – Once air conditioner and roof are signed off this will determine when works happen. Asphalt to be finished by end of January.
* Bushfire preparedness: promise of an early report by the end of August on 24/6. Kara’s fairy garden, back paddock bike jumps and leaf gutter excluders.
* New Covid Rules presented.

**Principals Report:**

* Staff: aides are funded by integration funding. Abby Hinson hired under this.
* Bridging the Digital Divide residual 6 new iPads, bought and in use. We have a further desk top on order for the upper room.
* Students: Pre prep taster days. Last four Friday mornings of next term. 25/11, 2/12, 9/12, 16/12
* Strategic plan; review in parts

**Part A: school’s compliance with the Minimum Standards for School Registration**

1. Minimum Standards Self-Assessment Checklist
2. New Child Safe Standards Self-Assessment Checklist

**Part B: PRSE: pre review self evaluation**

Methodology: when completing the review our school arrives at a shared understanding of how well the school has performed over the life of the previous plan and some thoughts about next directions.

1. Teaching and Learning
2. Assessment
3. Leadership
4. Engagement
5. Support and resources
* Teaching partners: differentiated support for school improvement. Ben and Gemma will use a range of resources which scaffold critical reflection on instructional practice and build teacher expertise to meet student needs.
* AIP 2023 PLC, Quaglia – student voice and Literacy.

**P&F Report:**

* Trivia Night – 14th October. Busy preparing for that. Information going out to the local community this week. Sponsorship for each round, raffles on the night and footy memorabilia to auctioned on the night.

**Student Representative Council:** No Report

**Excursions:**

The school council hereby supports that the following excursions can go ahead.

* Bike Ed and Farm Visit
* Somers camp from 29/11 to 7/12.

**General Business:**

* Mandatory children safety training presented by Andrew for all school councillors.
* MARC Van – a new van needs to be ordered but will not be ready until 2024. The school council hereby supports the Beeac Primary School purchasing a new MARC Van.
* The council supports the Vehicles owned by Beeac Primary School Policy.
* The new award – what this means for teachers and camps.
* Burnt school t-shirt – the council hereby recommends that the school t-shirt not be worn around a naked flame.
* Asphalt to be completed by the end of January.

**Next meeting:** Tuesday 25th October, **Finance:** Thursday 20th October

**Meeting Closed:** 8:15pm

**Next meeting:** , Finance

**Meeting Closed:**