**Beeac Primary School – School Council Minutes**

**Date:** 19th July, 2022

**Meeting open:** 7:03pm

* **Present:** Andrew Rogers, Shelley Ohrwalder (Chairperson), Amye Milne, Jenny Clarke and Paul Maddern

**Apologies:** Grant Keating, Kim Beani and Chona Louden

* **Minutes of the previous meeting:**

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

* **Business Arising from the minutes:**
* New roof – Grant to sign off. It will be completed by the end of the September holidays.
* Air conditioning – Big room and staffroom and office area by the end of the September holidays.
* Money leftover to do asphalting.
* **Correspondence**

**Inwards:**

* Support and training for school councils. Finance training – Tuesday 26th July, 6:15pm for registration. 6:30pm to 8:30pm.
* **Outwards: Nil**

**Financial Report:** A finance meeting was held on Monday 18th July with Jenny, Andrew and Tammy.

The council recommends that the Finance Report for 1/6/2022 – 30/6/2021 be accepted at the next meeting.

* 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, 2 items to still be done.
* Back walking track – money to come from the P&F. Jenny to discuss this with the P&F further.
* New Covid rules – mask recommendation.

**Principals Report:**

* Staff: Angeline has replaced Wendy as the cleaner. Interest in the gardening position to be followed up.
* $3084 to be given to the school for old Technology equipment from Bridging the Digital Divide.
* Students – 3 potential new enrolments. Also a potential new prep for 2023.
* Covid – todays letter on COMPASS
* Boys Ed – program to run whilst music program is on.
* Teacher opinion survey – coming out in the next month.
* Mid year AIP feedback was positive.
* Celebrating 100 years of the War Memorial in Beeac 3/2/23 Rita Winter
* Brendan Bush will attend our next council meeting on 13th September and discuss the process with your next Principal.

**P&F Report:**

* Pie Drive – taken $3500 worth of orders.
* Trivia Night – to be discussed further with the P&F Committee.

**Student Representative Council:** No Report

**Excursions:** Nil

**General Business**

* Student Engagement and Wellbeing Policy and risk assessment.
* In 2023, NAPLAN will be held during Term 1 from Wednesday 15 to Monday 27 March.

**Next meeting:** 13th September 2022, Finance Monday 11th September, 2022

**Meeting Closed:** 7:40pm