

	<p>Phil Lucy All in favour:11 Against: 0 CARRIED 11-0</p> <p>Motion: That the above reports Moved: Susan Seconded: Jason All in favour:11 Against: 0 CARRIED 11-0</p> <p>As distributed Motion: That all Reports as tabled be accepted Moved: Susan Seconded: Francis All in favour 9 CARRIED 0</p>	
5.	<p>Financial - reports to date. (Maria)</p> <p>A report of the Finance & Governance meeting and the financial reports were provided to all councillors. The treasurer presented the financial statements for January/February 2015.</p> <p>Motion: That financial reports be accepted and all receipts and payments be ratified for the months of December 2014 and January 2015.</p> <p>Jenny Scott 11-0 add Christian to the signatories: Moved: Susan Seconded: Francis All in favour 11-0 CARRIED</p> <p>Motion: That credit card payments for months of Jan/Dec 2015 be accepted.</p> <p>Moved: Lucy Seconded: Jason All in favour 11-0 CARRIED</p>	
6.	<p>Camp Australia</p> <p>Submission from Camp Australia to run a school holiday program at Wales Street.</p>	<p>Council to read and give feedback. Christian to investigate other providers.</p>
7.	<p>Cleaning contract</p>	<p>Christian review our expectations and specs for the cleaning contract and seek quotes.</p> <p>Christian will investigate other providers.</p> <p>Check the status of the current</p>

			contract.
8.	Family Info Packs		Jenny to talk to Sam about setting up survey monkey
9.	Other business		
6.	Correspondence Correspondence folder as distributed Move correspondence: Active Travel:		
	Next Meeting: 25 March 2015		
9.	Meeting Closed:		
	<ul style="list-style-type: none"> • Building relationships • Doing what we say we are going to • Being active listeners 	<ul style="list-style-type: none"> • Being open minded to change • Being considerate of others • Nurturing a positive environment 	<ul style="list-style-type: none"> • Setting goals • Being flexible • Sharing ideas and information
			<ul style="list-style-type: none"> • Being enthusiastic • Being organised • Reflecting on what we do

School Council and School Council and Proposed Committee Dates for 2015

EVENTS	FACILITIES	POLICY & STRATEGIC PLANNING	SCHOOL AFTER CARE	FINANCE	SCHOOL COUNCIL
9th Feb	11th Feb	11th Feb	13th Feb	17th Feb	25th February
9th March	11th March	11th March	13th March	17th March	25th March AGM
					29th April +
11th May	13th May	13th May	15th May	19th May	27th May
8th June	10th June	10th June	12th June	16th June	24th June
3rd Aug	5th Aug	5th Aug	7th Aug	11th Aug	19th Aug
7th Sept	9th Sept	9th Sept	11th Sept	15th Sept	16th Sept
12th Oct	14th Oct	14th Oct	16th Oct	20th Oct	28th Oct
9th Nov	11th Nov	11th Nov	13th Nov	17th Nov	25th Nov
* 1st Dec			* 28th Nov	*2nd Dec	2nd Dec

+ Special Joint School Council Professional Development Meeting * Meeting if required

** FASE meetings before fete likely to be weekly until Fete on the 28th March

- ☐ Events: 7.00 pm Mondays
- ☐ SAC: 8.00 am Fridays
- ☐ Finance: 7.00 pm Tuesdays

- ☐ Facilities: 7.00 pm Wednesday
- ☐ Policy & Strategic Planning: 7.00 pm Wednesdays
- ☐ School Council: 7.00 pm Wednesdays