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| | | funding needs etc. with Fiona Richardson |
| 4. | <p>Reports:</p> <ul style="list-style-type: none"> Finance & Governance A report of the Finance & Governance meeting and the financial reports were provided to all councillors. The treasurer presented the financial statements for May 2014. Motion: That financial reports be accepted and all receipts and payments be ratified for the months of May 2014. Moved: Susan Seconded: Trevor All in favour 11 CARRIED Motion: That credit card payments for months of May 2014 be accepted. Moved: Jason Seconded: Lucy All in favour 11 CARRIED Alterations to the management of superannuation funds as required by DEECD. To be tabled at next meeting. Judi and Phillip are to sign off on the changes. Policy & Strategic Planning: Jenny presented the following policies for approval <ul style="list-style-type: none"> Sponsorship Policy Moved Lucy Seconded Jason All in favour 11 CARRIED First Aid Policy Moved Jenny Seconded Phillip All in favour 11 CARRIED Healthy Eating Policy Susan raised some matters which will be referred back to the committee at their next meeting. PYP Strategic Plan – ongoing review for accreditation purpose. 23/24 July visit by critical friend. Presentation to School Council on the outcome. Facilities As tabled Events & Fundraising. A draft proposal has been received regarding a potential name change (FASCE) This will be referred back to policy and strategic planning for review. The profit from the disco shown in the report will need to reflect the costs of the event. School Aged Care As tabled Principal Report | |

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| | As distributed | |
| | <p>Motion: That all Reports as tabled be accepted</p> <p>Moved: Lucy Seconded: Phillip All in favour 11 CARRIED</p> | |
| 5.. | <p>Other business:</p> <p><i>i. Powerdirect (Phillip)</i> Accepted the credit on the bill. Credits haven't been applied to the bill. Phillip to follow up and also discuss an alternative power company with finance and governance committee.</p> <p><i>ii. PSW & Secondhand Uniform Proposals (Jenny)</i></p> <ul style="list-style-type: none"> • Jenny reported as requested. Agreement that the transition to online sales will commence next term. People without internet will be able to order through the office. • Jenny reported on parent proposal for second-hand uniform service to be provided twice a year <p>Motion: That the school transition to an on-line uniform service with the current provider, PSW. That Council approve the establishment of a second-hand uniform service as presented</p> <p>Moved: Lucy Seconded: Mel All in favour 11 CARRIED</p> <p><i>iii. Council details on school web-site (Phillip)</i> School council members names on the website</p> <p>Move: Phillip Seconded: Lucy All in favour 11</p> <p>Approved school council minutes be published on the website:</p> <p>Move: Phillip Seconded: Lucy All in favour 8 Against 3 CARRIED</p> <p><i>iv. Safe Schools Coalition Victoria Proposal (Jenny)</i> This matter was referred to Policy & Strategic Planning committee</p> <p><i>v. Absestos incident (a) release of report (b) Update on contact with Fiona Richardson (Phillip)</i></p> <ul style="list-style-type: none"> • The matter of parents asking questions with regard to the release of the report was discussed. In the light of Monique Dawson's discussions with Council, it was agreed that council members should direct parents to Judi, Jenny and Trevor. • Judi to seek a statement around a timeframe for the resolution of the leadership of the school from DEECD. • Phillip provided an overview of a meeting between himself, Lucy & Travis with Fiona Richardson <p>Confidentiality: Judi reminded members of their obligations of confidentiality as School council representatives, as addressed earlier by the Deputy Secretary Monique Dawson. All Council members agreed to adhere to the confidentiality as required.</p> | |
| 6.. | Next Meeting: 20 August 2014 at 7.00 pm | |
| 7. | Meeting Closed: 10.15 p.m. | |

At Wales Street Primary School, our values are Empathy, Integrity, Cooperation and Team Work, Creativity, Respect and Responsibility.
We model these values by: (This statement was developed by WSPS staff at the beginning of 2010 -curriculum day)

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| <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 |
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School Council and Committee Dates for 2014

| EVENTS | FACILITIES | POLICY & STRATEGIC PLANNING | SCHOOL AFTER CARE | FINANCE | SCHOOL COUNCIL |
|------------------------|------------------------|-----------------------------|------------------------|------------------------|----------------------------------|
| 10 th Feb | 12 th Feb | 12 th Feb | 14 th Feb | 18 th Feb | 26 th February |
| 10 th March | 12 th March | 12 th March | 14 th March | 18 th March | 26th March AGM |
| | | | | | 30 th April + |
| 12 th May | 14 th May | 14 th May | 16 th May | 20 th May | 28 th May |
| 9 th June | 11 th June | 11 th June | 13 th June | 17 th June | 25 th June |
| 4 th Aug | 6 th Aug | 6 th Aug | 8 th Aug | 12 th Aug | 20 th Aug |
| 1 st Sept | 3 rd Sept | 3 rd Sept | 5 th Sept | 9 th Sept | 17 th Sept |
| 13 th Oct | 15 th Oct | 15 th Oct | 17 th Oct | 21 st Oct | 29 th Oct |
| 10 th Nov | 12 th Nov | 12 th Nov | 14 th Nov | 18 th Nov | 26 th Nov |
| * 1 st Dec | | | * 28 th Nov | *3 th Dec | 3 rd Dec |

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

** Fete committee is meeting every Wednesday at 8 pm up to the Fete on the 29th March

- Events: 7.00 pm Mondays
- SAC: 8 .00 am Fridays
- Finance: 7.00 pm Tuesdays

- Facilities: 7.30 pm Wednesday
- Policy & Strategic Planning: 7.15 pm Wednesdays
- School Council: 7.00 pm Wednesdays