



BELMONT PRIMARY SCHOOL

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MINUTES FOR SCHOOL COUNCIL Wednesday 24th Aug, 2022

WELCOME SCHOOL COUNCIL

Start time: 7.00pm

Acknowledgement of Country:

The Belmont Primary School Council acknowledges that we are meeting today on the traditional lands of the Waddawurrung people and pay our respects to Elders past, present and emerging. We extend that respect to Aboriginal and Torres Strait Islander peoples joining us here today.

Present

Craig Smith, Jen Dubois, Simon Finnigan, Aaron Garrett, Kripa Gopalakrishnan, Anna Murray, Jessie Thomson, Phoebe Gowers, Megan Leishman, Jen Dubois and Sharon Long.

Apology:

Stephanie McDonald, Alison Lornie

2021 School Council Subcommittees

Finance	Buildings & Grounds	Curriculum & Policy	Grants & Funds
Craig Smith Jo Manderson Jessie Thomson Stephanie McDonald	Craig Smith Aaron Garrett Alison Lornie Jen Dubois Anna Murray	Phoebe Gowers Kripa Gopalakrishnan Sharon Long	Anna Murray Simon Finnigan Megan Leishman

Amendments to minutes of previous meeting:

Ratification of previous minutes: Moved: A. Murray Seconded: S. Long Carried: Yes

1 Business Arising:			
Item:	Issue:	Action By:	
1.0			
2 Correspondence:			
Inward from:	Date	Subject	Action
2.1 DET	28.7.22	Parent Payments Desktop Review	Complete
2.2 MACUTEX	28.7.22	Building Condition Assessment	Actioned
2.3 ORIMA	1.8.22	School Staff Survey	Noted
2.4 ORIMA	1.8.22	TLI Survey	Actioned
2.5 ORIMA	8.8.22	Parent/Caregiver/Guardian Survey	Actioned
2.6 DET	8.8.22	School's Certification Checklist	Completed
2.7 DET	10.8.22	Minor Capital Works Approval	Actioned
2.8 DET	11.8.22	Attitudes to School Survey Preliminary Results	Complete
2.9 DET	15.8.22	Upcoming Minimum and Child Safe Standards assessment	Noted
2.10 DET	18.8.22	Financial Assurance Program – Agreed Upon Procedure (AUP) Report	Under Review
2.11 DET	19.8.22	VHAP – Term 4	Actioned
Outward to:			
3.1			
Business Arising from Correspondence			

4 Reports		
4.1 Finance Committee	<p>To be Attached</p> <p>"That the report as tabled is accepted and recommendations endorsed".</p> <ul style="list-style-type: none"> • That this report be approved as presented. • That the transfer of \$75,000 from the Hi Yield Acc to the Official Acc in July 2022 is ratified. • That the payments for July 2022 are ratified <p>Action: Please thank the parents club on running the Bogan Bingo to raise money and thank-you to all the families who came along on the night to help raise some money for the school (on newsletter and Compass) Jo to post a thank-you on the Parents Facebook page.</p>	Moved: A. Murray Seconded: S. Long Carried Yes / No
4.2 Principal's Report	<p>"That the report as tabled is accepted and recommendations endorsed".</p> <p>Action:</p> <ul style="list-style-type: none"> - Report to parents about the new school crossing. (both school council and community have been active in campaigning for this for many years) - Respond to Geelong Council – Can they include the flashing 40 light up signs? (which is standard in Melbourne) Can we please ask for more detailed plans which shows elevations. - Can we please get in early and book a school concert. Could we have it midyear? 	Moved: M. Leishman Seconded: J. Dubois Carried Yes / No
4.3 Grants and Funds	<p>No meeting.</p> <p>Action: Can we look into an Inclusion Grant to purchase Decodable Readers.</p>	
4.4 Curriculum / Policy	<p>"That the report as tabled is accepted and recommendations endorsed".</p> <p>Action: Sharon to check the Respectful Behaviours with the School Community Policy which is in the Statement of Values and School Philosophy Policy - Can we buy decodable books with an Inclusion Grant?</p>	Moved: J. Thomson Seconded: A. Murray Carried Yes / No
4.5 Buildings and Grounds	<p>"That the report as tabled is accepted and recommendations endorsed".</p> <p>Action:</p> <ul style="list-style-type: none"> - Craig to follow up about the shade sail - Can we create a Google Drive where all School Council documents are available. 	Moved: M. Leishman Seconded: A. Murray Carried Yes / No

5 New Business		
Item:	Issue:	
5.1		
5.2		
5.3		
5.3		

Meeting closed: 7:50pm

Next meeting: Wednesday 26th October 2022