



BELMONT PRIMARY SCHOOL

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MINUTES FOR SCHOOL COUNCIL Wednesday 26th Oct 2022
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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 Wadawurrung 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: Jen Dubois, Aaron Garrett, Sharon Long, Alison Lornie, Anna Murray, Jessie Thomson, Phoebe Gowers, Megan Leishman and Craig Smith.

Apology: Kripa Gopalakrishnan, Stephanie McDonald, Jo Manderson, Simon Finnigan

2022 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:** J. Thomson **Seconded:** A. Garrett **Carried:** Yes

1 Business Arising:			
Item:	Issue:		Action By:
1.0			
2 Correspondence:			
Inward from:	Date	Subject	Action
2.1 DET	22.8.22	Parent/Caregiver/Guardian Opinion Survey 2022	Actioned
2.2 DET	30.8.22	AIP Monitoring SEIL Feedback	Completed
2.3 MACUTEX	31.8.22	Pre-Assessment Questionnaire	Completed
2.4 DET	5.9.22	Term 3 Principal Survey	Completed
2.5 MACUTEX	8.9.22	Review Condition Assessment Report	Completed
2.6 DET	9.9.22	Message from the Secretary on the Passing of Her Majesty Queen Elizabeth 2	Noted
2.7 DET	14.9.22	Tutor Learning Initiative Continuation in 2023	Noted
2.8 DET	14.9.22	Indicative Student Resource Package 2023	Noted
2.9 DET	15.9.22	Time In Lieu Implementation Guidelines	Noted
Outward to:			
3.1			
Business Arising from Correspondence			

4 Reports		
4.1 Finance Committee	To be tabled/attached "That the report as tabled is accepted and recommendations endorsed". - That the report to be approved as presented - That the transfer of \$50,000 from the Hi Yield Acc to the Official Acc in September 2022 is ratified. - That the payments for August and September 2022 are ratified	Moved: A. Lornie Seconded: M. Leishman Carried Yes / No
4.2 Principal's Report	To be tabled/attached "That the report as tabled is accepted and recommendations endorsed". December 1 st Christmas celebration picnic – Approved by School Council December 20 th PPD day – Approved by School Council <u>Action:</u> In the next meeting do we need to discuss what will happen with School Council in 2023 and start advertising to the school community for potential candidates?	Moved: A. Garrett Seconded: M. Leishman Carried Yes / No
4.3 Grants and Funds	no meeting	
4.4 Curriculum / Policy	To be tabled/attached Policies sighted by Curriculum & Policy team and don't need to be approved by School Council.	Moved: A. Lornie Seconded: J. Thomson Carried Yes / No
4.5 Buildings and Grounds	To be tabled/attached "That the report as tabled is accepted and recommendations endorsed". Proposed date for a Working Bee – Wednesday 23 rd November 4-5pm Can we please put this on Compass and in the newsletter to let parents know. Aaron to follow up with council re: school crossing	Moved: A. Lornie Seconded: A. Garrett Carried Yes / No

5 New Business		
Item:	Issue:	
5.1	PPD Approval – Tuesday 20 th December 2022.	<i>Approved by School Council 26/10/22</i>
5.2		
5.3		
5.3		

Meeting closed:

8:38pm

Next meeting: 7th December and possible other meeting?