

<i>ITEM</i>	<i>DETAILS</i>	<i>ACTION</i> <i>(Recommended or taken)</i>
<i>Welcome</i>	<i>Meeting Opened:</i> <i>By Katrin Howes</i>	
<i>Present</i>		
<i>Apologies / Absent</i>		
<i>Minutes of previous meeting</i>	Motion: <i>Accept minutes of last meeting – Feb 2017</i>	<i>Moved:</i> <i>Seconded:</i>
<i>Business arising from the minutes</i>	<i>Non Applicable</i>	
ACTIONS		
ACTIONS FOR NEXT MEETING		
<i>Principal Report</i>	•	<i>Moved: Rick</i> <i>Seconded:</i>
<i>Finance Report</i>	<i>Report tabled</i> <ul style="list-style-type: none"> • Motions to: Ratify payments for the month of February 2017 • Accept the Finance report, as tabled, as a true reflection of the school's financial position 	<i>Moved:</i> <i>Seconded:</i>
<i>Education</i>	<i>No report</i> <i>Moved: Seconded:</i>	
<i>Facilities</i>	<i>(Building report in Principal's report)</i>	
EVENT MANAGEMENT		
<i>Parents & Friends Group (including Fundraising)</i>	•	
<i>General Business.</i>	•	
<i>Next Meeting.</i>		
<i>Close</i>	<i>Meeting closed 22nd of March, 2017</i>	

Principal's report

Enrolments

- Currently 85 students
 - One new Prep beginning soon (moving to the area from Tasmania)
- We are still averaging about 2 school tours per week

Administration

- Leanne still on leave
 - We are expecting her back in Term 2, but this has not been finalised yet
- Christine Collins will be on Long Service Leave in Term 3

School Activities

- The Prep/One class, with Bree and I, walked to Hansen Park Kinder on Friday afternoon
 - This was notionally a Harmony Day event, where the children all played together for a time (very harmoniously!)
 - I took my guitar and we sang a couple of songs together (not so harmoniously)
 - Our students did a great job handling the road crossings
 - They are a talkative bunch, I must say. My suggestions that they concentrate on walking instead of talking were more often than not answered with “You’re funny Mr Scott.”
 - Celebrate Mooroolbark event is on this Saturday
 - Students will be participating in the street parade and the choir will be performing
 - Both these activities will take place in the morning
 - Sprout Festival is also on this weekend – Sunday @ Coldstream
 - We have 3 scarecrows entered into the competition
 - Bree and Danni have organised this
 - Mel Petersen (SSSO) has put together a Boys’ Group program that will run for the 10 weeks of term 2 – to run with the Year 5 Boys
 - This will be a program proactively addressing potential struggles relating to pre-adolescent boys.
 - The program will address resilience, social media, personal responsibility and accountability
 - There will be guest speakers and some out of school activities such as canoeing, caving and volunteering in the community
 - All risk assessment and permission aspects of the program have been (or will be) addressed prior to the start of the program
 - Since this program is considered part of curriculum, the only aspects of it that need parent permission are the out-of-school activities
 - A notice informing parents of the program and permission to attend canoeing, caving and volunteering activities has been prepared ready to be sent home
 - Yarra Valley Legacy is providing the year 6 students with the opportunity to attend the Schools ANZAC Service at the Shrine of Remembrance in Melbourne on April 21st
 - This will enable free bus travel to the event
 - Students will be given the opportunity to enter the shrine and view the materials on display there, as well as laying a wreath
 - Tyler Sonsini and I will accompany the students to this event
 - Tyler Sonsini’s beard continues to grow, and will be quite ‘serious’ by the time it is removed at the end of Term 2
 - Students are raising a good amount of money for the Cancer Council through the sale of icy-poles
 - Next week there will be 2 events to support this charity
 - Sale of home-made donuts on Monday
 - Sausage sizzle on Wednesday
 - Melissa Eames continues to work hard on preparing for the school production, with some assistance from parents with costuming and from Bree Monks with choreography
 - The Production date is Thursday June 22nd
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- Professional Learning in Writing has continued, with teachers immediately able to practice new skills in classrooms
 - Anecdotally, students are more engaged in writing lessons and are producing a greater variety of pieces that was previously the case

Building Project

- As is evident from just looking, the project is progressing well
 - Expectation is that the buildings will both be sealed by the end of term, enabling plastering to start inside
- Unfortunately, there was some damage done to the window a couple of weeks ago, which was very disappointing
 - One of the perpetrators has since approached us looking to make restitution, but I'm pretty sure he was unaware of the cost of the couple of windows he smashed (in the region of \$2,000! Double glazed and tinted with something very expensive, apparently)
 - The buildings now have video surveillance cameras operating 24/7
- The school's storm water system, which has been blocked and broken for some years, apparently, is in need of major upgrade prior to the new works being connected
 - Hopefully this will take place over the Easter vacation and will not present us with any access or safety issues
- We are planning a walk-through for staff (including Carolyn Elliot) late next week

Finance report

	<i>Action</i>										
<p>28/02/2017</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">High Yield</td> <td style="text-align: right;">176,035.37</td> </tr> <tr> <td>Official</td> <td style="text-align: right;">9,953.00</td> </tr> <tr> <td>Library Fund</td> <td style="text-align: right;">1,229.25</td> </tr> <tr> <td>Bendigo High Yield</td> <td style="text-align: right;"><u>0.10</u></td> </tr> <tr> <td>Total</td> <td style="text-align: right;">187,217.72</td> </tr> </table> <p>Overall Position</p> <ul style="list-style-type: none"> • We are in a good place currently, with both HYIA and Official accounts well in credit. • 69% of Essential Learning Parent Payments have been received at this stage • A total of \$31,000 was transferred from HYIA via Bendigo HY to Official Account during February 	High Yield	176,035.37	Official	9,953.00	Library Fund	1,229.25	Bendigo High Yield	<u>0.10</u>	Total	187,217.72	<p>Motion to council: <i>That the February 1st report tabled be accepted and payments for December & January ratified.</i></p> <p>Moved: Seconded:</p>
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