

FALLS CREEK PRIMARY SCHOOL
MINUTES OF SCHOOL COUNCIL MEETING

Held at Falls Creek Primary School
Tuesday 18th August 2009

Meeting opened at 4.05pm

1. PRESENT

Helen Whittaker, Tina Cook, Lisa Allport, Hamish Curwen-Begg, Liza Curwen-Begg, Bena Tomkinson, Carol Bartholomew (taking minutes)

2. APOLOGIES Nil

3. MINUTES FROM THE PREVIOUS MEETING

Motion *That the minutes the meeting of 21 July 2009 be taken as read and confirmed*

Moved by *Tina Cook*

Seconded by *Helen Whittaker*

Motion carried

4. BUSINESS ARISING FROM THE PREVIOUS MINUTES

4.1. BER funding – Refer 4.1 in previous minutes. Helen Whittaker has not yet been advised of the success of the Round 3 P21 funding application. The school will have limited input into the design. Selection of project managers and contractors is not a school based decision. School Pride items of work may need to change if P21 funding successful.

4.2. Student Dress Code – Refer 5.2 in previous minutes. Draft Student Dress Code policy was emailed to all school families on 28 July 2009. Comment and suggestions were invited. None received.

Motion *That the Student Dress Code policy as distributed be approved*

Moved by *Tina Cook*

Seconded by *Lisa Allport*

Motion carried

4.3. Enrolment Policy – Refer 8.2.1 in previous minutes. The new RNL, Tony Gooden, will attend the extraordinary School Council meeting to be held on Tuesday 1st September at 1pm at Julians Lodge to assist with the review of the Enrolment Policy. Suggestions from councillors of what amendments they would like to have considered:

- Category 3 – Have a time frame on how many winters absence to qualify for this category, eg 2 or 3 years

- Have an on-going waiting list for new enquiries for future years / How far into the future?

- Enrolment form to be replaced by a personal details and expression of interest form in all categories

- Dates to let applicants know – Easter? 1st March?

5. CORRESPONDENCE IN

5.1. DEECD – S342-2009 Medical Assessments and ongoing offers to Fixed Term Employees

5.2. DEECD – S343-2009 School-Based Consultation – Reporting Requirements

5.3. DEECD – S344-2009 Parent Opinion Survey 2009 – Full Documentation

The Council notes that the transactions of each Input Taxed event will have separate accounting records (distinct CASES level 4 and 5 accounts are satisfactory).

*Proposed by Lisa Allport
Seconded by Liza Curwen-Begg
Motion carried*

8.2. Subsidy for Interschools

Council approves participation in the Victorian Interschools at Mt Buller and Falls Creek as part of the snowsports program.

Council approved that the proceeds of the art show and auction be distributed between all children going to the alpine Interschools.

8.3. LOTE for 2010

The push within the cluster is for LOTE to be Indonesian. If we wish to continue with Japanese, we need to decide so that Mai can organise an intern for next year. To be discussed at the next meeting.

8.4. Other business

8.4.1. Personal expenses of staff

Email received from Liza Curwen-Begg requesting report and discussion of personal expenses of staff. The principal responded that the only staff expenses that are reimbursed are travel on school business.

9. NEXT MEETING

Extraordinary meeting – Tuesday 1st September, 1pm at Julians Lodge.

Meeting with Tony Gooden (RNL) to discuss enrolment policy and principal selection

General meeting - Tuesday 13th October at 3pm – please note time change

10. MEETING CLOSED at 6.10pm

Minutes approved Council President / /