Inspection of the Grampians Cricket Clubroom works to be held at 7.15pm.

1. Meeting to Open at: 7.30pm Chairperson: Kylie Schurmann


3. Apologies: Anne Gilbert and Craig Williamson

4. Declaration of any Pecuniary Interests: Nil. Announce other General Business items: Pat Gleeson requires an indication from School Council members intending to attend the School Council dinner. The date for this has been brought forward to Friday 30 November at ‘109’ commencing at 6:00pm.

5. Minutes of Previous Meeting:
   That the minutes as read be confirmed:
   Moved: Tracey Potatau-Wright
   Seconded: Sarah Crawford
   Motion Put: Carried

6. Business Arising from the Minutes:

6.1 Glenthompson Community Association feedback on Auction: Tracey Potatau-Wright: The Glenthompson Community Association is still keen to hold an auction. They are also aware that the school will be handed back to DEECD. Pat Gleeson indicated that an inventory of sale items will be compiled prior to the auction. The date suggested is Saturday 16 February. Concerns were raised at the meeting about Saturday rather than a Sunday, with clash of sport. Thought of car boot sale as well on the site or a series of local garage sales around the town.

6.2 Grampians Cricket Club Insurance Coverage: Adrian Kelly: What happens with a broken window on a Saturday? The cost of the insurance premium’s excess is a concern for the Grampians Cricket Club where there is a claim for accidental window breakage or damage. It would be a case that if the Cricket Club is at fault, they will pay for repairs. Pat Gleeson will investigate how other schools who have a shared facility deal with this matter. The Grampians Cricket Club was requested to ensure that children playing during a game, be doing so in the nets and not close to the buildings.

6.3 “Back to Glenthompson School” event: Saturday 16 and Sunday 17 March for “Back To”. The plan is for a dinner dance on the Saturday night and a BBQ lunch at school on the Sunday.

6.4 Glenthompson Awards (Year 6 Graduation): Pat Gleeson: All award donors from Glenthompson have been approached about future sponsorship. Glenthompson Friends of the RSL will sponsor a Leadership Award in the form of a book prize and the Glenthompson Community Association will sponsor a Citizenship Award (which will replace the former Regional Director’s Award) in the form of a book prize. Pat outlined all criteria of the new Glenthompson sponsored awards and all the other existing Year 6 awards.

6.5 Dunkeld Consolidated School Residence / Child Care Centre: Adrian Kelly: Met with Alison Prentice at the residence. She has been doing quite a bit of research on the topic. Adrian suggested that the School Council do not hand the residence back at this stage. Suggestion that a meeting with Hugh Koch, Alison and School Council should take place early next year. May need a sub-committee of School Council to deal with this. Pat Gleeson has also met with Alison and he informed the meeting that Hugh Koch is very much supportive of the concept and he felt that next to the school would be the best place for such a centre.

That the School Council is supportive of the concept of a child care centre within the school grounds:
Moved: Terrie Nicholson
Seconded: Dee-Anne Gerring
Motion Put: Carried
6.6 School Council Dinner at 109 on Friday 30 November: Pat Gleeson confirmed the attendance at the meeting and will book.

7. Correspondence: Inwards and Outwards: Pat Gleeson referred to the printed list which was distributed prior to the meeting; Pat read the workforce bridging correspondence item 4. He further read the outgoing correspondence item 1 relating to this. There was also an unlisted outward correspondence item sent by the School Council President to Education Minister, The Hon Martin Dixon MP to which there has not been any form of acknowledgement or reply. Pat has been referring this matter to local member Hugh Delahunty also. A further letter will be sent requesting a meeting with the Minister of Education. The correspondence was then tabled without further action being required.

8. Reports:

8.1 Principal’s Report as Executive Officer: Pat Gleeson referred School Council to his report and the following matters were stressed. The Prep enrolment for 2013 is 20, not seen for quite awhile. Pat outlined the classroom teacher allocation for 2013. Reading Recovery will not operate as such next year. It will be tagged as Reading Support, which will be a very similar role for Mrs Ann Howard. A question about extra classrooms in the future was raised. The immediate situation can be comfortably covered as there is an unused separate classroom (room 1).

Pat recommended that posts and signage be put in place to stop cars driving on the asphalt.
Thank you to Dee-Anne Gerring for her work as Acting Principal. Pat reported that his wife, Glenys, is doing well.
That the Principal’s Report be received.

Moved: Pat Gleeson
Seconded: Terrie Nicholson
Motion Put: Carried

8.2 Staff Report: Dee-Anne Gerring: Dee read from Anne Gilbert’s report which was distributed at the meeting.

8.3 Sub-Committee Reports:
8.3.1 Finance: Adrian Kelly: Treasurer has examined and signed off vouchers for the current period. The report was distributed at the meeting.

That the Statement of Receipts and Expenditure for the period 01/10/2012 to 31/10/2012 as circulated be accepted and that accounts be ratified or approved for payment:

Recommendations:
1. That School Council accepts Andrew Huf’s quote up to $7,583.35 for the Art Room upgrade and that we use the hot water system located at the Glenthompson Campus (a saving of approximately $200.00 - $330.00).

2. That a budget of $8,000.00 for Netbooks be approved to support the Information Communications Technology (ICT) for the Year 2/3 students.

3. That the Dunkeld Consolidated School signs up with sponsor-ed Generation 2 for our school website for a fee of $500 (two six monthly instalments of $250 each) which commences on 28 March 2013, which includes three months free loyalty subscription.

4. That the Parent Payment be approved for Prep and Year 1 students at $170.00 per student and Year 2 to Year 6 students at $180.00 per student for the 2013 school year, which is an increase of $15.00 (from 2012) to cover the cost of bus transport for the School’s Swimming Program.

5. That the term deposit of $81,294.54 due for maturity on 29 November 2012, be re-invested for 6 months at 4.45% at the Bendigo Bank.

6. That School Council approves up to $450.00 for parent School Councillors for this year’s School Council dinner on Friday 30 November 2012.

Moved: Adrian Kelly
Seconded: Emma Gordon
Motion Put: Carried

8.4 Other Reports:

8.4.1 Parents and Friends Association: Emma Gordon: Referred to the report distributed prior to the meeting. They have tagged the following as projects that they would like to support:
1. $1000 committed to painting of the school hall.
2. $1000 for Netbook storage.
3. A commitment of a small amount of funds to fund a possible Family Golf Day in 2013.

The Big Blokes Breakfast set up will be tomorrow at 2:30pm, with the anticipated heat on Thursday it may be an
outside breakfast.

That the Report be received:
Moved: Emma Gordon
Seconded: Terrie Nicholson
Motion Put: Carried

That an extension of time beyond Standing Orders be permitted:
Moved: Terrie Nicholson
Seconded: Stephen Field
Motion Put: Carried

9. General Business:

9.1 Financial Planning Actions for 2013: Pat Gleeson referred to the extensive tables of information provided in the Financial Report. These detail the school’s financial situation and committed and uncommitted funds as well as the anticipated program budget for 2013.

9.2 Glenthompson Campus:
- **Sale of excess material**: discussed before in the meeting but there was further mention that the half share agreement with the Glenthompson Community Association has been questioned. It was requested that Tracey Potatau-Wright discuss this matter further with the Glenthompson Community Association and contact Pat Gleeson to affirm the original arrangement.
- **Covered area**: The School Council will be selling this.
- **Clean up**: Discussion about the concern of the Glenthompson Community Association about the need to maintain the grounds, drains etc of the school yard. Next meeting of Glenthompson Community will be next February so this matter will need to be referred to a further School Council meeting.
- **Official Closure and Handover to the Department of Education & Early Childhood Development (DEECD)**: Pat Gleeson indicated that the process normally takes in the order of six weeks. Pat will need to notify the Minister and await further action/directives. General feeling was to leave this matter until the February meeting.

9.3 Dunkeld Races – Review Meeting: There was a general discussion about the marquee at this year’s races. All School Councillors gave their view on this matter. The marquee appeals to some but not all. Many families have established a family tradition with the Dunkeld Races Day. Some have no interest in the Races for a variety of reasons. Some have a concern with the marquee in terms of children’s presence amongst adults. There will be further discussions in 2013 about fundraising matters and the need for such. The School Camps Program may need to be looked at also as the fundraising directly affects the existing program.

10. Next Meeting: Tuesday 26 February 2013 at 7.30pm

11. Meeting Closed: 9:20pm

____________________________________  __________________________________
Secretary, School Council                  President, School Council
Date: ___________________________             Date: ___________________________