

**WINTERS FLAT PRIMARY SCHOOL
SCHOOL COUNCIL MEETING
Monday 15/05/17**

PRESENT:

Paul Frye, Katie Wilson, Nick Haslam, Fiona Johnston, Keenan Lucas, Chris McKenzie, Kylie Stafford, David Tobin, Simon Duthie, Neville Cooper, Jackie Haines, Kylie Pascoe, Emma Nelms, Robyn McNeil

2. APOLOGIES:

3. MINUTES OF LAST MEETING:

Motion: That minutes of previous meeting be received, as a true and accurate record.

Moved: Neville **Sec:** Paul

4. BUSINESS ARISING FROM PREVIOUS MINUTES:

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5. OTHER GENERAL BUSINESS ITEMS:

- Parent query regarding school camps: WFPS camps are a Grade 1 Sleepover in the classroom; Gr 2 one night camp currently to Boomerang Ranch, Gr 3/4 and 5/6 camps every second year (falling in the even years, eg.2018, 2020) In odd years the plan is to organize a whole school day excursion, eg. Sovereign Hill.

6. CORRESPONDENCE:

IN:

OUT:

7. REPORTS:

7.1 Principal:

- Refer to Principal's report

7.2 Finance:

- Motion: that the statement of receipts and payments and expenditure for the period March to April 2017

Moved David Seconded Neville Passed

7.3 Student Leadership:

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- 7.4 **Wellbeing Committee:**
- See attached report
- 7.5 **Student Learning Committee:**
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- 7.6 **Buildings and Grounds Committee**
- \$140 000 worth of tender options discussed, eg. External cladding, carpet, sliding doors between class rooms
 - Architects working on a design to provide external doors to all four learning spaces
 - Underground diesel tanks need to be removed before building can start
- 7.7 **Fundraising Committee:**
- See attached report
- 7.8 **Sustainability Committee:**
- See attached report

8. GENERAL BUSINESS

8.1 New Principal Selection process - Ben Johnstone-McCloud

- Briefing around Principal Selection

8.2 School Council induction slide show presentation

- Governance hand out provided, slide show held over

8.3 Sexual Health & Wellbeing Policy & Staff Health & Wellbeing Policy

- Held over to next meeting

8.4 Annual Report

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