

**WINTERS FLAT PRIMARY SCHOOL
SCHOOL COUNCIL MEETING
Monday 20th March 2017**

1. PRESENT: Paul Frye, Katie Wilson, Nick Haslam, Fiona Johnston, Keenan Lucas, Emma Nelms, Chris McKenzie, Kylie Stafford, David Tobin, Simon Duthie, Neville Cooper, Robyn McNeil

2. APOLOGIES: Jackie Haines, Kylie Pascoe

3. MINUTES OF LAST MEETING:

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

Moved: Paul F. **Sec:** Nick H.

4. BUSINESS ARISING FROM PREVIOUS MINUTES:

- Account Statements sent out to all families

5. OTHER GENERAL BUSINESS ITEMS:

6. CORRESPONDENCE:

IN:

OUT:

7. REPORTS:

7.1 Principal: see attached report

7.2 Finance:

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

Moved Fiona J Seconded Keenan L. Passed

7.3 Student Leadership:

- Curriculum Leaders running lunch time activities, Koorie/ Cultural Leaders running Koorie Games next week during Parent/Teacher Interviews
- Thank you to Health Leaders and Keenan and Sam for organising Running Club, Cross Country and Interschool Cross Country

7.4 Wellbeing Committee: see attached minutes

7.5 Student Learning Committee: no meeting

7.6 Buildings and Grounds Committee: no meeting

- Katie and Paul met with architects, budget of \$1.1 million will not be altered, building will not be demolished and fully replaced
- Katie W. and Kylie S. lobbying office of Marie Edwards over budget short falls for Stage 2, approx. \$879 000
- Stage 1 to be signed off and Building Project approved to go to tender
Moved Neville C. Seconded Nick H. Passed

7.7 Fundraising Committee: no meeting

8. GENERAL BUSINESS:

8.1 AIP

- AIP approval
Moved Fiona J. Seconded Katie W. Passed

8.2 Vision Statement

- Student Learning Committee to plan a launch of new school vision

8.3 Instrumental Music

- Mount Alexander PA/ Music teachers Network recommendations approved for WFPS
Moved Katie W. Seconded Paul F. Passed

8.4 Grade 2 Camp documents

- Moved Paul F. Seconded Katie W. Passed

8.5 Extra Childcare option

- Afterschool Care Family Day care option through Karinya for up to 6 children

8.6 CSC Concert

- Paul to investigate links between CSC and WFPS

8.7 Transition

- Student Learning to look into transition from Grade 6 into Year 7

NEXT MEETING: Monday 15th May 2017

7:00 pm Grounds and Buildings
7:30pm School Council

MEETING CLOSED: 9:25pm

Who?	What?	When?
Paul	Number of families that have settled accounts, comparisons to 2016, actions from here	
Katie and Kylie	Lobby Marie Edwards with regards to building project	
Kylie and Kylie	Feedback on <i>Growing Abundance</i> lunches from parents, students, staff	
Paul	Talk to Jane and Liz about Food bank Orders then talk to Simon and Keenan for pick up options	
Paul	Check when <i>CSC</i> concert is on and if available for WFPS participation	
Fiona	Talk to Wendy about transition activities already in place for <i>Grade 6</i> students	
Paul	Afterschool care option through Karinya in Flat Chat for expressions of interest	