

SCHOOL COUNCIL AGM MINUTES

Meeting Date : Wednesday 23rd March, 2022

Meeting Time : 5.30pm

Meeting Venue : Taras Hall Hotel

Chair : Chris Campbell

Attendees : Darryl Brown, Lisa Baker, Lindy Burke, Jodi Boal, Michelle McLeod, Sam Keen, Chris Campbell, Shakira Wood, Wendy Moyle, Alyssa Godfrey, Brett Thomson, Ben Holmfield

Apologies : Vicki Laffy, Kim Gilsenan, Melanie Price

Visitors : NIL

Conflict of Interest: NIL

Quorum: The chairperson noted that a quorum was present.

Minutes of Previous Meeting

Motion : That the minutes of the School Council Annual General Meeting held on the 17th March 2021 be confirmed as an accurate record of this meeting.

Moved : Brett Thomson

Seconded : Shakira Wood

Accepted

Business Arising

NIL

Recognition of Retiring School Councillors

Lisa Grove

Election of School Councillors

Position	Candidate
Parent Representative	Wendy Moyle
Parent Representative	Vicki Laffy
Parent Representative	Samara Keen
Parent Representative	Lisa Baker
DET Representative	Alyssa Godfrey
DET Representative	Melanie Price

Election of Office Bearers

President Chris Campbell declared all positions vacant and handed the chair to Acting Principal Lindy Burke for the election of office bearers

Position	Candidate	Nominated By	Seconded By
President	Chris Campbell	Brett Thomson	
	Darryl Brown	Wendy Moyle	Michelle McLeod
Vice President	Samara Keen	Lindy Burke	Alyssa Moss
Minutes Secretary	Jodi Boal	Chris Campbell	Michelle McLeod
Treasurer	Darryl Brown	Jodi Boal	Michelle McLeod
Promotions Officer	Ben Holmfield	Michelle McLeod	Lisa Baker

Meeting Closed

The President declared the meeting closed at 5.56pm and moved in the ordinary meeting

MINUTES

Regular Meeting of Echuca East Primary School Council

Meeting Date :	Wednesday 23 rd March, 2022
Meeting Time :	5.45pm
Meeting Venue :	Tara Hall Hotel
Chair :	Darryl Brown
Attendees :	Darryl Brown, Lisa Baker, Lindy Burke, Jodi Boal, Michelle McLeod, Sam Keen, Chris Campbell, Shakira Wood, Wendy Moyle, Alyssa Godfrey, Brett Thomson, Ben Holmfield
Apologies :	Vicki Laffy, Kim Gilsenan, Melanie Price
Visitors :	NIL
Conflict of Interest:	NIL
Quorum:	The chairperson noted that a quorum was present.

Minutes of Previous Meetings

Motion :	That the minutes of the School Council meeting held on 3 rd March, 2022 be confirmed as an accurate record of the meeting.	
Moved :	Chris Campbell	
Seconded :	Michelle McLeod	
Carried	For All	Against 0

Business Arising

NIL

Principal's Report

Tabled

Motion :	That the Principal's report be accepted as presented and all recommendations be endorsed.	
Moved :	Lindy Burke	
Seconded :	Chris Campbell	
Carried	For All	Against 0

Business Arising

NIL

Finance Report

Tabled by Darryl Brown

Motion : That the Finance Committee meeting minutes of March 22, 2022, including February 2022 financial reports be accepted and all recommendations endorsed

Moved : Darryl Brown

Seconded : Chris Campbell

Carried For All **Against** 0

■ Finance Reports

1. Balance Sheet
2. Operating Statement
3. SRP Report

Motion : That payments be endorsed, transfers be ratified and all presented reports accepted as a true and correct description of the Echuca East Primary School finances for the months of February 2022.

Moved : Darryl Brown

Seconded : Sam Keen

Carried For All **Against** 0

■ School Purchasing Card

Motion : That School Council move all statements and payments for the School Purchase Cards be accepted.

Moved : Darryl Brown

Seconded : Michelle McLeod

Carried For All **Against** 0

Business Arising

NIL

Curriculum Reports

Tabled - NIL

- | | |
|---|---|
| <input checked="" type="checkbox"/> Level 1 | <input type="checkbox"/> Literacy |
| <input checked="" type="checkbox"/> Level 2 | <input checked="" type="checkbox"/> Numeracy |
| <input checked="" type="checkbox"/> Level 3 | <input checked="" type="checkbox"/> Wellbeing |
| <input checked="" type="checkbox"/> Level 4 | <input checked="" type="checkbox"/> Student Voice |

Business Arising

Discussed about Mothers Day breakfast and an outdoor format that makes it possible to go ahead with this year. All visitors will need to show evidence of their vaccination. Suggested a pre-registration process to make this easier on the actual morning.

Discussed the possibility of inviting grades 3 and 4 who have missed out the past two years due to the pandemic. Was suggested we ask the Lions club to support the BBQ. Pre-register double vax for parents.

Motion : That School Council accept curriculum reports as tabled.

Moved : Michelle McLeod

Seconded : Lisa Baker

Carried For All Against 0

Sub-Committee Reports

- Fundraising**

NIL

- Buildings & Grounds**

NIL

General Business

1. Annual Report to School Community

The Annual Report to the School Community (Annual Report) provides principals and school councils with an opportunity to share the year's achievements and progress with the school community. This includes reflecting on the school's performance and explaining the positive impact of school improvement efforts on student outcomes.

Motion : That School Council endorse the 2021 Annual Report to the School Community as presented.

Moved : Michelle McLeod

Seconded : Sam Keen

Carried For All Against 0

Correspondence

Inward

NIL

Outward

Business Arising

NIL

Next Meeting

The next ordinary meeting of the School Council will be held on Wednesday 18th May at 6.00pm via Webex.

Meeting Closed

The meeting closed at 6.13pm