

Bellevue Heights Primary School Governing Council

Minutes of meeting held 9 September 2019

	ACTION
<p>1. Present: Tash Grundy, Marie-Louise Adams, Margot Bradley, Kristy Biggs, Andrew Cassetti, Mary Arnold, Yvonne Anderson.</p> <p>1.1. Apologies: - Michelle Leopold, David Filcoff, Eleanor Parker, Craig Paues</p> <p>2. Minutes of previous meeting approved. Moved Kristy Biggs / Andrew Cassetti minutes accepted</p> <p>3. Business arising from previous minutes.</p> <p>3.1. Breakdown Maintenance Update: No Update</p> <p>3.2. Community Contact: Newsletter article on remaining members in last newsletter. Tash will do committees in term 4.</p> <p>3.3. Governance Training: Dave Filcoff has done his. All Governing Council members need Working with Children Checks (WWCC) – old DCSI.</p> <p>3.4. Gym Air Conditioning: No more news from Facilities Manager. YTD to add to reserve - \$2,600 from Facilities Hire & \$690 from Building Fund. \$20,000 federal grant application nearly complete. If funding approved it needs to be spent by end of 2020. Extra push for Building Fund at beginning of 2020. No other Actions from last meeting</p>	APPROVED
<p>4. Correspondence In/ Out: Nil</p> <p>5. Reports</p> <p>5.1. Principal: Report Tabled.</p> <p>5.2. Finance: The following reports for the month ended August 2019 were tabled and discussed:</p> <ul style="list-style-type: none"> • Operating and SASIF account balances (Balance sheet) • Debtors balances (Balance sheet) • Profit and Loss statement • Balance Sheet <p>RES – Phonics Screening Funding, Base student numbers adjustment. Moved Tash Grundy / Andrew reports be accepted</p> <p>5.3. Education Report: Still working on the School Uniform Policy including developing a survey. Need to revise the Student Placement Policy.</p> <p>5.4. P&F Report: Tabled on night included: Finance Report, A-Thon proposal for early Term 4. Building Community projects – Parents Initiatives in Education (PIE) Grant update and SACA Cricket Nets.</p> <p>5.5. Staff Report: Tabled.</p>	APPROVED

5.6. OSHC Management and Finance:

The following reports for the OSHC service for the month ended August 2019 were tabled and discussed:

- Operating and SASIF balances (Balance sheet)
- Debtors balances (Balance sheet)
- Profit and Loss statement (only required once per term)
- Balance Sheet (only required once per term)

Service in Profit so far this year.

Moved Kristy Biggs / Andrew reports be accepted

5.7. Facilities: Postponed Working Bee very successful.

5.8. Bellevue Garden Patch/ Sustainability: Report tabled.

Nude Food Week in Term 4.

5.9. Promotions: Yet to meet since last meeting. Planning another Community Picnic for Term 3 holidays.

All reports ACCEPTED

APPROVED

6. GENERAL BUSINESS

6.1. STEM Initiative - display:

Great hands on display of 3D printing the students have been doing in Room 21.

6.2. Class Placements:

Staff will commence the process for class placements tomorrow evening at staff meeting. Parents were asked in the last newsletter for any information they believe could be considered in making placement decisions to be made in writing to the Principal by the end of this term. Not all requests can be accommodated.

The Education Committee will look at the Class Placement Policy as part of their policy reviews.

6.3. M&S Charge 2020:

Finance propose a \$5 increase with CPI to \$358 to be accepted at next meeting. Decided it was a reasonable course of action with our current community not to poll to increase the Legally Recoverable amount for 2020. Keep the Special Events Levy at \$45 per mainstream student. Decided to increase sport fees to \$50.

6.4. Student Free / School Closure Days Term 4:

Tuesday 29 October a Student Free Day for staff to analyse student Data Collection

Monday 2 December a School Closure day after school concert on the Friday. Day of local significance.

Moved Andrew Cassetti / Kristy Biggs days be accepted.

6.5. Other Business:

Issues raised to Governing Council Members by parents:

Growth & Development Family Evening – A good evening but numbers were very low and not financially viable. Perhaps a 3 year cycle would be better. Will look at their recommended reading list to see if any resources worth purchasing.

MEETING CLOSED 8.43 PM

Meeting Dates for 2019

Term 4

**Week 4
Week 7**

**Monday 4 November
Monday 25 November**