Willaura School Council Meeting – Meeting opened at 7.10pm  
8/12/2015

Present: Sybil Burmeister, Sue Knight, Anna Gray, Terry Walker, Glenn Price, Rae Perry, Kelly Evans, Janie Evan, Merrin Parkinson
Apologies: Nick Anderson, John Jenkinson, Amanda Kumnick

Minutes from previous meeting
Approved as a true record the minutes of the previous meeting

Motion to approve Minutes. Moved: Sybil Burmeister seconded Anna Gray. Carried

Business Arising from Previous Meeting:

Correspondence Out:
- None

Correspondence In:
- Letter of thanks from Willaura Hospital for students attending to show artwork

Treasurer’s Report:
- Finance committee met before School Council and are satisfied with the position reported.
- It has been noted that funds need to be reserved to purchase a replacement server.
- Another parent is required for the Finance Committee – Glenn Price accepted the position.

Motion to move Treasurers Report. Moved Merrin Parkinson, seconded Sybil Burmeister. Carried

Principal’s Report: see attached
- Spring Fair has been held and was fantastic
- 2-6 sleepover has been held
- Fire safety sessions
- Acting Principal update
- Ongoing Principal – information – Monday, 14th December
- Life Education Van
- BMX Excursion
- Reports
- Extra curricular survey
- Transition
- Painting
- Shelter Shed

Motion to move the Principals report. Moved Sue Knight, seconded Janie Evans. Carried

General Business
- Grade 6 Big Day Out was discussed – to be organized by Sue
- Policies – Facebook – Amanda to do
  - Student Code of Conduct
  - Parent Code of Conduct
  - Anaphylaxis
- Policy Committee will meet Thursday before School Council at 8.30am. Sybil to join Policy Committee

Motion to move the policies. Moved Sue Knight, seconded Rae Perry. Carried

- End of Year Celebrations – roster for supper sent to parents. Students to have supper in Supper Room
- Religious Education – Ruth is retiring due to changes in RE which cannot be held during school hours. Sue and students to thank Ruth.
- Grounds Review
  - Uber Arbor – trees – sugar gums to go near bus stop
- Sybil – End of Year School Council – Sybil made a presentation to Sue on behalf of School Council

General Business Moved Anna Gray, seconded Rae Perry. Carried

Meeting Closed 8.25pm