



Yahl Primary School Governing Council

Minutes of Committee Meeting held Tuesday 6th March 2018

Present: Chris Morrison, Wendy Loughead, Lorraine Bingham, Kylie Cook, Donna Sard, Aeron Turner, Kerry Ruwoldt, Kylie Boston, Fiona Laube, Kym Muller, Wendy Balshaw, Kristen Capewell, Bradley Crisp, Angela Janeway, Donna-Lee Elletson, Rachael Minnis

Apologies: Kristy Guppy

Meeting Opened: 19:01

Chris opened the meeting and welcomed all members. Members all introduced themselves before Chris declared all positions vacant.

-Nominations were taken for chairperson

Kylie Boston -Nominated by Kerry Ruwoldt

Kym Muller -Nominated by Donna Sard

Donna Sard -Nominated by Rachael Minnis

Lorraine Bingham -Nominated by Self

-Ballot vote was taken with Chris announcing Kym Muller as Chairperson for 2018.

-Chris thanked Lorraine for her contribution in past years as Chairperson and handed meeting over to Kym.

Vice Chairperson - uncontested - Kylie Boston - Nominated by Kerry Ruwoldt
2nd by Fiona Laube

Treasurer - uncontested - Kristen Capewell - Nominated by Fiona Laube
2nd by Kerry Ruwoldt

Secretary - uncontested - Donna Sard - Nominated by Fiona Laube
2nd by Rachael Minnis

Minutes of the last meeting:

Motion: That the minutes of the previous meeting (28th November, 2017) be confirmed as a true record.

Moved: Lorraine Bingham

Seconded: Kristen Capewell

Carried

Business arising from minutes:

-Basketball court backboards. Backboards have been purchased from Adelaide at a cost of approximately \$315.00. Kym currently has them in his possession awaiting installation.

Action: Kym to arrange installation of backboards before beginning of Term 2.

Correspondence In:

- Parents Say
- Letter from Tony Pasin, Member for Barker
- Letter from Australian Education Union
- Resignation letters from Felicity Rishworth and Tina Northcott. Resignations have been accepted by council.

Correspondence Out: Nil

Business arising from correspondence: Nil

REPORTS:**Principal's Report**

Tabled by Chris Morrison

Motion: That the Principal's Report as tabled be accepted.

Moved: Rachael Minnis **Seconded:** Kym Muller **Carried**

Treasurer's Report

Tabled by Kristen Capewell

Motion: That the Treasurer's Report as tabled be accepted.

Moved: Kristen Capewell **Seconded:** Kylie Boston **Carried**

GENERAL BUSINESS:

-Voting of Office Bearers - Done

-Sub Committees - to be listed for next meeting

-Delegation of authority

The Governing Council approves the Delegation of Authority as recommended by the Principal.

Moved: Kristen Capewell **Seconded:** Wendy Balshaw **Carried**

-Code of Conduct

Action: Jennie Say to forward new members a copy of Standing Orders via email.

-Note new members must also complete RAN Training online if have not previously done so.

-150th Update and Expectations

-Next meeting on 12th March at 5pm @ school to finalise running sheet and discuss solutions for possible weather issues.

-Committee currently seeking some more parent volunteers to share the workload for setting up, serving and clean up.

-Kerry and Donna have food organised.

-All other plans currently sorted.

-Current attendance numbers at approximately 250 with a few final table bookings requiring payment.

-Upcoming Dates: Old Scholars Lunch 16th March

Yahl Under the Stars 17th March

District Sports Day 6th April

Proposed School Closure 7th June

Motion: Chris proposed a School Closure for 7th June for training, Big 6 in Numeracy.

Moved: Chris Morrison **Seconded:** Rachael Minnis **Carried**

-Uniform Update

-Chris proposed that it be taken to the school community to decide if the 150th shirt design and logo should continue in future years,

-New jumpers were also discussed, hooded style. Lorraine brought to Council's attention that hooded styles jumpers have been discussed in previous years due to student's wearing their hoods over their heads in the classroom. Governing Council had previously voted these style jumpers were not to be worn by student's in the classroom.

-Wendy Balshaw informed Governing Council that trying to find a jumper that is not 'hooded' in the new colours would be almost impossible to purchase unless hand made as current polos as now.

Action: Kylie Boston asked that the existing uniform policy be brought to the next meeting. Wendy Balshaw to bring options available for uniform style and colour to be discussed before a survey sent home for the parent community and students to vote on.

-Current colour and logo history to be looked into.

-Sports uniforms also come into question. We are currently about 20 uniforms short of current enrolment numbers.

-It was suggested some students could wear perhaps the old bottle green school tops for District Sports Day.

-Logo Update - As above

-School Closure - Discussed in upcoming dates above.

-Grants

-Website Grant \$3,000 (Successful)

To be used to build a website for the school and it was also discussed that the school should look into possible apps to use for classroom updates and newsletters. This Grant money can't be used for this purpose.

-Healthy Eating Options - \$380.00 (Successful)

To be used to construct a healthy eating cookbook and run cooking classes within the school.

-Commonwealth Bank Grant - \$500.00 (Successful)

To be used for Yahl Under the Stars celebrations.

-National Day of Action Grant - \$500.00 (Successful)

To be used for 'Say No to Bullying' Day.

Chris has ordered wrist bands for student's and student's will be able to participate in a sharing food table.

-Armistice Centenary Grant -\$3,500

-Currently in round 2 of applications. If successful money will be used to construct a war memorial at the school

Motion: The Governing Council accept the above grant applications have been applied for successful grants allocated for their purpose.

Moved: Lorraine Bingham

Seconded: Kristen Capewell

Carried

Questions on Notice

-Lorraine informed new members and reminded continuing members all questions in relation to General Business be forwarded via email prior to meetings.

Other Business

- New members emails to be collected for records.
- Staff to organise Easter Eggs for this year.
- Governing Council to organise Footy Tipping Competition again this year with help from Fiona Laube.
- March 25th is available for a Bunnings BBQ if school would like to use this fundraising opportunity.
- Governing Council to look over Site Improvement Plan for 2018 and forward any questions/comments to Chris.

To be discussed at next meeting

- Sub committees, fundraising, pedal prix?
- Spring Fair
- Uniform policy
- SIP

Actions:

DESCRIPTION	BY WHOM	COMPLETION DATE
Installation of backboards	Kym Muller	30/04/2018
Email Standing Orders to new members	Jennie Say	Next meeting
Online RAN Training	New members	Next meeting
Current Uniform Policy	Chris Morrison	Next meeting
Options for Uniforms	Wendy Balshaw	Next meeting

Next Meeting: 10th April @ 7pm

Meeting Closed: 21:05

Minutes confirmed as a true record :

Governing Council Chairperson

Principal

Date