

TOORA PRIMARY SCHOOL COUNCIL - AGENDA FOR MEETING 16th October 2017

Present: Nigel Plowright, Michelle Bacon, Tara Hollier, Anna Hopkins, Emma Hughes,
Di Walker (minute taker)

Apologies: Jen Delaney

Minutes of Previous meeting accepted as read:

Moved by Nigel Plowright and Seconded by Michelle Bacon

BUSINESS ARISING FROM MINUTES:

- School Council Schedule 9 - Luke/Di to follow up
- Toora Cross Country event to be run on Friday 8th December followed by sausage sizzle
- Eucalyptus Tree at front of school still to be dealt with. School Oak Tree encroaching on MacPhersons house briefly discussed.

PRINCIPAL REPORT:

Luke Haustorfer presented the Naplan Results on the screen to School Council.

FINANCE REPORT:

Finance Committee meeting held Wednesday 11th October 3:30pm

Bank Balance as at today 10/10/2017 a/c: High Yield 10001 **\$101,964.25** a/c: School Official 10002 **\$15,856.71**
a/c: Term Deposit 10010 **\$51,017.10**

Michelle Bacon reported on Finance meeting:

- Deb Clavarino to be paid from Chaplaincy Welfare money
- 90% Camp money has been received
- School Program Budget looking fine with 103% budgeted revenue received and 73% budgeted expenditure expended.
- Aaron Tanners funding - suggested purchasing a speaker system for classroom use to amplify teacher, due to Aarons hearing loss. Nigel Plowright to follow up with Toora Lions Club – he thought they had purchased similar for another school.
- School Deficit is still estimated \$18,000 to be paid from our cash component.
- Sporting Schools Term 4 funding – missed the deadline for this Term.
- Di Walker to look into Property Services to explain why that has gone over budget.

Moved by Michelle Bacon and Seconded by Luke Haustorfer

CORRESPONDENCE:

Nil

CURRICULUM REPORT:

- Prep-2 Athletics Sports day 27th October approximately 1:30pm finish
- Reading Board to commence 20th November – whole school approach
- Whole School Spelling approach currently being planned out for commencement Term 1 2018
- Science program has commenced for Term 4 with Luke teaching these classes
- Wilsons Prom Camp – Brett to have necessary documents completed and ready to distribute to Councillors early Week 3.

BUILDINGS & GROUNDS:

- Locksmith Chris Stewart has looked at all locks/doors around the school and repaired where needed.
- Whole School Working Bee Thursday 23rd November 2:00 – 5:00pm. List of 'what needs doing' to be posted at front door to be added to. Tara Hollier and helpers will organise Sausage Sizzle.

PFA

- Legends Fundraiser \$4431.40 profit (Raffle \$2306.40 & Event \$2125.00) - school council agreed some of these funds can go towards ViPlus money for the purchase/ implementation of the "Play Pod"
- World Teachers Day afternoon tea Friday 3rd November – invitations sent out.
- Toora Foodworks donated \$100 to the market Day BBQ last Thursday. Anish has also requested that he sponsor 'something' within the school - suggested Reptile incursion. Luke to follow up with Anish at Toora Foodworks.

GENERAL BUSINESS:

- School Logo Survey - Tara Hollier has distributed the surveys. Plan is to get the surveys back and have some logos drawn up, and then decide.
- Graduation Dinner to follow similar format as last year.
- Tara Hollier is following up information to run "Kids Colour Run" for 2018

Next Finance Meeting 9th November 3:30pm

Next Meeting: 13th November 4:30pm

Meeting Closed: 5:30 pm