

- **School Concert** – Xavier is wonderful working with our students and the concert was great and enjoyed by all.
- **Parent Survey** – report included and presented. Very positive data.
- **Ask Granny don't google it** – all our students will receive a little postcard – an exciting new way to connect students with seniors.

Motion to approve the Principal's report as presented.

Moved: Matt de Been

Seconded: Kylie Clayton

7. Finance/Resources - Jenny Peters

- **Motion** to ratify financial statements and monthly statements showing that payments cheque Nil and GLP 0002512 to GLP 0002523, direct deposits DD19433 to DD19572, PC 19531, and BPay BP19433 to BP19546 to the total of \$116,377.04 for September 2018 are in compliance with policy and budgets, and that investment is in accordance with policy."

Moved: Jenny Peters

Seconded: Triste Anderson

- **Motion** to accept the program budget modification as tabled for September 2018.

Moved: Jenny Peters

Seconded: Leschelle Keast

- **Motion** to approve the Balance Sheet and Operating Statement for September 2018.

Moved: Jenny Peters

Seconded: Kylie Clayton

- **Motion** to approve the purchasing card statements for the 3rd September 2018.

Moved: Jenny Peters

Seconded: Alison Woodard

- **Motion** to approve the 2019 back to school booklist quote provided by Officemax.

Moved: Jenny Peters

Seconded: Jan Rollinson

- **Motion** to approve the excursion levies and school charges for 2019 as presented.

Moved: Jenny Peters

Seconded: Matt de Been

- **Motion** to approve the Parent Payment Policy as presented.

Moved: Jenny Peters

Seconded: Alison Woodard

8. Grounds/Facilities – Jan Rollinson

- **Main Oval** – aerated and top dressed. Now back in action.
- **Bendigo Community Bank** – grant application submitted.
- **Bellarine -Capital Works** – tenders are now being considered. Sod turning this Friday.

9. Extension of time – an extension of 10 minutes was agreed to by all school councillors.

10. Outside School Hours Care: Koren Simpson

- Digital attendance on an iPad.

11. LINC report – Jenny Eddy

- **LINC** gym floor has been resurfaced over the term break.
- **State Elections** – 24th November 2018.
- **Relay for Life** – 27th – 28th October 2018 on the school oval.

12. REPORTS:

MOTION: All reports to be accepted as presented and tabled.

Moved: Stephanie Meadows

Seconded: Jenny Peters

13. General Business: Carried over from previous meeting - Nil

14. General Business:

- **Preferred Casual Relief Staff list** –

Motion to accept the preferred casual relief staff list as at 18th October 2018 as

tabled.

Moved: Matt deBeen

Seconded: Jenny Peters

- **Visitors and volunteers register–**

Motion to accept the visitor and volunteer register as at 18th October 2018 as tabled.

Moved: Jan Rollinson

Seconded: Kylie Clayton

- **Leopold Kindergarten –**

Motion to approve the School Council Hire Agreement for the Leopold Kindergarten to use the prep playground and toilets or the LINC if weather is wet on Wednesday 5th December 2018 from 5pm till 7pm.

Moved: Triste Anderson

Seconded: Cheryl Hair

Meeting closed: at 8.06pm

Next School Council Meeting:

- 20th November 2018 – 6.30pm

CONFIRMATION OF MINUTES:

Principal:**President:**