NANNEELLA ESTATE PRIMARY SCHOOL SCHOOL COUNCIL MINUTES 18th October, 2023 5.30pm



WELCOME: Tom Mangan, Taylyn Mark, Frank Tait, Lesley Hanna, Jaimi Treacy, Trent Bannister

APOLOGIES: Lisa Froon

Moved:- Jaimi Treacy Seconded:- Tom Mangan

FURTHER AGENDA ITEMS for General Business (Must be tabled at start of meeting)

MINUTES OF PREVIOUS MEETING: 23rd August 2023

Motion: The minutes of the previous meeting are accepted as a true and accurate record.

Moved:- Tom Mangan Seconded:- Lesley Hanna

BUSINESS ARISING: -

1.

CORRESPONDENCE -

In: Out:

1.

Motion: Correspondence be accepted

Moved:- Taylyn Mark Seconded:- Jaimi Treacy

FINANCIAL REPORT:

- 1. Payments for August totalling \$41,361.69 and September totalling \$11,553.99 presented for ratification.
- 2. <u>Reports Tabled:</u> Bank Reconciliation, Operating Statement, Balance Sheet, Cash Receipts Report, Cash Payments Report, Cancelled Receipts Report, Cancelled Payments Report, Journal Report, Cash Flow Statement, Bank Account Movements Details, Annual Sub Program Budget Report, Family Credit Note Report, Sundry Debtors Credit Note Report & Credit Card Statement, Invoices Awaiting Payment, SRP Budget Management Report.

3. <u>August Balances:</u> Hi Yield \$ 170,052.26 Official \$ 20,681.42 September Balances: Hi Yield \$ 170,739.97 Official \$ 12,650.74

Motion: School Council moves \$41.361.69 in payments for August and \$11,553.99 in payments for September, be endorsed and all presented reports be accepted as a true and correct depiction of Nanneella Estates Primary School finances.

Moved:- Taylyn Mark Seconded:- Frank Tait

4. The following Purchasing Card statements for the months below tabled:

July/August		August/September	
<u>Payee</u>	Amount	<u>Payee</u>	<u>Amount</u>
EMM Group Pty L Rochester Mitre Victorian Freig	\$846.00 \$275.73 \$165.00	Autism Understa Bunnings Service Victori	\$395.00 \$143.88 \$128.20
	\$1,286.73		\$667.08

Motion: School Council moves the Credit Card purchases be approved.

Moved:- Frank Tait Seconded:- Jaimi Treacy

PRINCIPAL'S REPORT

1. Assembly, we will be moving this to Monday afternoons at 3pm for the remainder of this year so that I can attend them. – four parents turned up for assembly which is good outcome.

- 2. We have proposed dates for our Sleepover/Base Camp of Thursday 2nd of November this will be followed by Pet Day on the Friday morning, parents will be invited to bring students pets in for a "parade" at 9am. similar to last year. Dan Walker from the Landcare Group will be here for a presentation about sugar gliders and have a night walk. Depending on the weather, we'll have toasted marshmellows by the fire, etc. Students will make their breakfast and parents arrive with pets to have a pet parade. Parents are welcome to take students home if they wish.
- 3. Colour Run- Looking at similar rundown to last year: Stalls 4:30-5:30. Run 5:30-6pm. Dinner 6pm-7pm. Proposing \$5 donation per family to do the run and then charging for the stalls. Reptiles will be back again, we have received a donation from Lockmore Bendigo Bank to cover the cost of this. Need to decide on a dinner option. Could look into getting live music set up for an hour session during dinner? Face painting? Temporary spray on tattoos? There will be a \$5.00 family entry this year. Tom to investigate music. There will be a lucky door prize, face painting, lucky dip, drinks, slushies, lollies etc. Echuca Apex club will be asked to do a sausage sizzle Tom to ask. School Community Association will purchase an air brush tattoo kit. Tom to purchase water pistols for the fun run. Will ask Playgroup if they would like to have a "stall" for sales as well. This year we'll have tubs with coloured water around the course.
- 4. Pupil Free days coming up, Monday 6th of November, before Melbourne Cup public holiday and Friday 1st of December which will be used for report writing.
- 5. Rochester visits for 2024, after feed back we will be moving forward with the weekly visits to Rochester. Finer details will be worked out throughout this term, but most likely be on a Friday.
- 6. 2024 Class structure: At this stage we will be looking at splitting back into 2 classes, for Reading, Writing and Maths, then joining for the last hour and PE, for next year with our prep enrolments. P-3 taught by myself and the 4-6 class taught by Anna. Michelle will be predominantly in the P-3 room but will float across as required. Further discussion.
- 7. Concert and Grade 6 Celebration: Date has been put in as Friday 15th of December, same as last year to be held in the hall with supper to follow. This week is the last full week of school.
- 8. End of year celebration on Monday 18th of December, possibly Gravity Shack in Echuca, a movie along with fish and chips for lunch in the park. Tom to ask students what they would like to do.

SCHOOL COMMUNITY ASSOCIATION

- 1. Mango order forms have been sent out.
- 2. Profit & Loss tabled. Carried over from 2022 \$2,233.70. As @ 12/10/23 \$6,639.52.
- 3. SCA to purchase Temporary Tattoo Kit approximately \$1,000.00
- 4. SCA to purchase everything for the Base Camp Sleepover.
- 5. All reimbursement for the Colour Fun Run will be covered by SCA.

CHILD SAFE:

OHS REPORT:

GROUNDS:

1. Luke Dinan visited the school to quote for the removal of trees.

HALL COMMITTEE

GENERAL BUSINESS

MEETING CLOSED: 6.00 pm

NEXT MEETING: 15th November @ 5.30pm