Meeting Opened at: 6:35pm

Welcome Everyone

1.0 Present: Irene Johnstone, Heidi Morgan, Erin Wardley, Brian Hill, Lisa White, Anthony White, Allison Britt, Helen Fraser, Ross Preston, Micheline Ryan, Linda Attard, Kerrie Slaymaker, Emily Camilleri

2.0 Apologies: Brian Reynolds

3.0 Minutes of Previous Meeting
Motion: To accept the minutes from July meeting as tabled.
Moved: K Slaymaker
Seconded: L White

4.0 Business Arising from Previous Meeting: n/a

5.0 Correspondence:
5.1 Inwards: as tabled

5.2 Outwards: Letters of support re WELS
Motion: To accept the correspondence as tabled
Moved: R Preston
Seconded: A White

6.0 Business Arising from Correspondence: n/a

7.0 Reports

7.1 Principals' Report: (including Learning & Teaching and Buildings & Grounds) (Helen/Heidi/Kerrie)
- 68 out of 110 parent surveys were returned to DET
- Basketball poles need to be checked and at least one replaced due to extensive corrosion. Heidi is investigating options for repair and replacement.
- Glenn Romanis, contact for indigenous garden work - www.glennromanis.com
- Assessment & Reporting – we are using ABLES to assess students who are not yet on AusVELS levels, which includes 39 of our current students. We will be participating in a trial through University of Melbourne to further develop additional parts of the ABLES reporting procedure.
- Spelling Competition – Year 5/6 champion is Nadim Kibria. He, along with Niyati Palli (Year 3/4) will represent Westgrove at the Wyndham Spelling Competition next Tuesday night.

7.2 President’s Report: (Brian R) n/a

7.3 Parents’ Association: (Heidi)

- $16,404.09
- All Heatherbrae orders have now been processed. This fundraiser is always very popular. PA sold $2,000 worth of biscuits and slices through this drive.
- The next major fundraiser is the Father’s Day Stall. Purchasing for this has been completed and members are currently working on pricing and packaging in readiness for the stall on Thursday 3rd September
- Parent Association has the opportunity to host an Asthma Education session for parents through Asthma Australia. We are currently organising a date for this.
- Diane Davidson has organised the Woolworths sticker box for the school foyer and at Werribee Plaza.
- Family Portraits – Saturday 21st November
- The next meeting is on Monday 7th September.

7.4 Finance: (Brian H)

RECOMMENDATIONS
1. That the cash payment report for July 2015 be ratified and passed for payment
Moved: B Hill
Seconded: E Camilleri

2. That the balance sheet and operating statement for July 2015 be accepted.
Moved: B Hill
Seconded: L Attard
3. The following actions are hereby submitted for approval by Westgrove Primary School Council:
No actions this Month.

7.5 Canteen: (Heidi)
• Canteen balance: $1,011.73
• Leanne has reported strong trading most days this term.
• Both the hot chocolate and slushy machines have had maintenance issues in recent weeks. Leanne had been having difficulty getting ICM8 to attend to these. I followed up on her behalf on Friday and they came straight out.
• Volunteers are again being called for. Whilst Leanne has a small team of very reliable dedicated volunteers, she hasn’t enough in reserve on occasions when her regulars are not able to come in. I have spoken to the students about this and it has gone on the newsfeed.
• Leanne has been called for jury duty- Wednesday 26th August

7.6 Student Leadership Group: (Kerrie)
We are currently working on:
- expectations for each playground area
The eight Year 5 leaders will be again attending the 2015 Love Your Locals day at Werribee Zoo in September

Motion: To accept all of the reports
Moved: M Ryan
Seconded: I Johnstone

8.0 General Business:

8.1 Incursions/ excursions/ camps
Motion: To accept the activities as tabled
- Sport/PE
  - Western Metro Girls Football finals-Geelong 4/8/15
  - Melbourne Storms Gala Day 26/8/15
  - Interschool sport- 21/8, 28/8, 4/9, 11/9
- Year Levels
  - Year 1 Kitchen chemistry 7/8/15
  - Year 5 Stemnet Liquid nitrogen show- incursion 20/8/15
  - Year 2 Billy Cart incursion 25/8/15
  - Year 3 Narana Excursion 2/9/15
- Extra- curricula/ Integrated
  - Chess Club tournament 25/8/15 (15 x year 5/6 students)
  - Year 6 target Robotics Excursion 11/8/15 ( 25 year 6 students)
  - Litterwatch- Vox Bandicoot theatre 10/8/15 ( year 2-6 students)
  - Graffiti Education 10/8/15 (year 5/6 students)
  - Camp (Year 4 students)

Moved: H Morgan
Seconded: A Britt

8.2 School Council Training Module/s: (Helen)
Thankyou for being a School Council member from Gill Callister (DET). There are now some training modules for School Councillors to undertake.
Session planned for Thursday 3rd September to undertake the Finance module in lieu of the September 8th September School Council meeting.

8.3 Swimming programs 2016
Surveys were distributed to parents to ascertain opinion about Prep and Year 1 programs for 2016. Full results will be shared next meeting.

Meeting Closed at: 7:40pm

Next meeting: Tuesday 3rd September 2015 - 6:00pm (training module starts)