1.0 MEETING OPENED: 6.10 pm

2.0 ATTENDANCE:
   2.2 APOLOGIES: J. Smith, M. Tunui, R. Mancer

3.0 MINUTES OF THE PREVIOUS MEETINGS:
   3.1 Read and accepted as a true and accurate record of the previous meeting.
       Moved: G. Keeping   Seconded: T. Jorquera   Carried.

4.0 BUSINESS ARISING FROM THE PREVIOUS MEETING:
   4.1 Nil
       Moved: T. Jorquera   Seconded: G. Keeping   Carried.

5.0 GENERAL BUSINESS:
   5.1 Endorsement of Volunteer Register
       21\textsuperscript{st} November – 11\textsuperscript{th} December, 2013 Signed off with no issues.
       Recommendation: School Council endorses the Volunteer Register.

   5.2 Endorsement of Emergency Management Plan
       The plan is to do a drill before the end of the year. The plan is a very comprehensive plan. School Council is pleased with this plan.
       Moved: T. Jorquera   Seconded: G. Keeping   Carried.

6.0 REPORTS:

   6.1 Principal’s Report.   As Tabled
       Christine Barnes explained NAPLAN results. Graeme is very happy with results as are all School Councillors. Principal’s Role: Dat gave Councillors an update stating that next year the region will visit with School Council. Graeme will be with Dinjerra until the end of Semester 1 2013.
       Ros is the successful applicant for the Acting Assistant Principal’s position for the whole of 2013.
       Discussion re AEU work bans. Hopefully it will be sorted early next year. It was suggested that parents might need to start lobbying politicians.
       Maurice will draft up a letter to send to relevant local members and will bring to Council for approval.

   6.2 Finance Report.   As Tabled
       Recommendation:
       That cheque numbers 011587 to cheque numbers 011638 and General Ledger payments totalling $40,259.53 and dated from 1\textsuperscript{st} November to 30\textsuperscript{th} November 2012 be ratified for payment.

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Reports Continued:

Financial Reports: Tabled & Presented
Journal Reports: Tabled & Presented
Operating Statement: Tabled & Presented
Balance Sheet: Tabled & Presented

Moved: D. Do  Seconded: M. Sibelle  Carried.

6.3 Fundraising/Canteen Reports: The Canteen will finish up this year. Next year Graeme will source any interest in another person/s running the canteen. Maurice suggesting that next year we use the Parents and Friends Group as a platform to see interest in running the canteen on special days. Use this to supplement canteen.

6.4 Facilities:  As Tabled
Shade sails don’t meet OH & S standards. Graeme will bring a quote to the first meeting next year.

6.5 Education:  As Tabled
Graeme informing School Council that Carla’s role is for 3 years but really only for the school year. Carla will finish up for this year next Wednesday.

6.6 Junior School Council/Youth Advisory Committee:  No Report

6.7 Student Wellbeing:  No Report

Moved: T. Jorquera  Seconded: M. Sibelle  Carried.

7.0 CORRESPONDENCE:

6.1 Inwards:  As Tabled

6.2 Outwards:  Nil

Moved: D. Do  Seconded: C. Barnes  Carried.

7.0 MEETING CLOSED:  7.20 pm

8.0 NEXT MEETING: 12 February, 2013

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