1. PRESENT: Kevin Brown, David Hinrichsen, Fiona Johnston, Katie Wilson, John Reid, Mark MacDougall, Lucy Young, Catherine Forster, Geoff Crosby, Lisa Cusden, Lisa Dennis, Megan Carroll.

2. APOLOGIES: Wendy Walsh, Cheryl Bottomley, Chris Lawrence & Paul Long.

3. MINUTES OF LAST MEETING:
   Motion: That minutes of previous meeting be received, as a true and accurate record.

   Moved: Katie Wilson  Sec: John Reid  Carried

4. BUSINESS ARISING FROM PREVIOUS MINUTES:

5. OTHER GENERAL BUSINESS ITEMS:

6. CORRESPONDENCE:
   IN:
   OUT: Letter to Lil Balmer's daughter Clare in recognition of her efforts towards the 150th book

7. REPORTS:
   7.1 Junior School Council - no report
   7.2 Principal Report
      NAB Chess Day - great day
   7.3 Teaching and Learning -
      Education Foundation filming SPACE concept on Friday 25th March 2011. Aiming to prepare a short film to highlight the SPACE activities at Winters Flat, to be shown to other schools
   7.4 Finance:
      Motion: That finance report is accepted and that cheque numbers 12129 to 12152 and Direct debits be passed for payment.

      Moved: David Hinrichsen  Sec: Megan Carroll  Carried

   7.5 Parents Club
      Fete committee met and is planning a fete in September
      BBQ for community farmers market not available this year. Katie to further pursue options
      Bulb orders collected, $800 worth of orders

   7.6 Buildings and grounds
      Working bees coming up this year for garden maintenance
8. GENERAL BUSINESS:

8.1 SPACE Concept

8.2 Stephanie Alexander Program
   Need to extend veggie garden and make changes to kitchen. Advertising for 0.4 cook and 0.4 gardener

8.3 Community Class excursions to Fryers Forest - to be approved
   Grade 2 Daylesford camp - to be approved
   Moved: John Reid  Sec: Lucy Young  Carried

8.4 Federal Schools funding review endorsed by School Council

8.5 Dogs in school grounds to be on lead and not left unattended

8.5 Extraordinary meeting to discuss Principal appointment Tuesday 29/03/11 6:00pm

9. NEXT MEETING: Monday 16/05/11
   Monday 6:00 Grounds & Buildings
   6:30 pm Finance
   7:30 School Council

10. MEETING CLOSED:

<table>
<thead>
<tr>
<th>Who?</th>
<th>What?</th>
<th>When?</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>