

**ALAMANDA K-9 COLLEGE - SCHOOL COUNCIL
MEETING MINUTES**

Thursday 11th September 2014 at 6.00pm in the Staff Room

1. Meeting Opened: 6.08pm

2a. Present: Cameron Scott, Lyn Jobson, Jeanette Finegan, Jackie Mouratidis, Helen Welsh, Mariska Vervoort, Thea Whitmore, Jess Cortese, Tony Pace, Tracey Chandler, Sumi Sanyal & Jason Rowe

2b. Apologies: Maria Mardapittas

3a. Correspondence Inwards:

“That the Inwards Correspondence be received and action endorsed, apart from items nil to be discussed in Business Arising from the Correspondence”

NIL

3b. Correspondence Out:

“That the Outwards Correspondence be endorsed”

NIL

AGENDA:

4a. Confirmation of Minutes from Previous Meeting:

Moved: Helen Welsh

Sec: Cameron Scott

Passed

4b. Business Arising From Minutes of Previous Meeting:

NIL

Moved:

Sec:

Passed

Principal’s Report ~

- Enrolments
 - 2013 – 370 students
 - 2014 – 810 students to date
 - 2015 – Primary/Secondary – roughly over 1000 students
- 2014 Budget
 - Called for 5 new portables
 - Roughly \$100,000 will go towards refurbishing these portables
 - Possible advance of the 2015-16 budget
- Personal Leave – CRTs
 - No longing replacing teachers who are on personal leave with CRTs as we are over budget
 - Classes will be split
 - Will always get a CRT for the specialist teachers if they are absent

- Stage 2 Buildings Update (Secondary)
 - Tender documents have been sent out to the Architects and Tender documents will be sent out on Friday 12 September to the Project Managers
 - Interviews will be held in the second week of the holidays
 - Lyn will ask the Architect that is appointed to build a master plan outlining the funded buildings as well as future desired buildings to show what the school will work towards achieving.
- Staffing 2015
 - 10 positions have been advertised
 - Panel has been put together
- School Council (Traditional) Evening – 21st November
 - Booked D'Olive
 - 6pm-9.30pm
 - School Council will send an invitation out to all staff

Moved: Mariska Vervoort

Sec: Thea Whitmore

Passed

School Financial Report

“That the financial statements for the months of AUGUST be ratified and all accounts approved for payment.”

- Balance Sheet & Operating Statement - Summary to be presented by Cameron.

Moved: Jackie Mouratidis

Sec: Jeanette Finegan

Passed

5a. Finance Sub Committee Report:

- Cameron presented the Finance Report.

Moved: Tracey Chandler

Sec: Helen Welsh

Passed

5b. Buildings and Grounds Sub Committee Report:

- NIL meeting minutes

Moved:

Sec:

Passed

5c. Curriculum Sub Committee Report:

- NIL meeting minutes
- 2014 NAPLAN Data
 - Lyn discussed
 - Results will be sent out to families on Friday 12 September

Moved: Jess Cortese

Sec: Mariska Vervoort

Passed

5d. Fundraising Sub Committee Report:

- Mariska discussed meeting minutes
 - Coffee Van on Monday 15 September
 - Trivia night is now on Saturday 15 November
 - A billboard will go up at the front of the school to advertise
 - Wardrobe Cleanout: Bags will be handed out to the children to fill with clothes

- For every kilo the company will pay the school 20 cents
- Will be in the newsletter

Moved: Jeanette Finegan
Passed

Sec: Lyn Jobson

5. Reports:

“That all reports be accepted and recommendations endorsed.”

NIL

Moved:

Sec:

Passed

6a. General Business

- Uniform Policy
 - Amendments to be made and sent to School Councillors to ratify via email.
 - New policy, uniform pricelist and story board to go home with each child next week.

6b. Other Business

- Vice President Appointment
 - Call for Nomination – Thea Whitmore
 - Council seconded and Thea was appointed as Vice President
- Tony & Mal will be sending an invitation to all parents to come in and see them in the first week if holidays if their child’s iPad has not been enrolled properly
- Panel to be set up for the Architect and Project Manager interviews:
 - Panel Members are:
 - Lyn Jobson
 - Tony Pace
 - Jason Rowe
 - Sumi Sanyal
 - Robert Lamb
 - PE Teacher
 - Interviews will be held on Tuesday 30 Sep, Wednesday 1 October and Thursday 2 October

7. Meeting Closed at: 8.17pm

Next School Council meeting – Thursday 20th November at 6.00pm

Signed as a true and correct record of the meeting.

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Lyn Jobson
Executive Officer

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Jason Rowe
School Council President