

ALAMANDA K-9 COLLEGE - SCHOOL COUNCIL MEETING MINUTES

Thursday 15th May 2014 at 6.00pm in the Staff Room

1. Meeting Opened: 6.10pm

2a. Present: Cameron Scott, Lyn Jobson, Jeanette Finegan, Nicole Manitta, Maria Mardapittas, Sumi Sanyal, Jackie Mouratidis, Nick Collins, Helen Welsh, Jess Cortese & Mariska Vervoort

2b. Apologies: Jason Rowe, Tony Pace & Thea Whitmore
Cameron Scott arrived at 6.25pm

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”

- Letter from parent RE: Uniform
 - Lyn meeting with Craig from One Seed on Wednesday 21st May to discuss slim lined pants for the girls
 - Council all agree that the Skort is not part of the winter uniform
 - A response from School Council to be written and given to Janet
- Email request from Levi to have another Subway lunch day to raise money for the Buddy Bench.
 - Council spoke about possibly speaking to the canteen about putting something together rather than going to Subway

3b. Correspondence Out:

“That the Outwards Correspondence be endorsed”

NIL

AGENDA:

4a. Confirmation of Minutes from Previous Meeting:

Moved: Jeanette Finegan

Sec: Jackie Mouratidis

Passed

4b. Business Arising From Minutes of Previous Meeting:

NIL

Moved:

Sec:

Passed

Principal’s Report ~

- Currently have 792 students enrolled – refer to report KGC21001
- 41 Prep enrolments for 2015 (have handed out 159 prep enrolment packs)

- Anticipates that once the school in Featherbrook opens we may lose students
- Two more years of growth
- Neighbourhood area has changed – continuing with old boundary due to the late notice of the change
- Science portable arriving on Tuesday 20th May (will run a wet day timetable due to OHS)
- Uniform Sub-Committee
 - Navy socks with all of the uniform
- Peer Review
 - Based on student growth – curriculum
 - Starting in term 3
 - Reviewer will come in Term 4
- NAPLAN data (what does it mean for our school)
 - Kids to take a snap shot of what they are working on in the classroom to take home
- Curriculum Day – 23rd May
- Reports and Portfolios (Timelines)
- Staffing – to advertise x2 Assistant Principal positions & x2 Teacher contract positions

Moved: Cameron Scott

Sec: Jess Cortese

Passed

School Financial Report

“That the financial statements for the month of MARCH & APRIL be ratified and all accounts approved for payment.”

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

Moved: Jackie Mouratidis

Sec: Jeanette Finegan

Passed

5a. Finance Sub Committee Report:

- Cameron to present Finance Report.

Moved: Nicole Manitta

Sec: Jeanette Finegan

Passed

5b. Buildings and Grounds Sub Committee Report:

- No official meeting minutes
- Lyn spoke about upcoming works
 - Arrival of science room
 - Sewage issue also being looked at
 - Awaiting prices to repair the hand railing on the deck
 - Year 6 students would like a quiet area and cunny house to sit and chat
 - Trees are currently being planted around the school
 - New paths

Moved: Sumi Sanyal

Sec: Cameron Scott

Passed

5c. Curriculum Sub Committee Report:

- Minutes discussed
- Jackie discussed the assessment schedule

Moved: Nicole Manitta

Sec: Nick Collins

Passed

5d. Fundraising Sub Committee Report:

- Mariska discussed minutes
 - Term 2 – Book Fair, Chocolate Drive, Fun Fundraiser – cake store before/after school
 - Term 3 – Father’s Day stall - Trivia Night end of July (General knowledge questions)
 - Term 4 – Christmas Raffle
 - Grade6/Year 7 to organise disco

Moved: Jess Cortese

Sec: Jackie Mouratidis

Passed

5. Reports:

“That all reports be accepted and recommendations endorsed.”

NIL

Moved:

Sec:

Passed

6a. General Business

Local Payroll Timesheets to be signed by:

1. Employee
2. Coordinator
3. Business Manager

Lyn will endorse the fortnightly salary certification report once payroll has been processed.

Moved: Mariska Vervoort

Sec: Maria Mardapittas

Passed

6b. Other Business

- Music Grant received
- Other community grants to be distributed to Teachers.

7. Meeting Closed at: 8.00pm

Next School Council meeting – Thursday 19th June 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