

# ALAMANDA K-9 COLLEGE - SCHOOL COUNCIL MEETING AGENDA & MINUTES

Thursday 17<sup>th</sup> October 2013 at 6.30pm in the Staff Room

## 1. Meeting Opened: 6.47pm

**2a. Present:** Jason Rowe, Cameron Scott, Lyn Jobson, Jeanette Finegan, Helen Welsh, Jess Cortese, Fiona Pritchard, Alice Osborne, Tony Pace, Maria Mardapittas, Tracey Chandler & Scott Bryant.

**2b. Apologies:** Jackie Mouratidis & Mariska Vervoort  
Fiona Pritchard arrived at 7.10pm

## 3a. Correspondence Inwards:

*"That the Inwards Correspondence be received and action endorsed, apart from items \_\_\_\_\_ 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:** Cameron Scott                      **Sec:** Jeanette Finegan                      **Passed**

### 4b. Business Arising From Minutes of Previous Meeting:

Policies presented to be ratified:

- \*Anti-Bullying
- \*Privacy
- \*First Aid
- \*On-site Supervision
- \*Uniform

**Moved:** Tracey Chandler                      **Sec:** Helen Welsh                      **Passed**

## Principal's Report ~

- Brief on visit from RD & ARD
  - DEECD will no longer be paying the school \$200,000 however we will still receive roughly \$50,000 for two teacher salaries
  - Alamanda is the fastest growing school in the state

- New Building
  - Prep teachers are starting to set up for the Prep Orientation program
  - We have been given a map of where the portables will sit on the school grounds which will also have decking all around
- Staffing
  - 10 teaching jobs have been advertised
  - 8 jobs will be advertised for the specialist positions (PE, LOTE, Music & Art)
- 2014 Enrolments
  - Enrolments are increasing every day we currently have 461 students enrolled and have projected that we will have over 700 next year.
  - Year 7's will start school later and finish later
  - Three timetables will also run next year (Junior/Middle & Senior)
- 2014 Indicative SRP – As tabled
- Essential Educational Items
  - Council agreed on the new school fee pricing for 2014
- Parent Opinion Survey
  - Limited replies 28/60
- Upcoming events
  - Christmas Carols over two nights
  - Grade 6 graduation will be at Sanctuary Lakes

**Moved:** Scott Bryant

**Sec:** Fiona Pritchard

**Passed**

## School Financial Report

*“That the financial statements for the month of SEPTEMBER be ratified and all accounts approved for payment.”*

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

**Moved:** Scott Bryant

**Sec:** Alice Osborne

**Passed**

### 5a. Finance Sub Committee Report:

- Minutes presented by Cameron.
- School Essential Items pricing to be ratified

**Moved:** Tracey Chandler

**Sec:** Fiona Pritchard

**Passed**

### 5b. Buildings and Grounds Sub Committee Report:

- Minutes presented by Jason.

**Moved:** Cameron Scott

**Sec:** Alice Osborne

**Passed**

### 5c. Curriculum Sub Committee Report:

NIL

