

ALAMANDA K-9 COLLEGE - SCHOOL COUNCIL MEETING MINUTES

Tuesday 19th August 2014 at 6.00pm in the Staff Room

1. Meeting Opened: 6.25pm

2a. Present: Cameron Scott, Lyn Jobson, Jeanette Finegan, Maria Mardapittas, Jackie Mouratidis, Helen Welsh, Mariska Vervoort, Thea Whitmore, Jess Cortese, Tony Pace, Tracey Chandler

2b. Apologies: Sumi Sanyal, Jason Rowe, Jackie Mouratidis, Tracey Chandler & Tony Pace

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”

- Lyn contacted BRB – spoke to them about next year’s student numbers, has called for 4 classroom portables and 1 woodwork portable
- Jim from DEECD came out to the school to look at where the new portables will be positioned. Jim will be putting together a new master plan of the site this should take roughly a fortnight.

AGENDA:

4a. Confirmation of Minutes from Previous Meeting:

Moved: Helen Welsh
Passed

Sec: Maria Mardapittas

4b. Business Arising From Minutes of Previous Meeting:

NIL

Moved:
Passed

Sec:

Principal’s Report ~

- 2014 Enrolments – 806 students
- 2015 Projections
 - 163 Prep enrolments to date
 - 66 Year 7 enrolments to date
- Buildings & Grounds

- Mulch – possible working bee
- New building
- Fixing Balustrades
- 2015 Staffing
 - Will put up 5 teaching vacancies by the end of this term
- 2015 Uniform
 - Last piece of the Primary PE uniform currently being worked on (Sports Polo)

- Attitude to School & NAPLAN Data explained
 - Data is positive
 - A lot to be happy about
 - More discussions about what the Year 7 students need to build on

Moved: Mariska Vervoort
Passed

Sec: Thea Whitmore

School Financial Report

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

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

Moved: Jeanette Finegan
Passed

Sec: Helen Welsh

5a. Finance Sub Committee Report:

- Cameron presented Finance Report.

Moved: Maria Mardapittas
Passed

Sec: Lynette Jobson

5b. Buildings and Grounds Sub Committee Report:

- NIL meeting minutes
- Brandon Park donated 7 outdoor chairs to the school – should arrive in the next couple of weeks

Moved:
Passed

Sec:

5c. Curriculum Sub Committee Report:

- Helen discussed meeting minutes
 - 89% parent attendance at the 3-Way Conferences – Great result

Moved: Jess Cortese
Passed

Sec: Jeanette Finegan

5d. Fundraising Sub Committee Report:

- NIL meeting minutes
- Postpone Trivia night to Saturday **8th November** due to number of tickets sold for the original date (23rd August)
- Father's Day Stall on 2nd September
- Coffee Van for parents on 15th September at 8.15am-9.15am (will be set up between Kinder and Prep rooms)
- School Councillors to approve the consumption of alcohol on the premises for the Trivia night

Moved: Jeanette Finegan
Passed

Sec: Helen Welsh

5. Reports:

"That all reports be accepted and recommendations endorsed."

NIL

Moved:
Passed

Sec:

6a. General Business

- School Council and Alamanda staff function
 - date to be confirmed
 - 6.30pm-8.30pm
 - Finger food & drinks
- World Teachers Day – 31st October
 - School Council want to send out a notification to Alamanda parents to join them in recognising the teachers by holding a morning tea on the day.
 - Request for parents will bake cakes for the day.
 - Maria will email Jane a blurb to put into the school newsletter.
- Edmodo
 - Parents having trouble logging into the parent portal on a mobile device at home
 - Works fine on the PC
 - Students have no trouble logging in at home.
 - Malcolm to follow up

6b. Other Business

NIL

7. Meeting Closed at: 8.15pm

Next School Council meeting – Thursday 11th September 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