

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

Thursday 19th September 2013 at 6.30pm in the Staff Room

1. Meeting Opened:

2a. Present: Jason Rowe, Cameron Scott, Lyn Jobson, Jeanette Finegan, Helen Welsh, Jackie Mouratidis, Mariska Vervoort, Jess Cortese, Fiona Pritchard, Alice Osborne & Tony Pace.

2b. Apologies: Maria Mardapittas, Tracey Chandler, Scott Bryant

3a. Correspondence Inwards:

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

- Regional Director & Assistant Regional Director are coming to visit on 14th October at 10am.

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 at last meeting & were ratified:

*Medication

- *Inclement Weather
- *Parent Payments
- *Sunsmart
- *Camping

*Visitors

- *Working with Children Check
- *Anaphylaxis Management
- *Duty of Care
- *Excursion

Policies presented to be ratified at next Council meeting:

*Anti-Bullying

- *Privacy
- *First Aid

*On-site Supervision

- *Uniform

Moved: Fiona Pritchard

Sec: Alice Osborne

Passed

Principal's Report ~

- Visit from Michael Carrobott
- Will finish our schools master plan
- X1 Mod 10 to use as gym with rubbered floor
- X1 Science room
- X1 technology /textile room – Mod 5 x1
- X1 Canteen
- Kitchen to be completed by school for Home economics
- Year 7's will be at the unfinished end of the school
- Move to new school
- Oval will be poisoned – replugged
- 2nd week of school holidays
- School Essential items 2014
- Will be presented at next SC meeting to be ratified

Moved: Cameron Scott

Sec: Jeanette Finegan

Passed

School Financial Report

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

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

Moved: Jess Cortese

Sec: Mariska Vervoort

Passed

5a. Finance Sub Committee Report:

- Minutes presented by Cameron.

Moved: Jackie Mouratidis

Sec: Helen Welsh

Passed

5b. Buildings and Grounds Sub Committee Report:

- Minutes presented by Jason.
- 1,000 plants will be planted at new building
- Getting quotes on fixing the oval & installing new play equipment
- Will work on the front of the school to mirror the Kindergarten

Moved: Jess Cortese

Sec: Cameron Scott

Passed

5c. Curriculum Sub Committee Report:

- Minutes presented by Jackie.
- Subscription to overdrive (online library) for all year levels

Moved: Jess Cortese

Sec: Cameron Scott

Passed

5d. Fundraising Sub Committee Report:

- Meeting presented by Fiona.

Moved: Jackie Mouratidis **Sec:** Mariska Vervoort

Passed

5. Reports:

“That all reports be accepted and recommendations endorsed.”

Moved:

Sec:

Passed

6a. General Business

- Alice to discuss Uniform Committee (moved to next Council meeting)
- Alice to participate in the Point Cook Action group to meet with Minister Dixon to discuss having more schools in the area – School agreed that this is not a conflict of interest.

Moved: Jackie Mouratidis

Sec: Fiona Pritchard

Passed

- Families will be asked not to upgrade to the IOS7 software on the iPads as the apps will stop working – Jane to send a letter to all families adv them of this

6b. Other Business

- School Purchasing card:

MOTION: Alamanda College School Council hereby approve the establishment of the Westpac Visa Schools Purchasing Card program for Alamanda College. The Alamanda College School Council also delegated the authority to the School Principal and a nominated school council signatory (Jason Rowe) to sign off on all facility establishment forms, new cardholder applications, amendments to cards and associated day to day maintenance/operation of the card program as required.

Motion Approved by all Council members: Yes – Ratified by Council

- Grade 2/3 Camp (overnight) – Council approved this camp. Fee breakdown to be presented at Finance Committee meeting.

7. Meeting Closed at: 8.30pm

Next School Council meeting – Thursday 17th October at 6.30pm

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