

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

Thursday 20th February 2014 at 6.00pm in the Staff Room

1. Meeting Opened: 6.20pm

2a. Present: Jason Rowe, Cameron Scott, Lyn Jobson, Jeanette Finegan, Fiona Pritchard, Alice Osborne, Maria Mardapittas, Tracey Chandler, Jackie Mouratidis, Mariska Vervoort & Scott Bryant

2b. Apologies: Helen Welsh, Jess Cortese & 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”

- 2014 School Council Elections Process
- o Nominations will be handed out on Thursday 27th February. (Letter Tabled)

3b. Correspondence Out:

“That the Outwards Correspondence be endorsed”

NIL

AGENDA:

4a. Confirmation of Minutes from Previous Meeting:

Minutes presented

Moved: Jackie Mouratidis **Sec:** Jeanette Finegan **Passed**

4b. Business Arising From Minutes of Previous Meeting:

NIL

Moved: **Sec:** **Passed**

Principal’s Report ~

- Enrolment total is 780 - 210 Preps, another 200 new students across the school as a result class sizes have increased slightly due to lack of space. Will call for additional classroom space after Census date.
- Students with additional needs: looking into options to increase the support for this group of students and their teachers.
- Split Timetables

- Portables: ready next week just need to be painted and furniture. Expect to move Year 2 students over in two weeks. Year 7 Textiles will move into one portable, still waiting on completion of Food Tech area. Canteen needs to be fitted out should be ready beginning Term 2. Year 7 electives are also being affected.
- Staffing: 64 total staff, 25 new teachers. 16 Leadership positions are currently being sorted.

Moved: Mariska Vervoort **Sec:** Tracey Chandler **Passed**

School Financial Report

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

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

Moved: Jackie Mouratidis **Sec:** Scott Bryant **Passed**

5a. Finance Sub Committee Report:

- Minutes presented by Cameron.

Moved: Mariska Vervoort **Sec:** Tracey Chandler **Passed**

Motion that School Council ratifies the 2014 Investment, Internet Banking & EFTPOS Policy.

Moved: Alice Osborne **Sec:** Jeanette Finegan **Passed**

Motion is hereby placed before Alamanda College Council from fundraising activities in 2014 generally is treated as G04 (input Tax Sales) and that expenditure for fundraising activities in 2014 be treated as G14 (input Taxed). Fundraising events that are treated differently to G04/G14 will be presented to School Council throughout 2014.

Moved: Mariska Vervoort **Sec:** Fiona Pritchard **Passed**

Motion that School Council endorses the following officers to be signatories on Alamanda College’s official Purchase Orders

- Lynette Jobson – Principal
- Jackie Mouratidis – Assistant Principal
- Jeanette Finegan – Assistant Principal
- Helen Welsh – Acting Assistant Principal

Moved: Fiona Pritchard **Sec:** Tracey Chandler **Passed**

Approval for funding of Camps & Excursions:

Camps and excursions are expected to be self-funded, however on the occasion that this is not possible Alamanda College Council authorise Administration to provide funds as appropriate and within budget.

Motion that Alamanda College Council authorise Administration to provide funds for camps/excursions as appropriate and within budget.

5. Reports:

"That all reports be accepted and recommendations endorsed."

NIL

Moved: Tracey Chandler

Sec: Fiona Pritchard

Passed

6a. General Business

NIL

6b. Other Business

That School Council agrees to the following dates nominated as School Council meeting dates for 2014:

- Thursday 20th February
- Thursday 20th March
- Thursday 15th May
- Thursday 19th June
- Thursday 14th August
- Thursday 11th September
- Thursday 23rd October
- Thursday 20th November
- Tuesday 16th December – SC end of year Dinner

Moved: Alice Osborne

Sec: Lyn Jobson

Passed

Thank you to the following councillors for their ongoing support on Alamanda School Council (term concludes in March 2014):

- Fiona Pritchard
- Tracey Chandler
- Alice Osborne
- Scott Bryant

You are more than welcome to submit another nomination form, which can be collected from the office on Thursday 27th February.

7. Meeting Closed at: 9.00pm

Next School Council meeting – Thursday 20th March at 6.00pm (welcome new Council members)

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