

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

Thursday 20th June at 6.30pm in Staff Room

1. Meeting Opened: 6.35pm

Present :

Jason Rowe, Maria Mardapittas, Scott Bryant, Fiona Pritchard, Alice Osborne, Cameron Scott, Lyn Jobson, Jeanette Finegan, Helen Welsh, Jackie Mouratidis, Tony Pace & Jess Cortese

2b. Apologies: Mariska Vervoort, Tracey Chandler & Maria Mardapittas

3a. Correspondence Inwards:

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

Training for School Council members – Councillors are asked to let Jess know if they wish to attend.

3b. Correspondence Out:

"That the Outwards Correspondence be endorsed"

Letters sent to:

Regional Director, explaining the situation Alamanda College is in Wyndham City Council, asking if we could use the Saltwater facilities for sport

Quote for the fencing sent to Ivan as fence is also on Council land.

AGENDA:

4a. Confirmation of Minutes from Previous Meeting:

Signed by Jason Rowe & Lyn Jobson

Moved: Jackie Mouratidis

Sec: Cameron Scott

Passed

4b. Business Arising From Minutes of Previous Meeting:

Policies still be prepared and will be presented at the next meeting to be ratified

Moved: Cameron Scott

Sec: Helen Welsh

Passed

Principal's Report ~

AIP – Annual Implementation Plan to be presented & ratified

Moved: Jess Cortese

Sec: Fiona Pritchard

Passed

Update of Student numbers and plans to cater for this

Update Student House T-Shirts

School Council Training

Student Reporting – Semester One

On-going Staff

Year 7 – 2014

Sub Committee members (x3 Fundraising, x2 Buildings & Grounds, x1 Curriculum & x1 unknown)

- Courtney from Ruthfords will meet with the Grade 6 children in the first week of term three to design the PE uniform.
- Sub Committee members will be announced in the next newsletter

Moved: Scott Bryant

Sec: Jackie Mouratidis

Passed

School Financial Report

“That the financial statements for the month of JAN, FEB, MAR & APR be ratified and all accounts approved for payment.”

Cameron to present the 2013 Cash Budget

Moved: Tony Pace

Sec: Fiona Prichard

Passed

Moved: Jeanette Finegan

Sec: Scott Bryant

Passed

5a. Finance Sub Committee Report:

Meeting minutes presented

Moved: Helen Welsh

Sec: Jess Cortese

Passed

5b. Buildings and Grounds Sub Committee Report:

Next ground works to be under-taken

- Lyn to ask Devco if they could fill the puddle near the playground with mud.

- Waiting on a quote to have the School Oval (open paddock) cleaned up with top soil to be placed on top. Will organise working bee to plug ground for grass etc

Moved: Jess Cortes

Sec: Fiona Pritchard

Passed

5c. Curriculum Sub Committee Report:

Parent Helper program
VCOP Writing Professional Development
iCAS
Student Portfolios

- Helen to organise a parent information evening for the Parent helper program early next term.
- Portfolios will be coming home with the Student Reports
- Discussed Compass – Council informed of the Online Student Reports

Moved: Cameron Scott

Sec: Alice Osborne

Passed

5d. Fundraising Sub Committee Report:

Meeting minutes to be presented by Fiona & Alice

- 151 students joined school banking, has been a big success
- A vote was conducted regarding which company will do the School Photos (majority voted School Pix)
- Fiona and Alice to contact Compass to see if they can match the School Pix offer, if yes an email to be sent to all councillors to cast another vote.
- Card from School Council President to be sent to Fiona and the Banking team.

Moved: Jackie Mouratidis Sec: Jeanette Finegan

Passed

5. Reports:

“That all reports be accepted and recommendations endorsed.”

N/A

6a. General Business

N/A

6b. Other Business

iPad Management (Tony Pace)

- 98% of parents are happy with the way the iPads are working
- Small percentage are not happy that they no longer have the app store
- The only two options that can be offered to parents are:
 - Parents remain part of the iPad program (school managed) or
 - School Image is deleted from School purchased iPad and the App store is reloaded, in turn requiring the parents to purchase and download the applications.
- School Council to develop a position paper around the iPad management program, outlining the pro's of managing the iPad at School level.
- Scott, Jason & Fiona to start working on this document, to be presented to Council at the beginning of next term.
- Next newsletter will state that there is an offer of help to download the applications.

7. Meeting Closed at: 9.20pm

Next School Council meeting: Refer to meeting schedule below:

SCHOOL COUNCIL – 2013 MEETING SCHEDULE	
Date	Time
Thursday, 21 st March	6.30pm
Tuesday, 23 rd April	7.30pm
Thursday, 20 th June	6.30pm
Thursday, 1 st August	6.30pm
Thursday, 29 th August	6.30pm
Thursday, 12 th September	6.30pm
Thursday, 17 th October	6.30pm
Thursday, 14 th November	6.30pm
Thursday, 12 th December	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