

ALAMANDA K-9 COLLEGE - SCHOOL COUNCIL MEETING MINUTES

Thursday 20th March 2014 at 6.30pm in the Staff Room

1. Meeting Opened: 6.45pm

2a. Present: Jason Rowe, Cameron Scott, Lyn Jobson, Jeanette Finegan, Thea Whitmore, Nicole Manitta, Maria Mardapittas, Sumi Sanyal, Jackie Mouratidis, Mariska Vervoort, Nick Collins, Helen Welsh & Jess Cortese

2b. Apologies: 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"

- Draft Plan for Prudence Parade crossing

3b. Correspondence Out:

"That the Outwards Correspondence be endorsed"

NIL

AGENDA:

4a. Confirmation of Minutes from Previous Meeting:

Moved: Jeanette Finegan

Sec: Cameron Scott

Passed

b. Business Arising From Minutes of Previous Meeting:

NIL

Moved:

Sec:

Passed

Principal's Report ~

- Staff List
 - List of Leadership Team to be sent to councillors via email
- 2013 Annual Data
 - Reviewed and explained
- 2014 Annual Implementation Plan
 - Discussed by Helen, Jackie & Jeanette
 - Final sent to Regional Office
- Census Data
 - Completed on 28th Feb – 769 students submitted (current number of students 790)
- Community Evening
 - Wednesday 2 April
 - Prep students – Presenting PYP Learner profile
 - Year One students – Presenting PYP Attitudes
 - Year Two-Six students – Presenting Key Concepts of curriculum

- Year Seven students – will be hosting the event
 - Essential Agreements will be distributed at this event
 - Whole school essential agreements will be available on SkoolBag
 - Bands, jumping castles, Mr. Whippey, coffee van
- Grade 3 & 4 play area
 - Changing the timetable will commence in Term 2
 - Prep & One
 - Two – Six
 - Year 7
- School Policies
 - Available at office to view at any time
 - All policies will be saved on a USB and given to each Council member

Moved: Mariska Vervoort

Sec: Jeanette Finegan

Passed

School Financial Report

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

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

Moved: Jackie Mouratidis

Sec: Maria Mardapittas

Passed

5a. Finance Sub Committee Report:

- Cameron presented meeting minutes.

Moved: Helen Welsh

Sec: Jackie Mouratidis

Passed

5b. Buildings and Grounds Sub Committee Report:

- No official meeting minutes – Jason discussed:
 - Preparing the oval for use in Term 2
 - Planting wind break trees around oval
 - Ordering Mulch
 - Assembling cubby houses
 - Canteen commencing in Term 2
 - Portables will be painted over the holidays

Moved: Cameron Scott

Sec: Helen Welsh

Passed

5c. Curriculum Sub Committee Report:

- No official meeting minutes

Moved:

Sec:

Passed

5d. Fundraising Sub Committee Report:

- No official meeting minutes

Moved:

Sec:

Passed

5. Reports:

"That all reports be accepted and recommendations endorsed."

NIL

Moved:

Sec:

Passed

6a. General Business

- Roles & Responsibilities of School Council
 - New Councillors to read Making the Partnership work and come back to council with any questions

6b. Other Business

- Lyn declared all positions vacant.
 - Called for nominations and Council voted and everyone in favour:
 - Jason Rowe – President
 - Nicole Manitta – Vice President
 - Cameron Scott – Treasurer
- Conveners of Sub-Committee
 - Called for nominations and Council voted and everyone in favour:
 - Cameron Scott – Finance Committee
 - Thea Whitmore & Sumi Sanyal – Buildings & Grounds Committee
 - Helen Welsh – Curriculum Committee
 - Mariska Vervoort & Maria Mardapittas – Fundraising Committee
- Contact numbers and email addresses of all councillors to be sent out via email

7. Meeting Closed at: 9.20pm

Next School Council meeting – Thursday 15th May 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

