

**ALAMANDA K-9 COLLEGE - SCHOOL COUNCIL
MEETING MINUTES**

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

1. Meeting Opened: 6.00pm

2a. Present: Lyn Jobson, Jeanette Finegan, Jackie Mouratidis, Helen Welsh, Mariska Vervoort, Thea Whitmore, Tracey Chandler, Sumi Sanyal, Maria Mardapittas & Jason Rowe.

2b. Apologies: Cameron Scott, 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”

NIL

3b. Correspondence Out:

“That the Outwards Correspondence be endorsed”

NIL

AGENDA:

4a. Confirmation of Minutes from Previous Meeting:

Moved: Mariska Vervoort
Passed

Sec: Tracey Chandler

4b. Business Arising From Minutes of Previous Meeting:

NIL

Moved:
Passed

Sec:

Principal’s Report ~

- Enrolments
 - Current – 841 students
 - 2015 – roughly 1113 students
- Briefing RE: Projections for next year
- 2015 Staffing
 - Year 7-9 Assistant Principal – Helene Refuerzo
- 12 month contract from Maribyrnong College
 - Woodwork Teacher – Michael Hick

- Carpentry/Joinery space
 - Visual Arts - Sam Nikosky
 - LOTE Teacher – Shupu Wang
- From Mt Waverley/ .4 timefraction Year 7-9 teacher
 - Food Tech Assistant – Nicole Lily
 - Student Support Officer/Teacher – Marjolein Reynolds
- Support for Integration Aides - SSO
 - Classroom Teachers:
 - * Danielle Colling * Kate Franco
 - * Leisa Hockley * Erin Beardsley
 - * Felicity Mayes * Melanie Zonca
 - * Chloe Linnell * Alicia Mitrione
 - * Anne Imbesi * Kate O’Neill

- Staff Leaving at the end of Term 4, 2014:
 - Juliet Walker – going to Footscray City PS
 - Rebecca Davies – Going to QLD
 - Dianne Trainnon
- School Structure
 - PREP – x9 classrooms
 - ONE – x8 classrooms
 - TWO – x 6 classrooms
 - THREE – x6 classrooms
- Playground splits/Timetable
- Uniform/Costing – have supported roughly 10-12 families so far
- School Council dinner has been cancelled due to Carols – we will not reschedule this date as it is the last week of term.
- Thank you to all council members for your support in 2014
- Discussed sports uniform pieces and choices
- Building plans

Moved: Sumi Sanyal **Sec:** Jackie Mouratidis
Passed

School Financial Report

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

- Balance Sheet & Operating Statement - presented.

Moved: Sumi Sanyal **Sec:** Jeanette Finegan
Passed

5a. Finance Sub Committee Report:

- Lyn presented Finance Report.

Moved: Jackie Mouratidis **Sec:** Tracey Chandler
Passed

5b. Buildings and Grounds Sub Committee Report:

- Jason presented meeting minutes

Moved: Thea Whitmore

Sec: Mariska Vervoort

Passed

5c. Curriculum Sub Committee Report:

- Maria presented meeting minutes

Moved: Lynette Jobson

Sec: Sumi Sanyal

Passed

5d. Fundraising Sub Committee Report:

- Mariska to present meeting minutes
- Trivia Night made \$600 profit

Moved: Jeanette Finegan

Sec: Jackie Mouratidis

Passed

5. Reports:

“That all reports be accepted and recommendations endorsed.”

NIL

Moved:

Sec:

Passed

6a. General Business

6b. Other Business

- Mariska suggested:
 - Parents should send back to the school left over book packs items to be given to people who need it. Advertise in newsletter
- Thank you from Jason, “please pass on to subcommittee members”

7. Meeting Closed at: 8.35pm

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