Meeting was declared open at 6.37 pm.

PRESENT: Alan Fairweather, Gwenda Griggs, Peter Abdilla, Debbie Wilkins, Doug McLeod & Sandy Jinnette, Kerrie Romer, Karen Reilly, Sue Conn.

APOLOGIES: Shannon Moody, Leanne Uwland.
Moved: K. Romer That apologies be accepted.
Seconded: P. Abdilla Carried.

2.0 MINUTES OF PREVIOUS MEETING:
Moved: S. Conn That minutes of General Meeting held on 28/11/2011 be accepted.
Seconded: D. Wilkins Carried.

3.0 BUSINESS ARISING FROM PREVIOUS MINUTES:
Nil

4.0 CORRESPONDENCE:
4.1 Inward Correspondence: As listed
4.2 Outward Correspondence: As listed
4.3 Documents: As listed
4.4 Late Correspondence: Nil
Moved: P. Abdilla That Inward Correspondence be accepted and Outward noted.
Seconded: K. Reilly Carried

5.0 REPORTS:
5.1 Treasurer’s (D. Wilkins)
5.1.1 Official Account:
Balance at 16/02/2012 stands at $13,227.81
Payments for
November 2011 $ 35,107.82
December 2011 $ 42,308.64
January 2012 $ 3,963.81
Interest for
November 2011 $  Nil
December 2011 $  Nil
January 2012 $ 89.36
Moved: D. Wilkins That payments as listed be ratified:
Seconded: K. Romer Carried

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5.0 REPORTS: (Continued)

5.1 Treasurer’s (D. Wilkins) (Continued)

5.1.2 High Yield Investment Account: (D. Wilkins)
Balance at 16/02/2012 stands at $ 49,164.11

<table>
<thead>
<tr>
<th>Payments for</th>
<th>Amount</th>
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<tbody>
<tr>
<td>November 2011</td>
<td>$ 30,000.00</td>
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<tr>
<td>December 2011</td>
<td>$ 20,000.00</td>
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<tr>
<td>January 2012</td>
<td>Nil</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Interest for</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 2011</td>
<td>$ 126.22</td>
</tr>
<tr>
<td>December 2011</td>
<td>$ 80.68</td>
</tr>
<tr>
<td>January 2012</td>
<td>$ 68.15</td>
</tr>
</tbody>
</table>

Moved: D. Wilkins  
That payments as listed be ratified: 
Seconded: S. Jinnette  
Carried  

5.1.3 Investment Account: (D. Wilkins)
Balance at 16/02/2012 stands at $86,141.35

<table>
<thead>
<tr>
<th>Payments for</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 2011</td>
<td>Nil</td>
</tr>
<tr>
<td>December 2011</td>
<td>Nil</td>
</tr>
<tr>
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</tr>
</tbody>
</table>

Moved: D. Wilkins  
That payments as listed be ratified: 
Seconded: S. Jinnette  
Carried  

5.2 Finance: (D. Wilkins)  
No Report  

5.3 Grounds & Buildings: (A. Fairweather)  
No report  

5.4 Canteen:
No report
Canteen functioning Wednesday & Friday again. Pat has returned after operation.  

5.5 Curriculum:  (S. Conn)  
Copy on file  

5.6 Parents & Friends:  
No Report  

5.7 Uniforms:  
See Principal’s Report  

5.8 Out of School Hours:  
See Principal’s Report  

5.9 Junior School Council:  
See Principal’s Report  

5.10 Principal’s: (A. Fairweather)  
5.10.1 School Strategic Plan 2012-2015  
Moved: D. McLeod  
That School Council adopt the School \ Strategic Plan for GPS FOR 2012-2015.  
Seconded: S, Jinnette  
Carried.
5.0 REPORTS: (Continued)
   5.10 Principal’s: (A. Fairweather) Continued
      5.10.2 Lease of School Laptops
Moved:  S. Conn
Seconded:  D. McLeod
That School Council approved the Lease of 28 Laptop Computers from Centre Com. Education & Training. Carried.

ACCEPTANCE OF REPORTS:
Moved:  K. Reilly
Seconded:  K. Romer
That reports as presented be accepted. Carried

6.0 GENERAL BUSINESS:
   6.1 Nil

Meeting closed:  8.00 p.m.

Next School Council Meeting:
Monday, 19th March 2012