SCHOOL COUNCIL
MINUTES OF SCHOOL COUNCIL MEETING
Held Monday 19th March 2012
In staffroom at 6.30 pm

Meeting was declared open at 8.15 pm.

PRESENT: Alan Fairweather, Gwenda Griggs, Debbie Wilkins, Doug McLeod, John Jinnette, Marita Ryan, Karen Reilly, Sue Conn & Nick. DeHaan

APOLOGIES: Shannon Moody
Moved: D. Wilkins
That apology be accepted.
Seconded: S. Conn
Carried.

2.0 MINUTES OF PREVIOUS MEETING:
Moved: D. Wilkins
That minutes of General Meeting held on 20/02/2012 be accepted.
Seconded: K. Reilly
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: N. DeHaan
That Inward Correspondence be accepted and Outward noted.
Seconded: J. Jinnette
Carried

5.0 REPORTS:
5.1 Treasurer’s (D. Wilkins)
5.1.1 Official Account:
Balance at 15/03/2012 stands at $13,322.48
Payments for February 2012 $ 60,952.06
Interest for February 2012 $ Nil
Moved: D. Wilkins
That payments as listed be ratified:
Seconded: J. Jinnette
Carried

5.1.2 High Yield Investment Account: (D. Wilkins)
Balance at 15/03/2012 stands at $ 29,367.27
Payments for February 2012 $ 45,000.00
Interest for February 2012 $ 203.16
Moved: D. Wilkins
That payments as listed be ratified:
Seconded: S. Conn
Carried
5.0 REPORTS: (Continued)

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

5.1.3 Investment Account: (D. Wilkins)

Balance at 15/03/2012 stands at $86,141.35

Payments for February 2012 $ Nil
Interest for February 2012 $ 1,483.48

Moved: D. Wilkins
Seconded: N. DeHaan
That payments as listed be ratified: Carried

5.2 Finance: (D. Wilkins)

No Report

5.3 Grounds & Buildings: (A. Fairweather)

Working Bee successful.
300 plants nearly ready.
$100.00 spent on established plants.

5.4 Canteen:

No report

5.5 Curriculum: (S. Conn)

No Report

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)

See Principal’s Report

ACCEPTANCE OF REPORTS:

Moved: K. Reilly
Seconded: D. Wilkins
That reports as presented be accepted. Carried

6.0 GENERAL BUSINESS:

6.1 Basketball Court:

Alan to obtain quotes

6.2 School Community Criteria

To continue to foster a growing community awareness of the positive aspects of the school with the intent of building solid enrolments and a strong community perception of the school.
6.3 Parent selection for Principal Selection Panel:
Moved: N. DeHaan
That Doug McLeod & John Jinnette
represent
the school on the Principal selection panel.
Seconded: M. Ryan
Carried.

Note: As all motions listed for discussion and acceptance under general business where not
attended to they will be presented again at the May meeting.

Meeting closed: 9.35 p.m.

Next School Council Meeting:
Monday 21st May 2012