

CAIRNLEA PARK PRIMARY SCHOOL COUNCIL MEETING

18th April 2016

School Council Meeting opened 6.15pm

Present: Mark Mills, Brenton Runnalls, Fiona Lo Presti, Keryn Rose, Lianna Kretiuk, Maria Kiselis, Dawn Rose, Vesna Mijatovic, Victoria Musumeci, Susan Cagdas

Apologies: Nermina Kaltak

MINUTES FROM PREVIOUS MEETING:

Motion: That the Cairnlea Park Primary School Council pass the March 2016 minutes of the previous meeting as true and correct.

Moved: Dawn **2nd:** CARRIED Maria

Business arising from minutes:

- Nil

CORRESPONDENCE:

- VMIA- (insurance) are taking over all the school's insurance
- As of May the 1st, all the school's extras i.e. the school bus, iPads will be insured by VMIA
- Renewal notice for \$3500 in which it covers everything including the extras
- School council membership has been sent to the DEECD

Motion: That the Cairnlea Park Primary School Council accepts the correspondence as tabled.

Moved: Maria **2nd:** CARRIED Victoria

PRINCIPAL'S REPORT:

- As tabled

Motion: That the Cairnlea Park Primary School Council accepts the Principal's report as tabled.

Moved: Victoria **2nd:** Dawn **CARRIED**

FINANCE & BUDGET REPORT:

- As tabled

Motion: That the Cairnlea Park Primary School Council approves the accounts to be ratified for February.

Moved: Vesna **2nd:** Maria **CARRIED**

Motion: That the Cairnlea Park Primary School Council approves the accounts to be ratified for March.

Moved: Vesna **2nd:** Susan **CARRIED**

Motion: That the Cairnlea Park Primary School Council approves the ratification of transfer of funds from the High Yield Investment account to the Official Account.

Moved: Dawn **2nd:** Vesna **CARRIED**

Motion: That the Cairnlea Park Primary School Council approves the Financial Report as at 31st of March 2016.

Moved: Vesna **2nd:** Maria **CARRIED**

BUILDINGS & GROUNDS SUBCOMMITTEE

- As tabled

Motion: That the Cairnlea Park Primary School Council accepts the Buildings and Grounds report as tabled.

Moved: Maria **2nd:** Susan **CARRIED**

EDUCATION SUBCOMMITTEE:

- NIL

PRESIDENT'S REPORT

- PSW concern- have moved to a new location. New system where you are unable to purchase stock on the day, do not have stock on hand to see the colours, try on (only 1 item in the whole shop to try on) etc.
- Material of the jumpers have changed as well and are of a poor quality and have increased in price
- Logo's on the uniform are peeling off in the wash
- Can the lost property bins be moved in front of the classroom or somewhere in full site (to be put into newsletter to inform parents where the bins are located).
- Dawn will be absent on the 16th May meeting
- Vesna to contact Maree about the issues.

Motion: That the Cairnlea Park Primary School Council accepts the President's report as tabled.

Moved: Maria **2nd:** Dawn **CARRIED**

JUNIOR SCHOOL COUNCIL REPORT:

- NIL

FUNDRAISING REPORT:

- Mother's day meeting Friday 22nd and will start to get organised
- Mother's day stall will be on the 5th and 6th of May

Motion: That the Cairnlea Park Primary School Council accepts the Fundraising report as tabled.

Moved: Maria **2nd:** Victoria **CARRIED**

GENERAL BUSINESS:

- Annual Implementation Report

Motion: That the Cairnlea Park Primary School Council endorses the 2016 Annual Implementation Report.

Moved: Maria **2nd:** Vesna **CARRIED**

Motion: That the Cairnlea Park Primary School Council accepts the General Business as above.

Moved: Vesna **2nd:** Maria **CARRIED**

Meeting closed at 7:02pm

Next meeting: Monday 16th May 2016.

Sub Committees: To be held the week before

.....Signed: _____, School Council President