

CAIRNLEA PARK PRIMARY SCHOOL COUNCIL MEETING

6th June 2016

School Council Meeting opened 6.15pm

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

Apologies: Vesna Mijatovic, Dawn Rose,

MINUTES FROM PREVIOUS MEETING:

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

Moved: Fiona **2nd:** CARRIED Victoria

Business arising from minutes:

- Nil

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

Moved: Victoria **2nd:** CARRIED Susan

CORRESPONDENCE:

- NIL

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

Moved: Nermina **2nd:** CARRIED Victoria

PRINCIPAL'S REPORT:

- As tabled

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

Moved: Susan **2nd:** Nermina **CARRIED**

FINANCE & BUDGET REPORT:

- As tabled

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

Moved: Mark **2nd:** Nermina **CARRIED**

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

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

Motion: That the Cairnlea Park Primary School Council approves the accounts to be transferred from the High Yield investment account to the Official Account.

Moved: Victoria **2nd:** Nermina **CARRIED**

- Motion:** That the Cairnlea Park Primary School Council approves the accounts to be ratified for March.
Moved: Susan **2nd:** Victoria **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the accounts to be ratified for May.
Moved: Maria **2nd:** Susan **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the accounts to be ratified for April/May.
Moved: Mark **2nd:** Nermina **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the BAS Tax credits (April & May).
Moved: Susan **2nd:** Nermina **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the nomination and endorsement signatories for all school bank accounts
Moved: Maria **2nd:** Nermina **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the endorsement list of officers approved to sign official forms.
Moved: Victoria **2nd:** Susan **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the endorsement of the financial delegation.
Moved: Nermina **2nd:** Susan **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the school purchase card policy and limits.
Moved: Maria **2nd:** Susan **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the Investment, Internet Banking and the School Purchasing Card Policies as tabled.
Moved: Nermina **2nd:** Susan **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the Financial Report as tabled.
Moved: Victoria **2nd:** Maria **CARRIED**

BUILDINGS & GROUNDS SUBCOMMITTEE

- As tabled

- Motion:** That the Cairnlea Park Primary School Council accepts the new electronic sign.
Moved: Nermina **2nd:** Maria **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council accepts the Buildings and Grounds report as tabled.
Moved: Victoria **2nd:** Maria **CARRIED**

EDUCATION SUBCOMMITTEE:

- As tabled

Motion: That the Cairnlea Park Primary School Council accepts the Education report as tabled and have accepted all new and updated policies as tabled (EAL, Inquiry, Extension (Gifted & Talented).

Moved: Susan **2nd:** Nermina **CARRIED**

PRESIDENT’S REPORT

- NIL

JUNIOR SCHOOL COUNCIL REPORT:

- NIL

FUNDRAISING REPORT:

- Mother’s day raffle raised \$382
- Mother’s day stall raised \$2590.99
- School paid for the lunches for the day
- Father’s day stall meet the 1st Friday of Term 3 (15th July @ 9:30am)

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

Moved: Nermina **2nd:** Victoria **CARRIED**

GENERAL BUSINESS:

- Graduation: found a new venue for the year 6 Graduation (Quinn Auditorium @ Caroline Chisholm Catholic College) holds around 800 spectators
- Strip of mud near the school crossing out the front of the school- this is a council issue so we will raise the issue to the council and see what they say
- Concrete needs to be done near the electrical sign to keep people off the dirt
- Parents are blocking other cars during school pick up and drop off points- the parking inspector is due to pay a visit. The school needs more drop off points right around the school

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

Moved: Nermina **2nd:** Maria **CARRIED**

Meeting closed at 7:07pm

Next meeting: Monday 18th July 2016.

Sub Committees: To be held the week before

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