

# CAIRNLEA PARK PRIMARY SCHOOL COUNCIL MEETING

18<sup>th</sup> July 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, Dawn Rose,

**Apologies:** Vesna Mijatovic

## MINUTES FROM PREVIOUS MEETING:

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

**Moved:** Victoria      **2<sup>nd</sup>:** CARRIED Nermina

## Business arising from minutes:

- Nil

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

**Moved:** Nermina      **2<sup>nd</sup>:** CARRIED Susan

## CORRESPONDENCE:

- AEU- VPA is out of date RE the election and the Gonski money, unlikely to receive the Gonski money for the next 2 years

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

**Moved:** Victoria      **2<sup>nd</sup>:** Nermina      **CARRIED**

## PRINCIPAL'S REPORT:

- As tabled

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

**Moved:** Nermina      **2<sup>nd</sup>:** Dawn      **CARRIED**

## FINANCE & BUDGET REPORT:

- As tabled

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

**Moved:** Dawn      **2<sup>nd</sup>:** Susan      **CARRIED**

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

**Moved:** Susan      **2<sup>nd</sup>:** Nermina      **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:** Nermina      **2<sup>nd</sup>:** Susan      **CARRIED**

**Motion:** That the Cairnlea Park Primary School Council approves the BAS Tax credits (May & June).  
**Moved:** Nermina      **2<sup>nd</sup>:** Dawn      **CARRIED**

**Motion:** That the Cairnlea Park Primary School Council approves that there will be no increase to the 2017 book pack and student levies from 2016 and will remain in 2017 at \$150 for the book pack and student levies per student.  
**Moved:** Susan      **2<sup>nd</sup>:** Nermina      **CARRIED**

**Motion:** That the Cairnlea Park Primary School Council approves that the Canteen Lease Agreement between Lucy Barnard and Cairnlea Park Primary School remain at \$5 plus GST per student as at the number of students from the February Census.  
**Moved:** Dawn      **2<sup>nd</sup>:** Susan      **CARRIED**

**Motion:** That the Cairnlea Park Primary School Council approves the Financial Report as tabled.  
**Moved:** Dawn      **2<sup>nd</sup>:** Susan      **CARRIED**

#### **BUILDINGS & GROUNDS SUBCOMMITTEE**

- As tabled

**Motion:** That the Cairnlea Park Primary School Council accepts the Buildings and Grounds report as tabled.  
**Moved:** Nermina      **2<sup>nd</sup>:** Fiona      **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 (Duty of Care, Working with Children Check, Communication of Policies and Procedure, Onsite Supervision & Child Safe Policy).  
**Moved:** Dawn      **2<sup>nd</sup>:** Susan      **CARRIED**

#### **PRESIDENT'S REPORT**

- NIL

#### **JUNIOR SCHOOL COUNCIL REPORT:**

- JSC will be attending the next meeting (Monday August the 15<sup>th</sup>)

#### **FUNDRAISING REPORT:**

- Father's day order has been completed and will arrive in the next few weeks

#### **GENERAL BUSINESS:**

- School Review- we will have an extra school council meeting for the reviewer to meet the members of school council, it may be this year or it may be earlier in the new year once they have completed the report.

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

**Moved:** Nermina **2<sup>nd</sup>:** Susan **CARRIED**

Meeting closed at 6:45pm

**Next meeting: Monday 15<sup>th</sup> August 2016.**  
**Sub Committees: To be held the week before**

.....Signed: \_\_\_\_\_, School Council President