

# CAIRNLEA PARK PRIMARY SCHOOL COUNCIL MEETING

15<sup>th</sup> August 2016

**School Council Meeting opened 7.00pm**

**Present:** Mark Mills, Brenton Runnalls, Fiona Lo Presti, Keryn Rose, Lianna Kretiuk, Maria Kiselis, Victoria Musumeci, Susan Cagdas, Nermina Kaltak, Dawn Rose, Junior School Council representatives

**Apologies:** Vesna Mijatovic

## MINUTES FROM PREVIOUS MEETING:

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

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

## Business arising from minutes:

- Nil

## CORRESPONDENCE:

- NIL

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

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

## PRINCIPAL'S REPORT:

- As tabled

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

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

## FINANCE & BUDGET REPORT:

- As tabled

**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 ratified for July.

**Moved:** Maria      **2<sup>nd</sup>:** Victoria      **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:** Dawn      **2<sup>nd</sup>:** Maria      **CARRIED**

**Motion:** That the Cairnlea Park Primary School Council approves the BAS Tax credits (June & July).

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

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

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

- As tabled

**Motion:** That the Cairnlea Park Primary School Council approves the costs associated with the repair of the senior playground shade sail, new sandpit cover, new network cabling, new back up server and the repaired school water meter.  
**Moved:** Maria      **2<sup>nd</sup>:** Nermina      **CARRIED**

**Motion:** That the Cairnlea Park Primary School Council accepts the Buildings and Grounds report as tabled.  
**Moved:** Maria      **2<sup>nd</sup>:** Nermina      **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 (Visual Arts Policy, eSmart Policy, Bullying & Harassment Policy, Bullying & Harassment Procedures).  
**Moved:** Nermina      **2<sup>nd</sup>:** Susan      **CARRIED**

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

- NIL

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

- Talk to a plumber about possibly getting a drain near the down ball courts to relieve the flooding when it rains
- Wrist bands being made up to match our school values to give out in assembly and possibly some to be given out as student of the week awards
- Change the music during the bell times
- More drop off zones around the school
- Forum on the school website so students can ask questions during the holidays- something that could possibly be done on Compass when we get that up and running
- Permanent soccer goals on the oval on the opposite sides of the football goals
- Discuss with Vic to bring the bus into the staff car park in the morning to drop the students off

#### **FUNDRAISING REPORT:**

- Everything has arrived, counted and is now in storage ready for the Father's Day stall.

#### **GENERAL BUSINESS:**

- NIL

Meeting closed at 7:30pm

**Next meeting: Monday 17<sup>th</sup> October 2016.**

**Sub Committees: To be held the week before**

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