

# CAIRNLEA PARK PRIMARY SCHOOL COUNCIL MEETING

## 14<sup>th</sup> November 2016

**School Council Meeting opened 6:25pm**

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

**Apologies:** Victoria Musumeci,

### MINUTES FROM PREVIOUS MEETING:

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

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

### Business arising from minutes:

- NIL

### CORRESPONDENCE:

- NIL

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

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

### PRINCIPAL'S REPORT:

- As tabled
- Dinner Meeting date- Tuesday 6<sup>th</sup> December

**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 September.

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

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

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

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

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

**Motion:** That the Cairnlea Park Primary School Council approves the use of the unallocated EMA money for students who have left Cairnlea Park Primary School to be put towards the school contributions sub program code when the family are unable to be located.

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

**Motion:** That the Cairnlea Park Primary School Council approves the Financial Report as tabled.

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

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

- As tabled
- Plants will be planted underneath the new school sign.

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

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

#### **EDUCATION SUBCOMMITTEE:**

- As tabled

**Motion:** That the Cairnlea Park Primary School Council accepts the Education report as tabled and have accepted the Student Engagement Policy.

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

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

- PSW uniforms- the logo is of poor quality and is peeling off (Maree is chasing up the problem)
- Early next year (2017) look at the PSW catalogue and look at options for possible leggings to be included in the uniform policy

**Motion:** That the Cairnlea Park Primary School Council accepts the President's Report as above.

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

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

- NIL

#### **FUNDRAISING REPORT:**

- NIL

**GENERAL BUSINESS:**

- Traffic around the school- thinking about putting in a school crossing in Shepherd's Way and next year will be sending a letter to the Council to get some traffic lights installed in Furlong Rd
- School bus- we are \$30 000 down in costs (insurance, maintenance etc.) we need to consider selling the bus and using the money on the students in the following years.
- Proposal- stop the bus service at the end of 2017 and encouraging families to use the alternatives (Camp Australia/after school care)
- Tuesday night dinner (6:45pm, 6<sup>th</sup> of December) to be held at Chef Lagenda in Deer Park

**Motion: The school bus service ceases operation at the end of 2017 due to the escalation of the ongoing costs running in deficit.**

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

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

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

Meeting closed at 7:17pm

**Next meeting: Tuesday 6<sup>th</sup> December 2016.**

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

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