

CAIRNLEA PARK PRIMARY SCHOOL COUNCIL MEETING

6th December 2016

School Council Meeting opened 6:05pm

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 November 2016 minutes of the previous meeting as true and correct.

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

Business arising from minutes:

- There are no leggings available on the PSW catalogue

CORRESPONDENCE:

- VRQA

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

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

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 November.

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

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

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

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

Moved: Vesna 2nd: Maria CARRIED

Motion: That the Cairnlea Park Primary School Council approves the Profit and Loss report for 2016 camps and excursions.

Moved: Vesna 2nd: Maria CARRIED

Motion: That the Cairnlea Park Primary School Council approves the 2017 draft Budget.

Moved: Nermina 2nd: Maria CARRIED

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

Moved: Nermina 2nd: Susan CARRIED

BUILDINGS & GROUNDS SUBCOMMITTEE

- NIL.

EDUCATION SUBCOMMITTEE:

- NIL

PRESIDENT'S REPORT

- NIL

JUNIOR SCHOOL COUNCIL REPORT:

- Possible program for next year- Young leader's program completed all on iPads (modules, journals) focused on leadership skills and will choose a focus in the school

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

Moved: Nermina 2nd: Susan CARRIED

FUNDRAISING REPORT:

- NIL

GENERAL BUSINESS:

- NIL

Meeting closed at 6:31pm

Next meeting: February 20th 2017.

Sub Committees: To be held the week before

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