

CAIRNLEA PARK PRIMARY SCHOOL COUNCIL MEETING

20th February 2017

School Council Meeting opened 6.18pm

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

Apologies: Nermina Kaltak

MINUTES FROM PREVIOUS MEETING:

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

Moved: Maria

2nd: Victoria

CARRIED

Business arising from minutes:

- Nil

CORRESPONDENCE:

In:

- DET review of Education and Training Reform Regulations
- DET School council elections
- Brimbank City Council- Shepperd Way- proposed school crossing

Out:

- Brimbank Council- Shepperd Way crossing has been installed

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

Moved: Maria

2nd: Susan

CARRIED

PRINCIPAL'S REPORT:

- As tabled

Motion: That the Cairnlea Park Primary School Council endorses the proposed curriculum days in 2017 as tabled.

Moved: Susan

2nd: Maria

CARRIED

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

Moved: Victoria

2nd: Susan

CARRIED

FINANCE & BUDGET REPORT:

- As tabled

- Motion:** That the Cairnlea Park Primary School Council approves the accounts to be ratified for January.
Moved: Maria **2nd:** Victoria **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the accounts to be ratified for payment for December.
Moved: Victoria **2nd:** Susan **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the ratification of transfer of funds from the High Yield Investment account to the Official Account.
Moved: Maria **2nd:** Victoria **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the BAS Tax Credits for January & December.
Moved: Vesna **2nd:** Maria **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the Financial Commitment Summary for the Year Ended 31 December 2016 as tabled.
Moved: Maria **2nd:** Susan **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the signatories to sign school purchase orders.
Moved: Susan **2nd:** Maria **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the signatories of school bank accounts.
Moved: Vesna **2nd:** Maria **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the proposed fundraising events for 2017.
Moved: Susan **2nd:** Maria **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the accounts to be ratified for December 2016.
Moved: Maria **2nd:** Susan **CARRIED**
- Motion:** That the Cairnlea Park Primary School Council approves the accounts to be ratified for November 2016.
Moved: Victoria **2nd:** Vesna **CARRIED**

Motion: That the Cairnlea Park Primary School Council approves the transfer of funds from the High Yield Investment account to the Official Account.

Moved: Victoria **2nd:** Maria **CARRIED**

Motion: That the Cairnlea Park Primary School Council approves the BAS Tax Credits for December and November.

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

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

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

BUILDINGS & GROUNDS SUBCOMMITTEE

- As tabled

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

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

EDUCATION SUBCOMMITTEE:

- NIL

PRESIDENT'S REPORT

- PSW- when parents leave details with them, they will not be guaranteed a call back. Parents will need to follow up with them themselves.

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

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

JUNIOR SCHOOL COUNCIL REPORT:

- Students have been elected and will be meeting this week.
- Young leaders program will be beginning soon- students are currently being registered
- Students will receive their badges at assembly next week

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

Moved: Maria **2nd:** Victoria **CARRIED**

FUNDRAISING REPORT:

- NIL

GENERAL BUSINESS:

- NIL

Meeting closed at 7:15pm

Next meeting: Monday 20th March 2017

Sub Committees: To be held the week before

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