

CAIRNLEA PARK PRIMARY SCHOOL COUNCIL MEETING

21st MARCH 2016

School Council Meeting opened 6.12pm

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

Apologies:

ELECTION OF 2016 OFFICE BEARERS, SECONDMENT OF CASUAL MEMBERS, SUB COMMITTEES:

- Nominations called for 2016 Office Bearers-
- President: Vesna Mijatovic (nominated by Nermina Kaltak, seconded by Dawn Rose).
- Vice President: Dawn Rose (nominated by Maria Kiselis, seconded by Keryn Rose).
- Secretary: Lianna Kretiuk (nominated by Brent Runnalls, seconded by Keryn Rose).
- Assistant Secretary: Brenton Runnalls (nominated by Vesna Mijatovic, seconded by Lianna Kretiuk).
- Treasurer: Fiona Lo Presti (nominated by Keryn Rose, seconded by Vesna Mijatovic)

PRESIDENT: Vesna Mijatovic

VICE PRESIDENT: Dawn Rose

SECRETARY: Lianna Kretiuk

ASSISTANT SECRETARY: Brenton Runnalls

TREASURER: Fiona Lo Presti

SUB COMMITTEES:

Education: Keryn Rose, Lianna Kretiuk, Brenton Runnalls, Susan Cagdas

Finance & Budget: Mark Mills, Fiona Lo Presti, Maree Bell, Vesna Mijatovic

Buildings and Grounds: Mark Mills, Brenton Runnalls, Keryn Rose

Fundraising: Fiona Lo Presti, Maria Kiselis, Dawn Rose, Vesna Mijatovic, Nermina Kaltak, Victoria Musumeci,

MINUTES FROM PREVIOUS MEETING:

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

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

Business arising from minutes:

- Nil

CORRESPONDENCE:

- NIL

PRINCIPAL'S REPORT:

- As tabled

Motion: That the Cairnlea Park Primary School Council accepts the Principal's report as tabled.
Moved: Maria **2nd:** Dawn **CARRIED**

FINANCE & BUDGET REPORT:

- As tabled

Motion: That the Cairnlea Park Primary School Council approves the accounts to be ratified for January.
Moved: Vesna **2nd:** Dawn **CARRIED**

Motion: That the Cairnlea Park Primary School Council approves the accounts to be ratified for payment for February.
Moved: Maria **2nd:** Vesna **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: Nermina **2nd:** Maria **CARRIED**

Motion: That the Cairnlea Park Primary School Council approves the Financial Report as at 29th of February 2016.
Moved: Vesna **2nd:** Nermina **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:** Victoria **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.
Moved: Nermina **2nd:** Dawn **CARRIED**

PRESIDENT'S REPORT

- As tabled

Motion: That the Cairnlea Park Primary School Council accepts the President's report as tabled.
Moved: Maria **2nd:** Nermina **CARRIED**

JUNIOR SCHOOL COUNCIL REPORT:

- NIL

FUNDRAISING REPORT:

- Mother's day merchandise has been counted and stored

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

Moved: Vesna **2nd:** Nermina **CARRIED**

GENERAL BUSINESS:

- Sub committees organised (see above)
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Motion: That the Cairnlea Park Primary School Council accepts the General Business as above.

Moved: Nermina **2nd:** Victoria **CARRIED**

Meeting closed at 6:55pm

Next meeting: Monday 18th April 2016

Sub Committees: To be held the week before

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