

ALBION NORTH PRIMARY SCHOOL

MINUTES OF SCHOOL COUNCIL MEETING

Held at 4.25 Monday 21st November, 2016

1.0 ATTENDANCE

1.1.1 Present: Randall Shields, Nathan Furniss, David Veteha, Rasma Melderis,
Debra Semmens, Nada Tesic, Priscilla Jong, Jean Bentley

1.1.2 Absent:

2.0 MINUTES OF PREVIOUS MEETING

Accepted: David Veteha

Seconded: Jean Bentley

Carried

3.0 BUSINESS ARISING FROM PREVIOUS MEETING

3.1 Discussion re I-pads and netbooks

4.0 CONFIRMING AGENDA

Program Budgets for 2017

Juventus Soccer Club

School Council Signatories for 2017

Viet Times

Computers

Konica Minolta

Multi-Purpose Room Hire

5.0 REPORTS

5.1 Treasurer/Finance: Report as tabled.

5.1.1 It was moved that the Council receive the Annual Master Budget summary report, the reconciled statement of receipts and balances and ratify the cheque numbered 16233 and direct payments totalling \$146994.94 for the month of October 2016

Moved: Rasma Melderis

Seconded: Jean Bentley

5.1.2 Investment transfers of \$130000.00 to be ratified for the month of October

Moved: Rasma Melderis

Seconded: Jean Bentley

5.1.3 The Journal Report for the month of October was presented to School Council

5.1.4 The school global budget projected to 31 October 2016 is in surplus.

5.2 President:

5.2.1 Welcome back to Randall

5.2.2 Nathan thanks everyone for the support given during 2016

5.3 Principal: Report as tabled

5.3.1 Class structure for 2017 was mentioned; 2 Preps, 3 Year 1/2's, 2 Year 4/5's, 2 Year 5/6's

5.4 COMMITTEE REPORTS

5.4.1 CURRICULUM : Report as tabled

5.4.2 BUILDINGS AND GROUNDS : Report as tabled

5.4.3 FUNDRAISING AND MARKETING: Report as tabled

5.4.4 OCCUPATIONAL HEALTH & SAFETY: Report as tabled

6.0 CORRESPONDENCE

6.1 Incoming

6.1.1 Request from Viet Times Marketing asking our school to advertise in their paper

6.1.2 Request from Moe Bekir to speak to Council re using school's soccer oval

6.1.3 Request from Gus Napoli on behalf of Juventus Soccer club to use our grounds

6.2 Outgoing-

6.2.1 Reply to Viet Times

6.2.2 Reply to Moe Bekir re use of the soccer oval

6.2.3 Reply to Gus Napoli re use of the soccer oval

7.0 GENERAL BUSINESS

7.1 Notes taken during discussion with Moe Bekir from Nth Sunshine Eagles Football Club

They play at Larissa Reserve in St Albans, but have no grounds on which to play during the off season which is from August to March

The need to access school grounds out of school hours 1 to 2 evenings and on the weekend

Pro-bono clinics for the students

Concern- foot traffic

4 junior teams would play with team size of 11 is approximately 50 players an evening

No senior players are on the oval

Team officials have working with children checks, they provide formal coaching which is controlled and well monitored

Willing to put down a bond

Council discusses this application and raises concerns that gates may be left unlocked, older players may also start playing on the field. It is felt that at present that this should not go ahead. Jean will write to Moe to inform him of Council's decision as well as suggesting they may look at the school oval at University Park.

7.2 Program Budgets for 2017

It is moved that: 'The School Council accept and ratify the Program Budgets for 2017'

Moved: Jean Bentley

Seconded: Nathan Furniss

Carried

- 7.3 School Council signatories were discussed as Randall resigns on the 29/1/2017. This means that the school may be able to advertise a Principal Vacancy in Term 1. It depends on Region and three signatories are required.

School Council would like the following to be official school signatories for 2017

Jean Bentley
Rasma Melderis
Amanda Galea

Moved: David Veteha

Seconded: Debra Semmens

Carried

- 7.4 Viet Times has asked the school to advertise in their paper at a cost of \$385. Council decides not to take up this offer.
- 7.5 Juventus Soccer Club has requested the use of our school oval for 12 weeks. Council Asks Jean to write to the club requesting that more information is needed and could they come and speak to Council.
- 7.6 Photocopiers need to be upgraded. Jean has been given the go ahead to look in to the offer provided by Konica Minolta.
- 7.7 Mark from City West Water Housing Development has contacted Jean and asked to Hire the Multi-Purpose Room on the 10th December from 11.00am to 2.00pm. Jean is prepared to come in on that day. Council agrees to the request.
- 7.8 Computers for 2017
Quotes have been presented to Council from Centre Com and ACORP, two models of Computer have been offered, one an ACER notebook and the other a HP notebook. Council asks that the two models are shown to staff so that feedback can be provided.

Meeting closed: 5.20pm

Next meeting: 20th February, 2017 at 4.00pm