

# **ALBION NORTH PRIMARY SCHOOL**

## **MINUTES OF SCHOOL COUNCIL MEETING**

Held at 4:00 Monday 17<sup>th</sup> October, 2016

### **1.0 ATTENDANCE**

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

1.1.2 Absent:

### **2.0 MINUTES OF PREVIOUS MEETING**

Accepted: David Veteha

Seconded Amanda Galea

Carried

### **3.0 BUSINESS ARISING FROM PREVIOUS MEETING**

Quirks- no further correspondence re refrigerator

### **4.0 CONFIRMING AGENDA**

4.1 Swimming 2017

4.2 Camp 2017

4.3 1:1 I-pads/ notebook computers

4.4 Email from North Sunshine Eagles FC

4.5

### **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 direct payments totalling \$58389.72 for the month of September, 2016.

Moved: Amanda Galea

Seconded:

5.1.2 There are no investment transfers to be ratified for the month of September, 2016.

5.1.3 The Journal Report for the month September was presented to School Council.

5.1.4 The school global budget projected to 30 September, 2016 is in surplus.

5.2 President:

Thanking Jean for conducting School Council meetings.

Nathan congratulates Jean for overseeing the construction of the new playground.

5.3 Principal: Report as tabled

Jean thanks Nathan for his support during her role as acting principal.

### **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- Request from the NSEFC for access to the School's soccer pitch

6.2 Outgoing – Nil

7.0 GENERAL BUSINESS

7.1 Leanne Dumaresq has placed preferences for the following dates in 2017

Swimming 23/10/'17 – 3/11/2017 from 9:30—11:00

DOXA camp 6/3/'17—8/3/'17 for Grade 5/6

It is moved that Council accept the above mentioned dates for Swimming and Camp in 2017.

Moved: Amanda Galea

Seconded: Rasma Melderis

carried

7.2 Council discusses the prospect of computers for all students,

1:1 l-pads for the Prep—2 area

1:1 netbooks for Grades 3 -6

Need to look at damage insurance cover, leasing vs buying, trolleys, storage etc

Cost could be around \$200000, money from the high yield investment account

could cover this.

Council decides to consider this further and it is to be brought up at the next meeting.

7.3 Jean presents the department values to Council and states these are being discussed during staff meetings.

7.4 David Veteha presents the school with \$1000 from Baldwin Filters to be used for Scholarships at the Grade 6 Graduation.

Meeting closed: 4.38pm

Next meeting: Monday 21<sup>st</sup> November, 2016 at 4.00pm