

MINUTES OF DROUIN SOUTH PRIMARY SCHOOL
MEETING HELD ON WEDNESDAY, 12th August 2015

MEETING OPENED: 7.35pm

1.1PRESENT:

Janelle Gilbert, Susie Williames, Harvey Scott, Judy Ingamells, Rob King, Denise Palmer, Kelvin Marriott, Kylie Boote, Paul Pearson, Corey Wilson, Lawrence Phillips.

1.2APOLOGIES:

MINUTE SECRETARY:

Denise Palmer

2.1 ADOPTION OF MINUTES :

Motion: "that the Minutes of the previous School Council Meeting be adopted."

Moved: Kelvin Marriott Seconded: Judy Ingamells Carried

BUSINESS ARISING FROM PREVIOUS MEETING:

Correction to the minutes from July meeting. The date should have read the 22nd July not June. Rob King was an apology for that meeting.

3.ADDITIONAL ITEMS FOR GENERAL BUSINESS

Nil

4.1 CORRESPONDENCE: As listed on the Agenda plus

nil

4.2 BUSINESS ARISING FROM CORRESPONDENCE:

Motion: That the correspondence be received.

Moved: Judy Ingamells Seconded: Susie Williames Carried

5.0 Treasurers and Finance Committee report

As at 31/7/2015	High Yield Bank reconciliation.	\$155,577.10
	Official School Bank account reconciliation.	\$ 9377.88

BUSINESS ARISING FROM TREASURERS and FINANCE REPORT:

Nil

Motion: "that the Treasurers and Finance Report be received and accounts formally adopted."

Moved: Janelle Gilbert Seconded: Harvey Scott Carried

6.1 PRINCIPAL'S REPORT: As tabled.

BUSINESS ARISING FROM THE PRINCIPAL'S REPORT:

Motion "that the Principal's Report be received."

Moved: Judy Ingamells Seconded: Rob King Carried

7.0 Committee Reports

7.1 Policy and Planning:

Currently reviewing the Code of Conduct Policy. A survey monkey will be set up for the school community to comment on.

Motion: That the policy and planning report be received

Moved: Harvey Scott Seconded: Judy Ingamells

7.2 Facilities

Verbal report given: We need to consider planning and budgeting for painting of the administration and senior wing as the outside paint is deteriorating especially on the west side.

Motion "that the Facilities Report be received."

Moved: Judy Ingamells **Seconded:** Rob King **Carried**

7.3 Parents for Fundraising

As reported in papers.

Motion: That the PFF report be accepted

Moved: Denise Palmer **Seconded** Kelvin Marriott **Carried**

7.4 Junior School Council

Verbal Report: A very successful disco was held which raised over \$500. The students will be holding a lunchtime movie session shortly.

Motion: That the JSC report be received.

Moved: Judy Ingamells **seconded:** Harvey Scott **Carried**

GENERAL BUSINESS:

Judy Ingamells advised school council of her decision to take early retirement commencing the start of the 2016 school year. A briefing will be held for school councillors to explain the Principal Selection process on Monday September 14th at 6pm.

MEETING CLOSED: 8.05 p.m.

NEXT MEETING: September 9th, 2015 7.30 p.m.

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