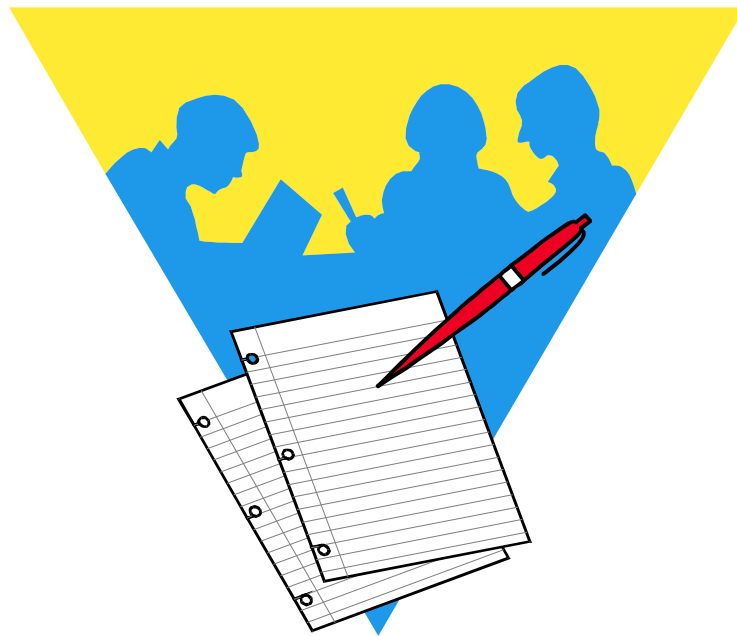


# **Ardeer South Primary School**

## **Council Minutes**

**Meeting held**

**Tuesday 21<sup>st</sup> May 2014**



**Next Meeting to be held Tuesday 24<sup>th</sup> June 2014**

# Ardeer South Primary School

## Minutes of Meeting held Tuesday 21<sup>st</sup> May 2014

Meeting Opened: 6.05pm

Chairperson: B. Bates

Present: J. Evans, P. Guest, A. McMahon, E. Kaile, M. Nadjovski,  
B. Bates, M. Williams, V. Belokozovski,

Apologies: L. Todorovski, A. John, J. Barclay

Minutes of Previous Meeting:

Resolution : That the minutes as circulated be received and adopted

Moved: B. Bates                      Seconded: P. Guest  
Carried

Business arising from Minutes: Nil

Correspondence: Nil

Resolution : That the correspondence as presented be received and adopted

Moved:                                      Seconded:  
Carried

Business arising from Correspondence: Nil

Financial Reports: As presented

<i>Bank A/c</i>	<i>Month</i>	<i>Transferred</i>
High Yield Account	March	15,000
	April	30,000

<i>Bank A/c</i>	<i>Month</i>	<i>Cheques Issued</i>	<i>Expenditure</i>
Official Account	March	109713-109723	27,298.85
	April		26,795.34

<i>Bank A/c</i>	<i>Month</i>	<i>Interest Received</i>
Prime Investment Account	March	75.80
	April	84.03
High Yield A/c Balance as at	March	78,767.60
	April	98,559.27
Official A/c Balance as at	March	13,611.19
	April	21,021.53
Prime Investment A/c Balance as at	March	56,537.40
	April	56,621.43

- Principal reported that Student Resource Package for March/April was in a Surplus.

**Motion:** That the Operating Statement, Cash Flow Statement, Cash Payments and Sub Program Budget reports along with the Balance Sheet for March/April as presented be received and adopted as a true and accurate indication of the financial position of the school.

Moved: J. Evans  
Carried

Seconded: M. Williams

Motion: That School Council ratifies Journal entries from March to April.

Moved: P. Guest  
Carried

Seconded: M. Nadjovski

Business arising from the Financial reports: Nil

Principal's Report: As Presented

Resolution: That the Principal's Report as presented be received and adopted

Moved: J. Evans  
Carried

Seconded: B. Bates

Business arising from Principal's Report: Nil

Other Reports

**Fundraising:**

- Term 2
  - Mothers' Day stall – approx. \$398.50
  - Subway – Monday 26<sup>th</sup> May

**Building and Grounds**

- Maintenance around the school
- Wireless access points installed
- New concreting works completed

**Policy and Curriculum**

- NAPLAN completed
- Professional learning team meetings – goals set
- Strategic plan meetings held
- Field trip to Apple shop for staff PD re iPads
- John, Anna & Peter attended network meeting
- Teachers working on reports

**Junior School Council**

- Focus: recycling ideas – how to expand
- Disco to raise money – organisation to donate to yet to be determined

**Strategic Plan**

- Staff meetings held to monitor programs – continuous improvement

**Resolution:** That the reports as presented be received and adopted

Moved: M. Williams  
Carried

Seconded: M. Nadjovski

**General Business:**

1. After School Care – notices sent home. 13 replies so far
2. Anaphylaxis Management Policy

Motion: That School Council endorse the updated Anaphylaxis Management Policy as presented.

Moved: J. Evans  
Carried

Seconded: B. Bates

**Meeting Closed:** 7.00

Next Meeting: Tuesday 24<sup>th</sup> June 2014