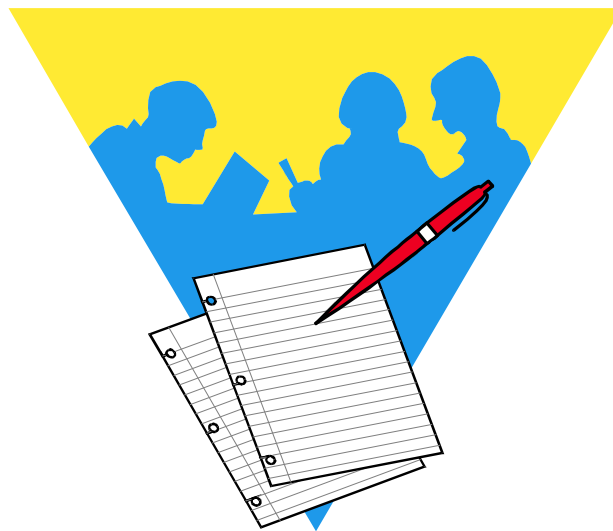


Ardeer South Primary School

Council Minutes

Meeting held

Tuesday 25th March 2014



Next Meeting to be held Tuesday 20th May 2014

Ardeer South Primary School

Minutes of Meeting held Tuesday 25th March 2014

Meeting Opened: 6.03pm

Chairperson: B. Bates

Present: J. Evans, P. Guest, A. McMahon, V. Belokozovski
B. Bates, M. Williams, J. Barclay, L. Todorovski,
M. Nadjovski, A. John

Apologies: E. Kailie

Minutes of Previous Meeting: Received

Resolution : That the minutes as circulated be received and adopted

Moved: J. Evans Seconded: J. Barclay
Carried

Business arising from Minutes: Fundraising – family photos cancelled

Correspondence: As presented

Resolution : That the correspondence as presented be received and adopted

Moved: J. Evans Seconded: B. Bates
Carried

Business arising from Correspondence: Nil

Financial Reports: As presented

<i>Bank A/c</i>	<i>Month</i>	<i>Transferred</i>
High Yield Account	February	35,000.00

<i>Bank A/c</i>	<i>Month</i>	<i>Cheques Issued</i>	<i>Expenditure</i>
Official Account	February	109708 - 109712	44,673.63

<i>Bank A/c</i>	<i>Month</i>	<i>Interest Received</i>
Prime Investment Account	February	83.79

High Yield A/c Balance as at	February	82,387.17
Official A/c Balance as at	February	16,286.44
Prime Investment A/c Balance as at	February	56,461.60

- Principal reported that Student Resource Package for February 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 February as presented be received and adopted as a true and accurate indication of the financial position of the school.

Moved: P. Guest
Carried

Seconded: J. Evans

Motion: That School Council ratifies Journal entries from Feb.1st to Feb. 28th

Moved: P. Guest
Carried

Seconded: M. Williams

Business arising from Financial reports: Nil

Principal's Report: As Presented

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

Moved: B. Bates
Carried

Seconded: J. Evans

Business arising from Principal's Report:

- School crossing – Brimbank Council notified
- White lines repainted
- After School Care – discussion about proposal with 'Sherpa Kids'

Other Reports:

Fundraising:

- Family portraits cancelled
- Easter Raffle underway – more donations required
- Next fundraising meeting early term 2

Building and Grounds

- Garage alarm repaired
- Purchase new mower in term 2
- Regular maintenance / gardening
- Concreting for front of school and 4/5/6 line up area planned for term 1 holidays

Policy and curriculum

- Parent teacher interviews
- Planning week in final week of term 1
- Curriculum sessions – examined classroom libraries
- Numeracy sessions held with various staff

- P.D. – Literacy coaches – Simone & Iman and Numeracy Coach – Monica
- Sallie & Adam – Aspiring Leaders course

Junior School Council

- No meeting
- Out of school uniform day raised approx. \$250

Strategic Plan

- Meeting – focus on using the Student Performance Analyser
- Student Performance Analyser to track student progress – limited data at this stage
- Student engagement – focus on how ‘comfortable’ students feel at school
 - questionnaire - 4 point scale
 - conduct questionnaire early next term

Resolution: That the reports as presented be received and adopted

Moved: J. Evans
Carried

Seconded: P. Guest

General Business:

- Confirmed Budget circulated and presented
- Annual Report circulated and presented

Motion: That School Council endorse the revised school budget for 2014.

Moved: B. Bates
Carried

Seconded: L. Todorovski

Motion: That School Council endorse the Annual Report for 2013 as presented.

Moved: B. Bates
Carried

Seconded: P. Guest

Meeting Closed: 7.35pm

Next Meeting: Tuesday 20th May 2014