

NEW GISBORNE PRIMARY SCHOOL
SCHOOL COUNCIL MEETING MINUTES

Tuesday 13th June 2023 at 7pm

1. **Attendees:** Shane West, Rebecca Brennan, Alison Simmenauer, Laura Turnbull, Jennifer Boyd, Kayla Manolis, Nial Muecke, Laura Shea, Stephanie Simson, Kylie Evans, and Ray Bell

2. **Apologies:** Tanya Hilgert, Brad Irvin

3. Acceptance of previous Minutes

3.1. Minutes of the previous meetings held on 16th March 2023.

3.1.1. Kylie Evans was late to our last our last School Council meeting. She was not an apology.

Moved: Nial Muecke

Seconded: Laura Shea

Carried

4. Matters arising from previous Minutes:

4.1. Nil

5. Official Correspondence

5.1. In: Nil

5.2. Out: Nil

6. Finance Report - Income and Expenditure as at 31st May 2023

6.1. Minutes of Finance Committee Meeting - 6th June 2023

6.2. Balance sheet as at 31st May 2023

6.3. Operating Statement as at 31st May 2023

Finance Committee Recommended Motions:

- That School Council move \$116237.49 payments be endorsed, \$50,000 transfers be ratified, and all presented reports be accepted as a true and correct depiction of the New Gisborne Primary School finances for the month of May 2023.
- That School Council move all statements and payments as tabled for the School Purchasing Cards for the month of April 2023 be accepted.

Moved: Jenni Boyd

Seconded: Rebecca Brennan

Carried

7. Other Reports

7.1. Parents' Association

7.1.1. **School Disco:**

- Thank you to the Parent's Association for running a successful disco.
- Payments were received via Qkr and this worked.

Suggestions for next year:

- An extra clean after the disco would be beneficial in future years as the floor was left a bit slippery.
- The Performing Arts room could be a collection point for parents or quiet area for students.
- Door monitors for the toilets.

7.2. Principal's Report - See attached

- Information sessions for Foundation 2023 have been running as well as school tours.

Action:

- Office to send a reminder out for Parent Teacher Interviews and early dismissal on Tuesday 20/6/23. Camp Australia open for After School Care to accommodate for families.

7.3. Sub-Committee Reports

7.3.1. Building and Grounds

7.3.1.1. Committee members: Kylie Evans, Ray Bell, Shane West & Nial Muecke

- We are currently waiting for tenders to come back for the repair of the basketball court. These will close on the 23/06/23.

8. General Business

8.1. After School care has appointed a new coordinator.

9. Other Business

9.1. Alison has drafted a letter about getting crossings repainted near the freeway on/off ramps. Alison to send draft to School Council members.

Meeting Closed: 7:42 pm.

Upcoming meetings

15/08, 12/09, 24/10 and 12/12