

# NEW GISBORNE PRIMARY SCHOOL SCHOOL COUNCIL MEETING MINUTES

14<sup>th</sup> December 2021 at 6:00 pm

- **Apologies:** NIL
- **Members in Attendance:** Alice McMahon, Shane West, Rebecca Brennan, Natasha Sisson, Nial Mueke, Susanne Tzamournais, Ray Bell, Stuart Smith, Kayla Manolis
- **Acceptance of previous Minutes:** 16<sup>th</sup> of November 2021  
**Moved:** Alice McMahon  
**Seconded:** Shane West

**Matters arising from previous Minutes:** NIL

## Official Correspondence

In: NIL

Out: NIL

## • Finance

### Income and Expenditure as at 31<sup>st</sup> August 2021

- Minutes of Finance Committee Meeting – 9<sup>th</sup> December 2021 (attached)
- Balance Sheet
- Operating Statement
- Profit and Loss

**School Council to endorse the following motions as recommended by the School Finance Committee:**

**Motions:** That School Council move \$69,291.50 payments be endorsed, \$50,000 transfers be ratified, and all presented reports accepted as a true and correct depiction of the New Gisborne Primary School finances for the month of November 2021.

**Moved:** Alice McMahon    **Seconded:** Shane West

Carried:

- Reports
  - **Parents Association Report –**
    - PA to follow up marquee weights
    - Shade sail grant was successful
    - Colour Run/ Trivia night will be held next year at some stage
    - PA will send out a parent interest form for new parents to join the PA in 2022.
  - **Principal's Report - As tabled**
    - School Council would like to thank Andy Kozak for all that he has done for the NGPS community over the past 3 years. We wish him all the best as he moves into his retirement.

**Sub-Committee Reports:**

- Facilities- NIL
- Community Engagement- NIL

### **General Business**

- Roof of GC23 & 24 has been repaired- watertight. Needs eaves by Allmore
- Breezeway is being reinstated this week by Makesafe
- Green room has been made watertight and damage has been repaired
- Staffing as been completed for 2022

### **Other Business- NIL**

**Meeting closed at 6:27 pm**

### **Upcoming Finance Meetings 2021 –**

### **Upcoming School Council Meetings 2021 —**

1/2 Extraordinary School Council Meeting

15/2