

NEW GISBORNE PRIMARY SCHOOL
SCHOOL COUNCIL MEETING MINUTES

Tuesday 19th March 2024 at 7pm

1. **Attendees:** Shane West, Jennifer Boyd, Kayla Manolis, Ray Bell, Nial Muecke, Alison Simmenauer, Lauren Turnbull, Kylie Evans, Tanya Hilgert
2. **Apologies:** William Holloway, Rebecca Brennan, Stephanie Simson, Simon Clarke, Justine Abbott
3. **Acceptance of previous Minutes**
 - 3.1. Minutes of the previous meetings held on 20th February 2024.

Moved: Ray Bell

Seconded: Jenni Boyd

4. **Matters arising from previous Minutes:**

Camp Australia:

Shane has been liaising with several contacts who are offering advice and support with this process. He has also been liaising with legal. Once more legal advice has been given, School Council will work on negotiating amendments to the current contract with Camp Australia. This may include a smaller committee working on this. Shane to send out further information regarding this as well as an expression of interest for the sub-committee.

It has been advised that Shane is not to approach other OSHC programs as well as discuss OSHC programs with outsiders as NGPS are still in contract with Camp Australia.

5. **Official Correspondence**

5.1. In: NIL

5.2. Out:

6. **Finance Report - Income and Expenditure as at 29th February 2024**

6.1. Finance Meeting Minutes of 5th March 2024

6.2. Balance sheet as at 29th February 2024

6.3. Operating Statement as at 29th February 2024

Finance Committee Recommended Motions:

- That School Council move \$88619.39 in payments be endorsed, \$50000.00 in 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 February 2024.
- That School Council move all statements and payments as tabled for the School Purchasing Cards be accepted.
- That School Council approve the additional revenue/adjustment/note over/under expenditure Budget changes due to the reasons outlined.

Moved: Shane West

Seconded: Jenni Boyd

7. **Other Reports**

7.1. Parents' Association

President: Rachael Aziz

Vice President: Vacant

Secretary: Jacqui Galea

Treasurer: Nicola Ciesielski

Bulb Fundraiser: This will finish up around April.

Ride to School Day: Friday 22nd of March. Free fruit donations- thank you to the local fruit market.

Mother's Day of Stall & Coffee Van: Thursday 9TH of May

Book Fair: Will commence from May 22nd.

Barn Dance: This will go ahead. Date to TBC in Term 3 or Term 4.

School Council members would like to thank the PA for their hard work in organising these events.

7.2. Principal's Report
Please see attached report.

School Council would like to thank the members of staff and the parent volunteers who attended Year 4 camp.

7.3. Annual Report

The Annual Report has been provided and discussed with School Council members. If school members, have questions, comments regarding the report, please see Shane.

7.4. Sub-Committee Reports

7.4.1. Building & Grounds Sub-Committee Members:

Shane West , Nial Muecke, Ray Bell, and Alison Simmenauer

- Drinking taps have been installed.
- Garden around the gym: Seats have been ordered. Easy turf will complete garden works.
- Climbing Web: Billabong Playgrounds to reissue quote & costing.
- General Maintenance: Air Conditioners have been serviced.

7.4.2 OSHC Sub-Committee Members:

Shane West, Nial Muecke, Alison Simmenauer, and Tanya Hilgert

7.4.3 Policy Advisory Group Members:

Tanya Hilgert

7.4.4 Finance Members:

Shane West, Jennifer Boyd, Rebecca Brennan, Trish Johnstone, Stephanie Simson, and Carole Wood

7.4.5 Community Engagement Members:

Brooke Barton

This will be updated at our next School Council meeting.

8. General Business

Future Agenda Items:

Solar Panels & electricity Report: How are these working across the school?

School Website:

A member of the school has approached the School Council to update the website. They will contact the front office and liaise with Shane.

9. Other Business

10. Meeting Closed @ 8:17 pm.

Next Meeting: Tuesday 14th May 2024

Future Meetings: 11/6, 13/8, 10/9, 22/10, and 10/12