

# NEW GISBORNE PRIMARY SCHOOL SCHOOL COUNCIL MEETING MINUTES

16<sup>th</sup> November 2021 at 7.00pm

**Members in attendance:** Alice McMahon, Alison Simmenauer, Brad Irvin, Laura Shea, Nial Mueke, Natasha Sisson, Ray Bell, Rebecca Brennan, Shane West, Stuart Smith,

- **Apologies:** Matt Griffin
- **Acceptance of previous Minutes:** 12<sup>th</sup> October 2021

**Moved:** Nial Mueke   **Seconded:** Ray Bell

## **Matters arising from previous Minutes:**

- **Official Correspondence**

**In:** Letter from Andy

**Out:**

- **Finance**

**Income and Expenditure as at 31<sup>st</sup> October 2021**

- Minutes of Finance Committee Meeting - 11<sup>th</sup> November 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 \$68,941.31 payments be endorsed and \$50,000 transfers to be ratified and all presented reports accepted as a true and correct depiction of the New Gisborne Primary School finances for the month of October 2021.

That School Council move all statements and payments as tabled for the School Purchasing Cards for the month of September 2021 be accepted.

That School Council approve the Profit and Loss for Fundraising as presented

**Recommendation:** That school council accept and endorse the indicative cash budget for New Gisborne Primary School for 2022.

Recommendation: That School Council approve all outstanding charges be written off at the end of 2021.

**Moved:** Alice McMahon

**Seconded:** Shane West

**Carried:**

- **Reports**

- **Parents Association Report –**

- PA to look at alternative date later this term or early next year for Colour Run. Alison to send proposal by end of week.

- **Principal's Report - As tabled**

- **Sub-Committee Reports:**

- **Facilities**

- Projects on hold until Term 1, 2022.
- Flag poles to be installed at school in the next few weeks.

- **Community Engagement –**

- Sub-committee to look into potential school website change

- **General Business**

- Waiting for the synthetic grass to be cleaned (Metro company) and quotes to reinstate the walkway repair green room have been approved by the VSBA.
- **Landscaping** - still waiting for contractors to finish defects list.
- Temporary fencing has been removed from everywhere except oval and Music pod space.
- Still trying to get a quote prepared for a gate in the south-west corner of the basketball court to allow access to Crossmount Drive. Original company hasn't been or returned most recent calls.
- **Out of School Hours Care Program** - general discussion.
- Camp Australia is waiting for licenses to come in. Once they are in, enrolments can start.

- **Other Business**
- Anaphylaxis, Asthma and Health Needs policies for review. (Don't need to be approved by SC)
- These were sent out to School Council members for their reference via email.

**Upcoming Finance Meetings 2021 – 8.00am Thursday Morning**  
09/12.

**Upcoming School Council Meetings 2021 – 7.00pm Tuesday Evening**  
14/12.

MEETING CLOSED AT 7:48 PM