

NEW GISBORNE PRIMARY SCHOOL
SCHOOL COUNCIL MEETING MINUTES

Tuesday 11th June 2024 at 7pm

1. **Attendees:** Shane West, Jennifer Boyd, Ray Bell, Nial Muecke, Alison Simmenauer, Kylie Evans, Tanya Hilgert, William Holloway, Simon Clarke, Justine Abbott, and Bec Brennan

2. **Apologies:** Kayla Manolis, Lauren Turnbull, Stephanie Simson

3. **Acceptance of previous Minutes**

3.1. Minutes of the previous meeting held on 14th May 2024.

Moved:Jennifer Boyd **Seconded:** Tanya Hilgert

4. **Matters arising from previous Minutes**

4.1. Nil

5. **Official Correspondence**

5.1. In:

5.2. Out: School Council Camp Australia proposal

6. **Finance Report - Income and Expenditure as at 31st May 2024**

6.1. Balance sheet as at 31st May 2024

6.2. Operating Statement as at 31st May 2024

6.3. New or Modified Creditor's Direct Deposit Report

Finance Committee Recommended Motions:

- That School Council move \$169893.52 in payments be endorsed, \$100000.00 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 May 2024.
- That School Council move all statements and payments as tabled for the School Purchasing Cards be accepted.
- That School Council approve the Profit and Loss for Camps and Excursions as presented.
- That School Council approve the Profit and Loss for Fundraising as presented.
- That School Council approves the Canteen and Uniform Shop Trading Operation. School Council accept and endorse the Profit and Loss for each of the Canteen and Uniform Shop Trading Operations for the year ending 2023. School Council accepts the profit of \$3409.48 (Canteen) will be used to offset the loss of \$364.42 (Uniform Shop) and to support the future trading operations of both the Canteen and Uniform Shop.

Moved: Shane West

Seconded: Jennifer Boyd

7. **Other Reports**

7.1. Parents' Association

Meeting held Friday 7th June

Book Fair - book marks no longer provided free of charge. Next Book Fair in November.

Disco Friday 14th June

Father's Day Stall - end of August

Barn Dance - September

Colour Fun Run - November

7.2. Principal's Report

As attached.

7.3. Sub-Committee Reports

7.3.1. Grounds and Gardens

- 7.3.1.1. Remainder of the work to be completed at the front of the gym - planting of the Gallipoli Oak
- 7.3.1.2. General maintenance across the school
- 7.3.1.3. Funding grant: looking at applying for a grant through the Dept. for Spider Web
- 7.3.1.4. Some funds remaining from capital works still needs to allocated
- 7.3.1.5. Indonesian/ Sensory Garden (Wellbeing area)

7.3.2. OSHC

- 7.3.2.1. Still waiting to hear from Camp Australia in regard to new proposal
- 7.3.2.2. Extraordinary SC meeting may be necessary when Camp Australia sends through proposal

8. General Business

9. Other Business

10. Meeting Closed:7.32pm

Next Meeting: Tuesday 13th August 2024

Future Meetings: 10/9, 22/10, and 10/12