

**NEW GISBORNE PRIMARY SCHOOL**  
**SCHOOL COUNCIL MEETING MINUTES DRAFT**

**Tuesday 24<sup>th</sup> October 2023 at 7pm**

1. **Attendees:** Stephanie Simson, Rebecca Brennan, Jennifer Boyd, Laura Shea, Alison Simmenauer, Laura Turnbull, Ray Bell, and Nial Muecke

2. **Apologies:** Shane West, Kayla Manolis, Kylie Evans

3. **Acceptance of previous Minutes**

3.1. Minutes of the previous meetings held on 12<sup>th</sup> September 2023.

**Moved:** Nial Muecke

**Seconded:** Alison Simmenauer

**Carried**

4. **Matters arising from previous Minutes**

5. **Official Correspondence**

5.1. In:

5.2. Out:

6. **Finance Report - Income and Expenditure as at 30<sup>th</sup> September 2023**

6.1. Balance sheet as at 30<sup>th</sup> September 2023

6.2. Operating Statement as at 30<sup>th</sup> September 2023

**Finance Committee Recommended Motions:**

- That School Council move \$77792.64 payments be endorsed, \$50000.00 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 September 2023.
- That School Council move all statements and payments as tabled for the School Purchasing Cards for the month of September 2023 be accepted.

**Moved:** Jenni Boyd

**Seconded:** Bec Brennan **Carried**

7. **Other Reports**

7.1. Parents' Association

Colour Fun Run Friday 3<sup>rd</sup> Nov at 2.20pm

7.2. Principal's Report (See attached)

7.3. Sub-Committee Reports - Grounds no report given.

Needs to be Ground meeting prior to final SC meeting. Look at all quotes and discuss future direction. Shane to pick a date when he returns.

8. **General Business**

9. **Other Business**

10. **Meeting Closed - 7.55pm**

**Upcoming meetings:**

12/12 - Dinner meeting at Barringo. SC members to pay for themselves.