

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

**Tuesday 14<sup>th</sup> May 2024 at 7pm**

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

2. **Apologies:** Kayla Manolis, Rebecca Brennan, Lauren Turnbull

3. **Acceptance of previous Minutes**

3.1. Minutes of the previous meetings held on 19<sup>th</sup> March 2024.

**Moved:** Shane West

**Seconded:** Ray Bell

4. **Matters arising from previous Minutes**

4.1. Positions of Treasurer and Vice President were not filled at last meeting. William Holloway and Stephanie Simson have expressed interest. William Holloway elected as Vice President, Stephanie Simson elected as Treasurer.

4.2. Question asked about solar /electricity at last meeting. Shane shared recent bills. Shane explained the more we save through solar, the less money the government gives us. Ray asked about the tariff fee over summer. Ray queried the charge of over \$300 over summer. Could be explained by continual running of fridges etc.

4.3. Website - Anita has been fixing things on the website, hopefully all fixed now. Alison will follow up with Brooke who had queried it.

5. **Official Correspondence**

5.1. In: NIL (Buildings and Grounds had a submission from a parent and they will consider it)

5.2. Out:

6. **Finance Report - Income and Expenditure as at 31<sup>st</sup> March 2024**

6.1. Balance sheet as at 31st March 2024

6.2. Operating Statement as at 31st March 2024

Steph discussed parent contributions. She feels school council has a role to play in explaining to the parent community what the parent payment goes towards. Steph queried how the payment announced in the recent budget will work. This may address the parent payment issue, but we will need to wait and see how it is rolled out by the government.

**Finance Committee Recommended Motions:**

- That School Council move \$158863.60 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 March 2024.
- That School Council move all statements and payments as tabled for the School Purchasing Cards be accepted.

**Moved:** Stephanie Simson

**Seconded:** Jenni Boyd

7. **Finance Report - Income and Expenditure as at 30<sup>th</sup> April 2024**

7.1. Finance Meeting Minutes of 7<sup>th</sup> May 2024

7.2. Balance sheet as at 30<sup>th</sup> April 2024

7.3. Operating Statement as at 30<sup>th</sup> April 2024

**Finance Committee Recommended Motions:**

- That School Council move \$52800.47 in payments be endorsed, and all presented reports be accepted as a true and correct depiction of the New Gisborne Primary School finances for the month of April 2024.
- That School Council move all statements and payments as tabled for the School Purchasing Cards be accepted.

**Moved:** Stephanie Simson

**Seconded:** Shane West

## **8. Other Reports**

### **8.1. Parents' Association**

The PA met Friday week ago. Jenni has been given dates of upcoming activities. Main activities coming up are school disco & barn dance in September. PA are looking for volunteers for bbq on night of barn dance (5<sup>th</sup> and 6<sup>th</sup> Sept). Discussion re parent proposal which will now go to Buildings & Grounds. Parent Association is a small group so please use networks to promote and support PA.

### **8.2. Principal's Report**

As attached.

### **8.3. Sub-Committee Reports**

#### **8.3.1. Buildings & Grounds**

Front of the gym has been completed. A quote has come in for repairing the Spider roughly \$24000, to replace it would be \$35000 plus removal, so repairing is better option. Question over where the money would come from. School has reigned in the staff budget. We won't get another payment from the Dept for Term 3 or 4. We would need to fundraise to fund repair of Spider Web, maybe the Colour Fun Run could be earmarked to fund it. It will be up to the PA what they decide to fundraise for - Indonesian Garden / Sensory Garden or Spider Web.

#### **8.3.2. OSHC**

OSHC subcommittee met last week to consider Camp Australia's new proposal of:

- \$50000 per year
- decrease in staff ratio to 1:15 children
- removal of additional staff member
- removal of short stay option.

NGPS proposes a counteroffer effective 1<sup>st</sup> July 2024:

- \$56000 per year, paid half yearly in 2 instalments
- incorporation of a sliding scale, \$11200 for every 9 children to be paid as an adjustment
- staff ratio of 1:15 children
- retention of additional staff member
- retention of short stay option but increase (from \$9) to \$15.

OSHC subcommittee noted:

- Exit clauses to remain the same.
- New proposal would start in Term 3, reviewed at end of Term 3.
- No-one had any objection to the proposal.
- We have the option to meet with them. They could come to our next school council meeting. We will see how they respond to our new proposal.

## **9. General Business**

## **10. Other Business**

### **10.1. School Councillor Induction**

10.1.1. Welcome Letter

10.1.2. Child Safe Training

## **11. Meeting Closed 8:21pm**

Next Meeting: Tuesday 11th June 2024

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