

NEW GISBORNE PRIMARY SCHOOL
SCHOOL COUNCIL MEETING MINUTES

Tuesday 13th May 2025 at 7pm

1. **Attendees:** Jennifer Boyd, Ray Bell, Nial Muecke, Shane West, William Holloway, Justine Abbott, Simon Clarke, Aaron Jenkins, Stephanie Simson, Hayley Jones, Kayla McGregor and Shelley Wilson, Tanya Hilgert

2. **Apologies:** Rebecca Brennan

3. **Acceptance of previous Minutes**

3.1. Minutes of the previous meetings held on 18th March 2025.

Moved: William Holloway

Seconded: Jennifer Boyd

4. **Matters arising from previous Minutes**

5. **Official Correspondence**

5.1. In:

5.2. Out:

6. **Finance Report - Income and Expenditure as at 31st March 2025**

6.1. Balance sheet as at 31st March 2025

6.2. Operating Statement as at 31st March 2025

6.3. New or Modified Creditor's Direct Deposit for March 2025

Finance Committee Recommended Motions:

- That School Council move \$208595.80 payments be endorsed, \$80000.00 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 March 2025.
- That School Council move all statements and payments as tabled for the School Purchasing Cards for the month of February 2025 be accepted.
- The Financial Commitment Summary for Year Ended 31st December 2024 was presented to the Finance Committee as per the meeting minutes of 18th February 2025 and is now presented to School Council.

Moved: Stephanie Simson

Seconded: Shane West

7. **Finance Report - Income and Expenditure as at 30th April 2025**

7.1. Balance sheet as at 30th April 2025

7.2. Operating Statement as at 30th April 2025

7.3. New or Modified Creditor's Direct Deposit for April 2025

Finance Committee Recommended Motions:

- That School Council move \$74466.59 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 April 2025.
- That School Council move all statements and payments as tabled for the School Purchasing Cards for the month of March 2025 be accepted.

Moved: Stephanie Simson

Seconded: Jennifer Boyd

8. **Other Reports**

8.1. **Parents' Association - Shelley presented the report to School Council.**

8.1.1. The profits that were made from the Mothers' Day events will be going towards to the Spider Web reconstruction.

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

8.2. Principal's Report

- 8.2.1. Principals' Report (attached) was presented to School Council members.
- 8.2.2. Annual Report (attached) - Shane presented NGPS's Annual Report to School Council members.
- 8.2.3. Annual Implementation Plan (tabled) - Shane presented the NGPS's 2025 AIP to School Council members. The AIP goals were unpacked with council members. This will be published on our school website at a later date.

8.3. Sub-Committee Reports

8.3.1. Buildings and Grounds

- 8.3.1.1. Thank you to Shelley for submitting the grant application to Bendigo Bank. A \$9000 grant from Bendigo Bank has been confirmed and will be allocated to the Spider Web.
- 8.3.1.2. **Spider Web:** Works on the Spider Web will be underway soon. The cost is approximately \$24,700 excluding GST. The whole structure will not be replaced, just the webbing is to be replaced. Turnaround time is approximately 12 weeks.
- 8.3.1.3. **Indonesian/Wellbeing Garden:** An application has been made to Victorian School Garden grants to get some garden boxes etc for the garden works. Applications have also been submitted for Kitchen Gardens works. These are pending and we will find out next month if these have been approved.

9. General Business

NIL

10. Other Business

NIL

11. Meeting Closed: @ 7:49pm

Next Meeting: Tuesday 17th June 2025

Future Meetings: 12/8, 9/9, 11/11, and 9/12