

NEW GISBORNE PRIMARY SCHOOL
SCHOOL COUNCIL MEETING MINUTES

Tuesday 12th December 2023 at 6pm

1. **Attendees:** Stephanie Simson, Rebecca Brennan, Jennifer Boyd, Laura Shea, Alison Simmenauer, Ray Bell, Nial Muecke, Kayla Manolis, Shane West, Tanya Hilgert, Lauren Turnbull,
2. **Apologies:** Kylie Evans
3. **Acceptance of previous Minutes**
 - 3.1. Minutes of the previous meetings held on 24th October 2023.

Moved: Shane West

Seconded: Rebecca Brennan

4. **Matters arising from previous Minutes: Nil**

5. **Official Correspondence**

5.1. In:

5.2. Out:

6. **Finance Report - Income and Expenditure as at 31st October 2023**

6.1. Balance sheet as at 31st October 2023

6.2. Operating Statement as at 31st October 2023

Finance Committee Recommended Motions:

- That School Council move \$99193.10 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 October 2023. There were no bank transfers.
- That School Council move all statements and payments as tabled for the School Purchasing Cards for the month of October 2023 be accepted.

Moved: Stephanie Simson

Seconded: Shane West

7. **Finance Report - Income and Expenditure as at 30th November 2023**

7.1. Balance sheet as at 30th November 2023

7.2. Operating Statement as at 30th November 2023

Finance Committee Recommended Motions:

- That School Council move \$75302.45 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 November 2023. There were no bank transfers.
- That School Council move all statements and payments as tabled for the School Purchasing Cards for the month of November 2023 be accepted.

Moved: Stephanie Simson

Seconded: Shane West

8. **Other Reports**

8.1. Parents' Association

PA have planned the events for 2024. All events are the same as previous year and around the same time. **New Event:** Barn Dance (August TBC). School Council would like to thank the PA for their hard work this school year.

8.2. Principal's Report- find attached.

8.3. Sub-Committee Reports

8.3.1. **Grounds and Gardens** - see attached report/summary

9. **General Business**

10. **Other Business**

11. **Meeting Closed @ 6:30 pm**