

NEW GISBORNE PRIMARY SCHOOL
SCHOOL COUNCIL MEETING MINUTES

Tuesday 10th September 2024 at 7pm

1. **Attendees:** Shane West, Jennifer Boyd, Ray Bell, Nial Muecke, Alison Simmenauer, Tanya Hilgert, Simon Clarke, Justine Abbott, Kayla Manolis,
2. **Apologies:** Kylie Evans, Stephanie Simson, Rebecca Brennan, William Holloway, Lauren Turnbull
3. **Acceptance of previous Minutes**
 - 3.1. Minutes of the general meeting held on 13th August 2024
4. **Matters arising from previous Minutes**
 - 4.1. Nil
5. **Official Correspondence**
 - 5.1. In: Camp Australia Letter
 - 5.2. Out:
6. **Finance Report - Income and Expenditure as at 31st August 2024**
 - 6.1. Finance Meeting Minutes of 10th September 2024
 - 6.2. Balance sheet as at 31st August 2024
 - 6.3. Operating Statement as at 31st August 2024
 - 6.4. New or Modified Creditor's Direct Deposit Report as at 31st August 2024

Moved: Alison Simmenauer

Seconded: Ray Bell

Finance Committee Recommended Motions:

- That School Council move \$96743.08 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 August 2024.
- There were no bank transfers in August 2024.
- That School Council move all statements and payments as tabled for the School Purchasing Cards be accepted.

Moved: Shane West

Seconded: Jenni Boyd

7. Other Reports

7.1. Parents' Association

7.1.1. **Barn Dance** figures are still being finalised. These will be finalised this week. Community feedback has been great. Around 150 tickets were sold. Thank you to the PA for organising a fantastic event. In the future, we may run the event differently. Ideas included: running the event straight after school; having students pay for the Billy Tea Bush Band incursion; holding a family picnic on the oval; or running the event at the start of the term to avoid tired kids.

7.1.2. Term 4

7.1.2.1. **Mango Fundraiser** Date is yet to be finalised and what funds raised will be allocated to is still to be decided. School Council suggests the replacement of the Spider Web.

7.1.2.2. **Colour Fun Run**

7.1.2.3. **Graduation**

7.2. Principal's Report (as presented)

The School Review ran well. School Council would like to thank all members of the panel members for their contribution.

7.3. Sub-Committee Reports

7.3.1. Building and Grounds

7.3.1.1. Termite damage in the boys' bathroom near the canteen has been rectified

7.3.1.2. Shade sail has been repaired

7.3.1.3. Gate providing access (on boundary fence) to the rear of Church of Rock had been falling down. It has been removed and the fence reinstated. The Pastor would like the decision of the gate to be reversed. School Council would like to see documents from the local council that this is their emergency gate.

7.3.1.4. Spider Web Amanda is going to seek a grant to repair/replace for the Spider Web from Bendigo Bank. A repair would be around \$25000 and a replacement would be around \$40000. These quotes were from the start of the year.

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8. General Business

8.1. OSHC Contract

9. Other Business

10. Meeting Closed: 7.42pm

Next Meeting: Tuesday 22nd October 2024

Future Meetings: 10/12