Ardeer South Primary School

Council Minutes

Meeting held

Tuesday 21st May 2014

Next Meeting to be held Tuesday 24th June 2014
Minutes of Meeting held Tuesday 21st May 2014

Meeting Opened: 6.05pm

Chairperson:    B. Bates

Present:        J. Evans, P. Guest, A. McMahon, E. Kaile, M. Nadjovski,
                B. Bates, M. Williams, V. Belokozovski,

Apologies:      L. Todorovski, A. John, J. Barclay

Minutes of Previous Meeting:

Resolution :    That the minutes as circulated be received and adopted

Moved:          B. Bates                      Seconded:   P. Guest
Carried

Business arising from Minutes:   Nil

Correspondence:   Nil

Resolution :    That the correspondence as presented be received and adopted

Moved:                      Seconded:   
Carried

Business arising from Correspondence:   Nil

Financial Reports:        As presented

<table>
<thead>
<tr>
<th>Bank A/c</th>
<th>Month</th>
<th>Transferred</th>
</tr>
</thead>
<tbody>
<tr>
<td>High Yield Account</td>
<td>March</td>
<td>15,000</td>
</tr>
<tr>
<td></td>
<td>April</td>
<td>30,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Bank A/c</th>
<th>Month</th>
<th>Cheques Issued</th>
<th>Expenditure</th>
</tr>
</thead>
<tbody>
<tr>
<td>Official Account</td>
<td>March 109713-109723</td>
<td>27,298.85</td>
<td></td>
</tr>
<tr>
<td></td>
<td>April</td>
<td>26,795.34</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Bank A/c</th>
<th>Month</th>
<th>Interest Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prime Investment Account</td>
<td>March</td>
<td>75.80</td>
</tr>
<tr>
<td></td>
<td>April</td>
<td>84.03</td>
</tr>
<tr>
<td>High Yield A/c Balance as at</td>
<td>March</td>
<td>78,767.60</td>
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<tr>
<td></td>
<td>April</td>
<td>98,559.27</td>
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<tr>
<td>Official A/c Balance as at</td>
<td>March</td>
<td>13,611.19</td>
</tr>
<tr>
<td></td>
<td>April</td>
<td>21,021.53</td>
</tr>
<tr>
<td>Prime Investment A/c Balance as at</td>
<td>March</td>
<td>56,537.40</td>
</tr>
<tr>
<td></td>
<td>April</td>
<td>56,621.43</td>
</tr>
</tbody>
</table>
• Principal reported that Student Resource Package for March/April was in a Surplus.

Motion: That the Operating Statement, Cash Flow Statement, Cash Payments and Sub Program Budget reports along with the Balance Sheet for March/April as presented be received and adopted as a true and accurate indication of the financial position of the school.

Moved: J. Evans  
Seconded: M. Williams  
Carried

Motion: That School Council ratifies Journal entries from March to April.

Moved:  P. Guest  
Seconded:  M. Nadjoiski  
Carried

Business arising from the Financial reports: Nil

Principal’s Report:  As Presented

Resolution:  That the Principal’s Report as presented be received and adopted

Moved:  J. Evans  
Seconded:  B. Bates  
Carried

Business arising from Principal’s Report: Nil

Other Reports

Fundraising:
• Term 2  
  o Mothers’ Day stall – approx. $398.50  
  o Subway – Monday 26th May

Building and Grounds
• Maintenance around the school  
• Wireless access points installed  
• New concreting works completed

Policy and Curriculum
• NAPLAN completed  
• Professional learning team meetings – goals set  
• Strategic plan meetings held  
• Field trip to Apple shop for staff re IPads  
• John, Anna & Peter attended network meeting  
• Teachers working on reports

Junior School Council
• Focus: recycling ideas – how to expand  
• Disco to raise money – organisation to donate to yet to be determined
Strategic Plan
• Staff meetings held to monitor programs – continuous improvement

Resolution: That the reports as presented be received and adopted

Moved: M. Williams  Seconded: M. Nadjovski
Carried

General Business:

1. After School Care – notices sent home. 13 replies so far

2. Anaphylaxis Management Policy

Motion: That School Council endorse the updated Anaphylaxis Management Policy as presented.

Moved: J. Evans  Seconded: B. Bates
Carried

Meeting Closed: 7.00

Next Meeting: Tuesday 24th June 2014