



Myrniong Primary School Council

Tuesday 11th February 2020

5:00pm start

	Attendance	D Garner, A Bellette, K Fenwick, J Gleeson, R Swinton, J Bueti, M O'Shaughnessy, D Garner, C Wickson, K Konieczny, N Olthof,		
	Apologies	K Burquest		
	Conflict of Interest	NIL		
	Meeting started	5:01pm		
	Agenda	Action	Who	When
	Minutes of previous meeting	K Konieczny - \$10 credit on swimming D Garner explained the amount of students exceeded budget which pushed us into next price bracket, hence credit		
	<i>'The minutes of the previous meeting held, 10th December 2019, as presented be accepted'.</i>	Tabled as read Moved: C Wickson Seconded: M O'Shaughnessy		
	Correspondence			
	<i>'The correspondence, as tabled and circulated, be accepted'.</i>	Letter from Catherine King – tabled as read		
Sub-Committee reports				
	Finance Committee <i>'The minutes of the Finance Committee meeting, held 7th February 2020, all motion, be accepted'.</i>	Motion to increase furniture budget to \$3500 Moved: M O'Shaughnessy Second: A Bellette N Olthof asked if the smart board payment was available as a lease to keep updating when technology becomes outdated. D Garner explained yes, with a small fee at the end. Tabled as read Moved: R Swinton Seconded: J Bueti		
	Fundraising <i>'All motions of the fundraising report dated, be accepted'.</i>	NIL report		
	Learning Environment and Grounds <i>'The L.E.G report dated, be accepted'.</i>	NIL report		



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	<p>Outside School Hours Care <i>'The OSHC report dated 5th February 2020, be accepted.'</i></p>	<p>Tabled as read Moved: A Bellette Seconded: N Olthof</p>		
	<p>Junior School Council <i>'The minutes of the JSC meeting, held, and all motions be accepted.'</i></p>	<p>NIL</p>		
Reports				
	<p>Finance report <i>'The finance report dated December 2019, be accepted.'</i></p>	<p>- Ratify Sections 5, 7, 8, 10.1, 10.2, 10.3 and 10.4 of this report to the total of \$ 61, 620.47 Authorise the School Council President to sign the "Balance Sheet", "Operating Statement", Cancelled receipts report, Payments Report, Journal Report, Families' Credit Notes Report and approve the remaining sections of this report. Note and amend the way in which payments are made to Block cleaning services as at present practice does not comply with DET policy.</p> <p>Tabled as read Moved: C Wickson Seconded: R Swinton</p>		
	<p>Finance report <i>'The finance report dated January 2020, be accepted.'</i></p>	<p>- Ratify Sections 5, 7, 8, 10.1, 10.2, 10.3 and 10.4 of this report to the total of \$ 4, 411.35 Authorise the School Council President to sign the "Balance Sheet", "Operating Statement", Cancelled receipts report, Payments Report, Journal Report, Families' Credit Notes Report and approve the remaining sections of this report. Note and amend the way in which payments are made to Block cleaning services as at present practice does not comply with DET policy.</p> <p>Tabled as read Moved: J Bueti Seconded: R Swinton</p>		
	<p>Principal's Report <i>'The principal's report, dated 11th February 2020, be accepted.'</i></p>	<p>D Garner handed out nomination forms for those with term ending. (J Bueti, R Swinton, J Gleeson, C Wickson). To be handed back if councillors wish to stay on for another 12 months. Have an opening if anyone is interested, however not needed as parent to teacher ratio is met at present.</p> <p>K Fenwick suggested posting an item in newsletter to call for more fundraising members as fundraising has a designated purpose this year.</p>		



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	General Business	<p>Profit and loss for canteen and uniform shop K Konieczny noticed a \$900 loss for uniform with postage being a large cost. M O'Shaughnessy offered to collect orders when ready to cut cost. N Olthof suggested a newsletter notification D Garner said reviewing uniform profit and loss midyear to evaluate.</p> <p>Tabled as read Moved: C Wickson Seconded: A Bellette</p>		
Meeting ended		5:36pm		
Next meeting		AGM – 24 th March		