1.0 MEETING OPENED: 8:25 pm

2.0 ATTENDANCE:


2.2 APOLOGIES: M. Tunui, J. Dunstan

2.3 VISITORS: J. Smith

3.0 MINUTES OF THE PREVIOUS MEETINGS:
Read and accepted as a true and accurate record of the previous meeting.
Moved: M. Sibelle  Seconded: G. Keeping  Carried.

4.0 BUSINESS ARISING FROM THE PREVIOUS MEETING:
Moved: M. Sibelle  Seconded: G. Keeping  Carried.

5.0 GENERAL BUSINESS:

5.1 Endorsement of Volunteer Register 12/12/2012 – 21/12/2012
Endorsement of Volunteer Register 29/01/2013 – 12/02/2013
Recommendation: School Council endorses the Volunteer Register.
No issues. Dat signed the Volunteer Register.
Moved: D. Do  Seconded: G. Keeping  Carried.

5.2 Endorsement of Financial Commitment Summary:
All finances at the end of last year. Split up as to how it will be used this year. Hand out of breakdown for Council to review. No issues
Recommendation: School Council endorses the Financial Commitment Summary.
Moved: M. Sibelle.  Seconded: G. Keeping  Carried.

5.3 Contract Cleaning:
Cleaning contract ran out mid 2012. Quotes had to be sought out. There are no issues with the current cleaning company. Caputrex was the lowest.
Recommendation: School Council accepts the cleaning quote from Caputrex Professional Cleaning Services at $34,100.00 inclusive of GST.

5.4 Shade Sails:
Graeme got a quote for shade sail replacement $7,100.
Recommendation: School Council makes replacing the shade sail a priority.
Moved: M. Sibelle  Seconded: T. Jorquera  Carried.

6.0 REPORTS:

6.1 Principal’s Report.  As Tabled
At the moment there are approximately 120 students at school including 5 international students.
The camp planned for in May of this year may not be able to go ahead due to work bans if not resolved.
Building and Grounds- a lot needs to be done. Graeme went through a long list with Council and priorities will need to be made.
School Council Meeting 12th February, 2013

Reports Continued:

Principal’s Report Continued:
School Council Elections – 2 parent seats are up for re-election, currently being held by D. Do and M. Sibelle. There is one DEECD seat currently being held by C. Barnes. A timeline was provided to Council by Graeme.

Children riding their bikes to school. Graeme will get a proposal together to bring to Council.

Moved: M. Sibelle  Seconded: G. Keeping  Carried

6.2 Finance Report.  As Tabled
Recommendation:
That cheque numbers 011639 to cheque numbers 011671 totalling $23,472.23 and dated from 1st December to, 31st December, 2012 be ratified for payment.
That cheque numbers 011672 to cheque numbers 011672 totalling $2,491.50 and dated from 1st January to, 31st January, 2013 be ratified for payment.

Transfer of Funds:
$15,000.00 was transferred from the High Yield Account into the Official Account on 10th December, 2012.
$15,000.00 was transferred from the High Yield Account into the Official Account on 8th February, 2013.
These funds were needed to operate the school.

Financial Reports: Tabled and Presented
Journal Reports: Tabled and Presented
Operating Statement: Tabled and Presented
Balance Sheet: Tabled & Presented

Moved: M. Sibelle  Seconded: G. Keeping  Carried.

6.3 Fundraising Report: No Report
6.4 Facilities:  As Tabled
6.5 Education:  As Tabled
6.6 Junior School Council/Youth Advisory Committee: No Report
6.7 Student Wellbeing: No Report

Moved: T. Jorquera  Seconded: M. Sibelle  Carried.

7.0 CORRESPONDENCE:
5.2 Inwards:  As Tabled
5.3 Outwards: A letter sent is to be sent to Leanne - Graeme will email staff to get their input.

Moved: T. Jorquera  Seconded: G. Keeping  Carried.

8.0 MEETING CLOSED: 9:12 pm

9.0 NEXT MEETING: 12th March, 2013