

**BANYULE PRIMARY SCHOOL**

**SCHOOL COUNCIL MINUTES FOR MEETING HELD 25<sup>th</sup> Feb 2009**

**1. Present:**

Ursula Wilks	Sharon Marmo	Sue Kelly	Mara Stevenson
Mark Jones	Paul Vodden	Jodi Collins	Sue Markby
Joanna Ansell	Sue Tyrell		

**Apologies:**

Darren Hodgson	Sonja Terpstra
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**2. 2.1 Minutes of Previous Meeting:**

<b>Motion:</b> To accept minutes of the meeting held 3 <sup>rd</sup> December 2008
<b>Moved:</b> Sue Kelly <b>Seconded:</b> Mara Stevenson <b>Carried</b>

**2.2 Business arising from previous meeting:**

2.2.1 Library Software Package Installation

Hardware has been purchased and installed and the actual package has been loaded onto the system for a trial run. The final conversion will then take place.

**3. Additional Items for General Business:**

**4.1 Correspondence**

<b>In:</b>
<b>Out:</b>

**4.2 Business Arising from Correspondence**

**5. Reports:**

**5.1 Principal:** As Presented

## 5.2 Finance: As Presented

### **Motion:**

That the financial statements for December 2008 and January 2009 be accepted and that all accounts as presented be ratified:

**Moved:** Sue Tyrell **Seconded:** Sue Markby **Carried**

**Motion:** That the draft budget as presented be ratified as the official budget for 2009

**Moved:** Joanna Ansell **Seconded:** Jodi Collins **Carried:**

5.3 **Staff:** As presented

5.4 **Parents and Friends:** No Report

5.5 **Promotion and Marketing:** No Report (Fete now Friday 16<sup>th</sup> October)

5.6 **Policy:** No Report

## 6. General Business:

6.1 Commonwealth Infrastructure Funding

This school may get approx \$2million for infrastructure as part of Rudd's stimulus package.

Further information to follow.

6.2 Approve parents for the 5/6 camp

Venue: Campaspe Downes

**Motion:** That Tony Ward, David Hulme and Shane Kerrison be approved to attend the 5/6 camp at Campaspe Downs near Kyneton 22/4 – 24/4 2009

**Moved:** Jodi Collins **Seconded:** Joanna Ansell

6.3 Approve school council meeting dates for 2009 (next meeting)

6.4 Retirement of Ursula Wilks from DEECD. Ursula will take long service leave in Term 2 and part of Term 3 so will effectively leave Banyule PS at the end of this term. The position of Principal will be advertised during Term 2. Sharon Marmo will most probably be the Acting Principal until the position is filled substantively

<b>Meeting Closed:</b>	<b>8:15pm</b>
<b>Next Meeting:</b>	<b>Wednesday 25<sup>th</sup> March</b>

### Summary of Actions to be Taken

No	Action	Who
1.	Approve school council meeting dates for 2009	