

BANYULE PRIMARY SCHOOL

SCHOOL COUNCIL MINUTES FOR MEETING HELD 2nd September 09

1. Present:

Sharon Marmo, Mara Stevenson, Sue Kelly, Christine Hemsley
Mark Jones, Paul Vodden, Jodi Collins, Sue Markby, Gregg Simpson
Michael Howell, Darren Hodgson , David Cockle

Apologies: Nil

2. 2.1 Minutes of Previous Meeting:

Motion: To accept minutes of the meeting held 22nd June 2009
Moved: Michael Howell **Seconded:** Sue Kelly **Carried:**

2.2 Business arising from previous meeting:

2.2.1 Billboard advertising.

Makin & Luby have agreed to fund the cost of the billboard for the school.

3. Additional Items for General Business:

3.1 Query regarding why the school doesn't have a Librarian & PE teacher

4.1 Correspondence

In: 1. 'Making The Partnership Work' - DEECD
 2. Thank you letter from Strathewen PS for donating \$1500
Out: Nil

4.2 Business Arising from Correspondence

4.2.1 - Nil

5. Reports:

5.1 Principal: As presented

5.2 Finance: verbal report

Motion:
That the financial statements for **July** and **August** 2009 are accepted and that all accounts as presented are ratified:
Moved: Michael Howell **Seconded:** David Cockle **Carried**

- 5.3 **Staff:** As Presented
- 5.4 **Parents and Friends:** As Tabled
- 5.5 **Promotion and Marketing:** As Presented
- 5.6 **Policy:** As Presented

Motion: That the Sun Smart policy be accepted and ratified by school council

Moved: Sharon Marmo **Seconded:** Jodi Collins **Carried**

- 5.7 **OSHC:** As presented

6. General Business:

- 6.1 Approval of 3/4 Camp and Parents attending

Motion: That the 3/4 camp at Sunny Stones be approved for October 22nd and 23rd 2009 along with parent helpers Michael Howell and Tony Mrmacoski.

Moved: Mara Stevenson **Seconded:** Jodi Collins **Carried**

- 6.2 Query regarding why the school doesn't have a Librarian & PE teacher - Sharon explained the budget and how staffing is decided

Meeting Closed:	9:00 pm
Next Meeting:	October 28 th 2009

Summary of Actions to be Taken		
No	Action	Who
1.	Makin & Luby to be contacted regarding our sign location etc	Greg
2.	Updating school Information package	Sue