



THE LAKES SOUTH MORANG P-9 SCHOOL

SCHOOL COUNCIL MINUTES Meeting held on February 16th 2010

1) Welcome

2) Present

Kerrie Heenan, Chris Beare, Warren Tofts, Ry Coleman, Leonie Sorrentino, Silvana Ceravolo, Belinda Pattison, Darrel Warren, Vicki Leary, Cassie Smith, Karen Butterworth, Bill Panas

Welcome : Adrian Backx

Absent : Sarah Potter

3) Apologies

4) Minutes of previous Meeting

That the minutes of the meeting held on 19th November 2009 be accepted as a true record of the meeting

Moved – Ry Coleman

Seconded – Darrel Warren

5) Business Arising from the Minutes

- Feedback on the 1 – 1 notebook provided to School Council in October needs to be discussed and finalised at the March meeting.

6) Correspondence Inwards

- The Epping Police would like to run a Blue Light Disco on the EY Campus. They require 4 Lakes staff members to support the evening. They seek School Council approval and hope to have a canteen provided. They are offering a P – 2 and 3 – 6 Disco for the students in the CoW. The police would then like to come and talk to the SRC leaders.
The council agree this would be a great event to support.
- Approval for the Solar Panels has been received
- The electoral commission have come to visit The Lakes to decide which Campus would be a good place for a future polling booth
- The City of Whittlesea Council have sent Vic Roads proposals regarding Gordon's Rd. Kerrie will place the document into the newsletter for community review and information.
- Sue Mc Lelland from Innovations and Next Practice Division is coming out to The Lakes on Wed 17th Feb to interview staff to be part of a short stories project in Education.

7) Correspondence Out

- Contract for the cleaners has been sent
- Letter regarding the solar panels

8) Principal's report

Staffing

Exit Staff

Elise Tollit - Mernda – Leave
Leanne Britcliffe – Laurimar - Resignation
Amelia Dow – Glen Katherine – Resignation
Merle Hammond – Warrandyte
Michael Heenan - Leave
Carmel Reeves – Family Leave
Fiona Couttie – Northcote High
Di Bailey -

New Staff

Maria Parks – Glen Katherine
Nicolle Oliver –
Jaimie Oliver- Horsham
Jan Johnstone – Morang Sth
Heath Pritchard – Cricket Victoria
Chris Kilmartin – Lalor West

Advertised Positions

Middle Years Science
Generalist Grade 4
Generalist Grade 6

Performing Arts

Accepted into Musical Future Program Pilot in Victoria – Sponsored by Soundhouse, Australian Music Association and NAMM Foundation

Unskooled has been invited to be the closing act of the Youth Stage at the Whittlesea Community Festival on March 21st @ 5.30 -

Sport

Disappointing that all 3 Nominations for Sports Awards were rejected. These awards are for elite athletes

Facilities

Cleaning Contract - Outstanding clean over holidays Congratulations

National Schools Pride – Complete

Building the Education Revolution –Still waiting

Innovative Learning Lynne Sutton Expression of Interest in OECD Project is in Pipeline
Invitation to be 1:5 Learning Environments featured Digital Stories of Contemporary T& L Practice – Innovation and Next Practice Division

Grounds/Overflow Car park – Investigating Boom Gate

Great start teachers energetic and enthusiastic- Learning streets are buzzing and learning is amazing.

Extra curriculum day for the Ultranet Rollout – August 6th?

President's report

- Concerns have been raised to Leonie by some Year 4 parents about the lack of play ground equipment. Darrel raised the concern that School Council have already supported and endorsed the decision made at the end of 2009 approving no play equipment on the MY Campus for 2010. It was suggested that Year 4 parents are invited, via the newsletter, to a morning meeting to review and discuss any concerns. Leonie will also draft a proposed survey to go out to parents.
- Thank you to everyone for their support in 2009

Reports

Education

- Meeting cancelled - no report due to a lack of members attending the meeting.

Finance

- The Financial reports for the month of November to be approved.

Moved – Darrel Warren

Seconded – Leonie Sorrentino

- The Financial reports for the month of December to be approved.

Moved – Vicky Leary

Seconded – Leonie Sorrentino

- The Financial reports for the month of January to be approved.

Moved – Silvana

Seconded – Ry Coleman

- Finance Minutes as presented

Building and Grounds

- The school was in good condition over the holidays – thanks to the parents for their support in monitoring the school.
- The gym is being hired by sporting groups from Monday to Thursday and is supporting local teams and raising money for the school.

Fundraising

- There will be a Bunnings BBQ on Sat March 13th This will run between 8.30 and 4 pm.
- 295 Cookie dough tubs were sold and \$1180 was raised as profit for the school.
- Thanks to Gail for her tremendous support during the fundraising process
- Belinda will change the request process for 2010 from “Fundraising” to “Helpers Required”

Acceptance of all reports

Moved : Chris Beare

Seconded : Cassie Smith

General Business

- Darrel bought up the previously raised request regarding the beginning of the PFA. Kerrie has highlighted that the PFA cannot hold a space on the School Council unless this person is an elected member of School Council. The PFA cannot determine the use of funds raised in the school. They are able to make recommendations to School Council, however, School Council decisions are final.

Next Meeting, Tuesday March 16th 2010 @ 7.30pm

The Annual General Meeting will be held at 7pm

Closure of Meeting 8.40 pm