Kilmore Primary School

School Council Meeting 7th May 2013

Present: Kim McKenzie, Kylie Rogers, David MacBean, Julie Mccarthy, Jennene Cooney, Sam Ireland, Belinda Callick, Belinda Scott-Walker, Philip Zandt, Liza Whitfield, Denise Barker, Mat Thomson.

Guest from : Department of Education and Early Childhood Development: Tony Gooden

Apologies: None

Welcome: Belinda Scott-Walker

Meeting declared Open: 7.05pm

Amendment to previous minutes: Lisa Maher Was a visitor at the previous meeting (26th March 2013)

Moved: David MacBean
Seconded: Phil Zandt

7.15pm Denise Barker left the meeting

Refer to Human Resources Principal Selection Document handed out read and explained by Tony Gooden

Parent Representative for the Principal Selection Panel elected - David MacBean by majority vote from Belinda Scott-Walker. Kim McKenzie also on panel as School Council President.

School profile statement to be prepared and submitted by 28th May 2013 – Kim McKenzie to provide this to Tony

The position of Principle is likely to be advertised on 7th June 13

Tony Gooden finalised his segment of the meeting and left

Denise Barker returned and the meeting resumed.

Correspondence in:

- Kilmore RSL – Invitation to join ANZAC DAY march and ceremony
- 17/4/13 From: Suzanne Hurley – Request to use Old School hall June 15
- 19/4/13 From: All things Uniform – Expressions of Interest
- 22/4/13 From: DEECD – Condition Assessment Program
- 29/4/13 From: Irene Borg – Change to printing of weekly newsletters

Correspondence Out:

- To Kilmore RSL – Acceptance of Invitation to join march and ceremony
- 15/4/13 To: KPS Community Association – From Kim McKenzie

Principal’s Report:

See report

Denise to explore option of Afterschool detention

Moved: Denise Barker
Seconded: Belinda Scott-Walker
Finance Sub Committee:
See Report
Moved: Kylie Rogers
Seconded: Sam Ireland

8.50pm Kylie Rogers left meeting

Student Wellbeing/Education Sub-Committee:
See Report
Moved: Mat Thomson
Seconded: Liza O’Donnell

Building & Grounds Sub Committee:
See Report
Moved: Phil Zandt
Seconded: Denise Barker

KPS Major Fundraising Sub Committee:
See Report
Moved: Belinda Scott-Walker
Seconded: David MacBean

KPS Community Association

Refer Letter to KPSCA by Kim McKenzie read by Denise Barker at their AGM 19/4/13

It was decided Kim McKenzie, Denise Barker and Belinda Scott-Walker would meet with office bearers and ask them to report back to school council and to discuss ongoing issues with how the Association is being run. They will also advise that the following events are approved.

- Mothers Day Stall – Approved
- 2nd hand Uniform stall – approved
- Fathers day stall - Approved

Additional Agenda Items

- Bunnings BBQ booked for 13th July & 3rd November Phil was given permission to talk to Jodi Rechtsteiner-Sanders in regards to the running of the BBQ’s
- Denise to go back to All things uniform and advise that it will be looked at when the contract is coming up for renewal
- Suzanne has permission to use the old school hall on June 15 for birthday party for a small nominal fee and is to sign a hire agreement
- Kim McKenzie and Sam Ireland are going to talk to Mitchell Shire Council regarding traffic infrastructure around the school.

Meeting closed 10.00pm

Next meeting: 7.00 pm 18th June 2013