Kilmore Primary School
School Council Meeting 9th December 2014

Open: 6.09pm

Present: Kylie Rogers, David McBean, Julie McCarthy, Denise Barker, Jennene Cooney, Liza Whitfield, Jamie Payne, Jenny Renton, Dean Carmody, Kim Hurst

Apologies: Sam Ireland

Minutes from previous Meeting:

Moved: David McBean
Seconded: Denise Barker

Business Arising:

No business

Correspondence In:

Kilmore Bakery – tender

Correspondence Out:

Nil

Moved: Denise Barker
Seconded: Julie McCarthy

Principal’s Report:

As per report

I would like to recommend that the Principal’s report be received, that the School Budget and Lunch Order Tender be ratified, and that recommendations in the report be adopted.

Moved: Denise Barker
Seconded: Liza Whitfield
Finance:

As at **30/11/2014** the bank balances were:-

<table>
<thead>
<tr>
<th>Account Description</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>10001 – High Yield Investment Account</td>
<td>127657.97</td>
</tr>
<tr>
<td>10002 – Official Account</td>
<td>34653.91</td>
</tr>
</tbody>
</table>

Cash Payments for August above $2,000 were as follows:

- Forest Edge CYC - $17,955.11 (Gr 34 Camp)
- Seymour Passenger Service - $4,994.00 (Gr 34 Camp Transport Cost)
- Teaching Concepts - $2,163.00 (Numeracy Consultant)
- PAYE (Payroll) - $4,431.73
- Mitchell Shire Plumbing - $2,822.33 (Plumbing Repairs Boys Toilets)
- Puraclean Cleaning Services - $8,068.18 (Cleaning Contract & Maintenance)

See Reports

Moved: Kylie Rogers  
Seconded: Liza Whitfield

Education:

No meeting.

Julie thanked team for their efforts this year.

Looking at homework policy this week.

Moved: Julie McCarthy  
Seconded: Jamie Payne

Buildings and Grounds:

David and Jennene took kids to Botanic Gardens.

Verandah Solutions quote for 3/6 playground shade sails $13500.

Move that approval be granted to Verandah Solutions to erect shade sails in the 3/6 playground area.

Moved: David Macbean  
Seconded: Kylie Rogers
Fundraising:

Thank you to Kim for organising the tea towel fundraiser. However, this had to be cancelled due to lack of orders.

Profit of $6300 from the Walkathon.

Next years walkathon – Thursday 10th September 2015. Incentives offered for next year.

End of year picnic – school council running bbq. Santa $50 to Wallan Community House

School council approve for movie night to be looked at further for term 2.

Team to be formed in the first instance to see interest in selling raffle tickets for the major fundraiser.

See report

Moved: Jennene Cooney
Seconded: Liza Whitfield

Additional Items:

School cleaning contract – Contract comes up in April - some issues need to be looked at. Have put down schools name for an audit for cleanliness next year.

Sutherland Street Out of School presented a Hire Agreement for our perusal.


David thanked everyone for their efforts for the year.

Close. 7.25pm

Next meeting TBC