Kilmore Primary School
School Council Meeting 18th February 2015

Open: 7.00pm

Present: Kylie Rogers, David McBean, Julie McCarthy, Denise Barker, Liza Whitfield, Jamie Payne, Jenny Renton, Sam Ireland

Apologies: Dean Carmody Jennene Cooney

Minutes from previous Meeting:

Moved: Kylie Rogers
Seconded: David Macbean

Business Arising:

No business

Correspondence In:

Salvation Army – Thank You
Security System Monitoring Upgrade – DEECD
Premiers Active April – Dept of Health and Human Services

Correspondence Out:

Nil

Moved: Denise Barker
Seconded: Sam Ireland

Principal’s Report:

As per report

I would like to recommend that the Principal’s Report be received, that the 2015 Revised School Budget be ratified, that the Auskick proposal be ratified and that recommendations in the report be adopted.

Moved: Denise Barker
Seconded: Sam Ireland
Finance:

Bank Account Balances as at 31\textsuperscript{st} Dec ’14;

High Yield - $130,092.90  
Official Account - $34,984.86

Bank Account Balances as at 31\textsuperscript{st} Jan ’15;

High Yield - $196,407.58  
Official Account - $21,506.75

Questions for Kim regarding the Family Statements – Will there be an Opt in or out facility ?

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

Powerdirect - $3,796.63 (electricity charges)  
Puraclean Cleaning Services - $7,277.28 (contract cleaning & maintenance for Jan ’15)

See Reports

Moved:  Kylie Rogers  
Seconded:  Sam Ireland

Education:

Homework Survey – Positive and negative comments but generally parents are in favour of homework.

Policies presented to School Council

Homework Policy – Draft  
Uniform Policy – Draft

**Move that the Homework Policy and Uniform Policy with its modifications be ratified.**

Moved:  Julie McCarthy  
Seconded:  Kylie Rogers
Buildings and Grounds:
Shade sails 3-6 playground – waiting on revised quote to come back
Oval – busted solenoid
Moved: David McBean
Seconded: Jamie Payne

Fundraising:
840 items still need to be sold for Mothers Day stall
Hot Cross Buns – Bakers Delight Epping - $6.00 sell - $1.50 profit – is it worth it for that profit – put in newsletter for expressions of interest
Hot Dog Days – pending pricing
Moved: Kim Hurst
Seconded: Kylie Rogers

Additional Items:
Budget discussed in Principals report
Cleaning Contract – Contracts cannot be continually rolled over. Tender must be done. Contract is for 3 years. Department will assist with the tender process. Current contract expires 27th March 2015.

Get quotes for air conditioner for server room.

Fundraising – can this money be put in to a Bendigo Bank account so that we can become eligible for grants.

We need to decide what a grant could be used for – fences, grounds etc.

Lunch order tender – clarified we only asked for 1 loaf of bread

New date for a Meet the New Families – 26th March – BBQ.

Close. 8.40pm

Next meeting 17th March 2015