Kilmore Primary School
School Council Meeting 17th March 2015

Open: 7.18pm


Apologies: Nil

Minutes from previous Meeting:

Kim arrived at 7.30pm

Moved: Denise Barker
Seconded: Julie McCarthy

Business Arising:

School Council BBQ organised for the 26th March – an informal get together

Correspondence In:

Kilmore RSL Sub Branch – re: ANZAC Day – invitation to commemoration
Denise Barker – Resignation Letter

Correspondence Out:

Nil

Moved: Denise Barker
Seconded: Kylie Rogers

Principal’s Report:

As per report

Denise presented the Annual Report to School Councillors.

Cleaning contract – panel was formed – 4 tenders were received and the successful tender came from Snow White Cleaning Services. They had references and are a local company. Place a clause in contract to have reviewed annually. Contract is 3 years.
I would like to recommend that the Principal's report be received, that the 2014 Annual Report and that the successful tender for the School Council Cleaning contract be ratified, and that the recommendations in the report be adopted.

Moved: Denise Barker
Seconded: David Macbean

Solenoid fixed on oval so sprinklers can now be used on oval.

Extraordinary meeting was called for the 14th April re: appointment of new Principal process.

Finance:
No Meeting

Education:

Education News to be out Term 2

Buildings and Grounds:

Cricket Pitch being repaired at a cost of $2500

Fundraising:

No report

Additional Items:

ICT – looking at ways to get new resources for the ICT department. Can we get a grant? Fundraising?

5 cent fundraiser – this has the potential to raise a few thousand dollars. Everyone has 5 cent pieces laying around at home.

Have a thermometer in the foyer of school so families can see our progress with fundraising.

Bendigo Bank

What account? – Daily operating account
Signatories? – Principal, Vice Principal and School Council President
Kim Parker to be given approval to view accounts online and discuss on behalf of the school.
Move that a Daily Operating account be opened with Bendigo Bank and we have 3 signatories, being Principal, Vice Principal and School Council President and that Kim Parker be granted approval to view accounts online and discuss business on behalf of the school.

Moved: David Macbean
Seconded: Kylie Rogers

All in favour. Motion carried.

Jennene acknowledged Denise and all her work she has done in the many years at Kilmore Primary and thanked her on behalf of the whole school community. Applause !!!

Close. 8.30pm

Next meeting 14th April 2015 at 7pm