Meeting held Monday: 23/04/2012

Present: Wayne Whitworth, Lynne Baird, Paul King, Amanda Bos, Leanne Bennie, Andrew Thomson, Simone Royle, Amanda Reeve, Deanne Reeve-Norman

Apologies: Paula Davies

Welcome: Paula Davies

Minutes of previous meeting

Motion: “that the Minutes of the meeting held 19/3/2012 be accepted”

Moved: Amanda Bos Seconded: Amanda Reeve

Business rising from the last Minutes:

• Tanks to be sold to help pay for bore. $1000 each

  Moved: Amanda Reeve Seconded: Deanne Reeve-Norman

• Ground staff meeting to be held 1/5/2012 at 3:30 to discuss working bee and people involvement

  Moved: Lynne Baird Seconded: Amanda Reeve

  • Sponsor ed/website: All in favour.

  Motion: to obtain sponsors on website to pay for cost.

    Moved: Deanne Reeve-Norman Seconded: Amanda Reeve

• Survey Options re: Keryn McLear. All in favour.

  Motion: Wayne to suggest idea re survey, possibly communication.

  Moved: Paul King. Second: Amanda Bos

• School and House Captain Policy. All sighted.

  Motion: that the school and house captain policies be accepted

  Moved: Leanne Bennie Seconded: Paul King.

• Sub Committee Formation. Discussion for Grants committee,

  Motion: To add Grants committee to Sub Committees, Leanne Bennie to co-ordinate.

• Grade 5/6 Camp

  Motion: that the grade 5/6 camp be accepted.

  Moved: Amanda Bos Seconded: Amanda Reeve
Correspondence: (inwards)

- Retired School Councils Members awards – Sylvia Williams
- Education week 21/5 to 25/5
- Emma Radcliffe to run basketball team using the Tootgarook Name and use school ground as long as it’s not corresponding with after school activities - All in favour
- Letter received from The Milk Bar on Eastbourne Rd in regards to TPS using them for their lunch orders.
  
  **Motion: To change from Café on Rye, to The Milk Bar on Eastbourne Rd.**
  Moved: Simone Royle  Seconded: Amanda Reeve.

- Zumbatomic.
  
  **Motion: To allow use of hall, in return receiving free class for children.**
  Moved: Paul King Seconded: Amanda Bos

- Prep/1/2 Marine Excursion Day Wednesday 9th May
  
  **Motion: That the marine excursion to be accepted**
  Moved: Lynn Baird Seconded: Leanne Bennie

- New Coffee Man to sell his product at markets
  
  **Motion: to allow new coffee to be sold at markets.**
  Moved: Andrew Thompson Seconded: Leanne Bennie.

- Reports:

  a. Principal’s Report: Attached to agenda. Discussed
    
    Moved: Simone Royal  Second: Amanda Reeve:

- Finance Sub-Committee minutes
  
  **Motion: That the financial statements for the month of March be ratified and all accounts approved for payment.**
  Moved: Paul King Second: Simone Royle

- Education and Policy None

- Parents Association:

  Mother’s day gifts arrived. Mothers Day stall to be held 4/5/2012

- Market Report: Market report tabled

  A successful March market. Banked total of $1,698.90
  
  148 permanent sites; 21 casual.

  Running of canteen, someone with food handling certificate

  People to be aware of induction sheet for use of barbeque
f. Staff Report:

Discussion on what else to add to staff reports

Motion: For School Council members to bring ideas to next meeting

Moved: Deanne Reeve-Norman    Second: Amanda Reeve

Grounds Report

Meeting 1/5/2012 3:30pm

Tanks to be sold, advertise in next newsletter

Motion: That all reports be accepted and recommendations endorsed

Moved: Simone Royle    Seconded: Deanne Reeve-Norman

Meeting closed at 7.40pm

Next Meeting: Monday 21st May 2012 @ 6.00pm.