

Minutes

Clifton Creek School Council

June 16, 2009

5:00 p.m. – 7:20 p.m.

Present : Anne, Dianne, Carol, Leanne, Rosco, Ian, Nigel

Apologies : Pamela, Russell, Georgia, JennyHirs

Minutes from last meeting 13/05/09 confirmed as accurate by Carol, 2nd: Nigel

Business Arising from Minutes

Better Schools Today

New MOD 5 room due for delivery Thursday 18th June 09, installation due Friday 19th June, 09. Other required works to the building to follow over school holidays and into next term.

Insurance

JUA policy looks to be the best value. Clarification required on exactly what and what isn't covered. Proposed policy to be presented at next council meeting for approval and implementation.

End of Year Celebrations

Dianne will present a list of tasks etc for the event in due course.

Action:

Remove from the agenda

Bus

Averaging 26 users per trip. Shortfall will be \$9000+ each year. Considered too much money for school council to maintain shortfall. Current bus secured until end of January 2010. Other alternatives to be sought include but aren't limited to the purchase of a school owned bus.

PA System

Purchase a small PA unit and keep the existing unit.

Action:

Carol to buy a small PA unit,
Remove from agenda

Strategic Plan

Has been distributed

2011 Celebrations

Robyn to head the planning committee for the celebrations.

Action:

Robyn to investigate the reproduction of "Up the Creek"

Working Bee- next one scheduled for 18 July

As planned

Emergency Management

Ongoing

Solar Schools

Rosco presented options. Quotes have been sourced. A few things are being chased up on some minor details .

Action:

Rosco to present recommendations at next meeting

Building Education Revolution/ Economic Stimulus Package

NSP (National Schools Pride) grant approved of \$50,000. Designs/quotes being sourced by Department of Education representative. Works proposed include work on oval area, covering of asphalt. More details to follow as things progress.

Motion:

New website to go live.
Moved: Ross
Seconded: Leanne

Website maintenance – school & MC2 School Council site

Website discussion, input sought on any suggestions/changes. A few minor suggestions were brought to Ian's attention. MC2- It was suggested by Ian that we dedicate a small amount of time at a future meeting to conduct some basic training on the MC2 site for Council members.
A special mention to Ian for a job well done!

Action:

Parents to be notified of the new website

Policy Review

Not much action at this point. Drafts of the following policies must be tabled at the next meeting by those responsible. Sunsmart, Emergency Management, & Visitor.

Action:

Need to prioritise policy work for next meeting

Correspondence**Incoming**

Edumail – *see list*

Outgoing

Reports

Principal – see Mc2
Finance - See Mc2

Motion: School Council accepts the Finance Report, ratifies the payment of 34 May accounts \$16819.00 and approves payment of 16 June accounts \$2875.88.
Moved: Carol, seconded Anne

Teachers – not available at this meeting

ICT

Gardens- Leanne spent time on the weekend tending to the garden.

Buildings & Grounds inc Shed & shelving

Uniforms

Resources Smart

Publicity
Fundraising

Action:
Resource Smart
Committee to
prepare a draft
for next council
meeting.

**General
Business**

Next Meeting Tuesday 21st July, 2009 @ 5pm

Meeting Closure 7.20pm