

Minutes

Clifton Creek School Council

Tuesday 28th March 2011

6:00 p.m. – 7:05 p.m.

Present: Carol, Georgia, Dianne, Jenny, Karen, Anne, Nigel

Apologies : Melissa

Minutes from last school council meeting 22nd February 2011 accepted. Moved: Anne **Seconded:** Nigel

Business Arising from Minutes

Solar Schools

Still in the process of chasing up explanation.

Action: Carol will follow up upon receipt of email from Nigel.

Swimming

With regards to the bus an exact quote has not yet been obtained from Coopers Buslines. The cost will be added to our monthly invoice.

Bus Policy

Carol has set new seats and is in constant contact with the driver to establish good bus behavior with all students who ride on the bus.

Tree Report

Dave Tarling is coming shortly to complete a new tree report and will provide it in writing for the next meeting.

LOTE

Tashi will be coming to teach the students Hindi in Term 2.

Bunnings BBQ

Currently set for the Sunday 3rd July and Sunday 23rd October. A detailed plan will be created closer to the dates.

School Fete

Planned to be done in Term 3.

Action: Carol to provide a date by next meeting.

Stephanie Alexander Kitchen Garden

A Kitchen Garden Committee meeting is planned for Wednesday 30th March prior to the Community meeting.

Plumbing has presented an issue as it is currently non-compliant and so Carol is chasing up who is responsible to fix this problem before new works can be completed.

Landscaping quotes are currently in the process of being obtained. If there are any available funds at the end of the construction process a new oven may be able to purchased as the current one is of poor quality.

Centenary

Rosie Broughton took photos on the day and they are available to be purchased on her website. The access codes are Centenary and Bell. School Council wishes to thank everyone for their input into this fantastic event especially Heather, Nigel, Robyn, Carol, CCPS staff and the Centenary Committee.

Young Leaders

Went really well and students made great connections for next year. School Council wishes to thank Jenny Hirs for coordinating this event.

Fee Payment options:

School Council approves that there are only two payment options for School and Bus Fees being either upfront or direct debit. If full payment has not been received by the end of Term 1, Robyn will send out a prefilled direct debit request form to all families with outstanding amounts.

Cleaning Contract:

A new contract is to commence shortly.

Bus Contract:

There has been a verbal agreement to stay the same as last year.

Flowers:

Flowers to be sent to Rose Bogie as a get well gesture from the whole school as she has done a lot for the school.

Action: Thank you cards to be sent to all those in the community who made donations.

Action: Robyn to implement that all families who have not paid by the end of Term 1 will be sent an invoice to be paid by either full payment or on a direct debit schedule.

Action: Carol to aim to have a written contract in place.

Correspondence **Incoming** A letter from the EG Gallery has been received requesting a school liaison. Carol to follow this up.

**Outgoing
Edumail** – *see list*

Reports **Principal** *see attachment*

Motion: School Council ratifies Principals report.
Moved: Georgia **Seconded:** Anne

Finance *see attachment*

Motion: School Council ratifies payment of 20 Feb accounts and payrolls totalling \$8,798.50. School Council also ratifies payment of 13 March accounts totalling \$13,365.64 for payment and approves payment of 5 other accounts totalling \$3,743.29. School Council ratifies Funds Transfer from HY account to Official Account of \$15,000. School Council also approves and ratifies treatment of Centenary fundraising transactions as per plaques as minuted 26th July 2010.
Moved: Nigel **Seconded:** Georgia

**General
Business**

School Photos:
Rosie Broughton to be booked again for this year's school photos.

Head Lice:
Plan a blitz for end of term and start of next term with the aim to eliminate the problem of head lice within the school.
Carol to prewarn parents and check all of the students hair for head lice each Tuesday. If live lice are found parents may choose to collect their child or bring a treatment to the school to complete on the premises.

Resourcesmart:
Hillary is continuing to come to the school and the students are currently working on a 'frog bog' and it is going really well.
The school is still working towards a 0% waste goal.

Meeting Closure: 7.05 p.m.

Next Meeting: Monday 9th May 2011 at 5.15pm

Next Finance meeting: Tuesday 3rd May 2011 at 5.00pm
