

# RICHMOND PRIMARY SCHOOL

## *School Council Meeting*

**Date:** 5 / 5 / 09  
**Next Meeting:** 2/6 /09  
**Location:** Staff Room  
**Present:** Tom Pagonis                      Jo Ryan                      Andie Froutzis  
                  Hamish Patterson              Con Georgakas              Nitsa Tokatlidis  
                  Chris McNeill                      Cathy Cavedon              Kate Melven  
                  Lisa Marsden                              Megan Smith  
**Apologies:** Fran McDonald

### Minutes

#### AGENDA ITEMS

1. Welcome
2. Apologies
3. Minutes of previous meeting verified and signed.

**Moved: Con**

Seconded: Andie

4. Business Arising: -none
5. Correspondence: -nil

#### 6. Reports

##### 6.1. President's Report

##### 6.2. Principal's Report

As tabled

We have been put into round 3 of possible building grants

##### 6.3. Treasure's Report

Fees - more families are on EMA funding this year. A lot more have opted for half payment fees with remainder being paid in June. Because of this we are running approx \$5,000 below expected payments.

Grounds \$5,000 deficit as 65% have paid fees (we predicted 70% would pay).

Voluntary contributions down \$1800 from 2008.

61% families have paid excursion levy.

Finance committee will re-discuss and bring back to council in term 3

Megan has requested \$3000 (employ someone 2 hours a day for the rest of term) to provide integration support for a student for this term. Passed

**On-line banking** set up - \$15 month – 20c a transaction

Jane can do payments via direct debit

Moved: Chris

Seconded: Nitsa

Financial statement for March was tabled.

**Motion:** It was moved that the following cheques be approved for payment:

Cheque numbers        12985-13129    (April) 13130-13195

**Proposed:**

Hamish

**Seconded:**

Cathy

#### **6.4. Buildings and Grounds**

Report as tabled.

#### **6.5 After Care**

Proposal – open a second bank account for aftercare only so parents can pay straight into the account with access from Megan and Jane. This will keep funds separate from school accounts.

Moved: Hamish

Seconded: Chris

#### **6.6. Fundraising**

Bulbs – made \$621

#### **6.7 Promotions**

Nil

#### **6.8 Occupational Health & Safety**

Nil

#### **Important Business**

#### **Annual Report – resolution passes**

**Moved: Chris**

**Seconded: Jo**

Invite Richard Wynne to attend school council meeting (July) we hope to discuss buildings etc

**Head Lice** – Policy has been developed – If students are identified with live lice or eggs they cannot be excluded but before they return the next day a notification of treatment needs to be sent to school to indicate this – this could be written or verbal.

Moved: Hamish

Seconded: Cathy

**Parking:** 10 minute drop off zones Barkly Ave and Brighton Ave – will commence in about 6 weeks. 2 hour restrictions in Mary St. Thankyou Con for investigating this.

**School Holiday Program** – expressions of interest have been sought – responses 34 interested in term 4

2010 holidays– increase to 42        28 children are required to break even financially.

Next stage – Camp Australia to come out to re-evaluate. We now put out a survey to have families indicate if they will be using the service and days they will be using it. – confirm and register for the program.

*Unless the numbers indicate we break even then we may not take this up.*

**On-line canteen** – trial one day a week (Friday) – newsletter will have reminder notice for parents. If parents have difficulty with internet access they can access from office.

**Year 3 / 4 Camp** – approval sought: June 24-26 Mt Evelyn Recreational Camp. 70 children / 10 adults. Adventure camp. Fully accredited camp

Moved: Tom

Seconded: Con

**SLR Evaluation:** comparisons of results to NAPLAN and SFO's. Improvements have been made, above state levels in areas.

Priority focuses are on Mathematics and on demand testing and Writing

**Next Meeting – 2<sup>nd</sup> June**

**Meeting finished 7:30**