

RICHMOND PRIMARY SCHOOL

School Council Meeting

Date:
3/3 / 09

Next Meeting: 7/5/09

Location: Area 2

Present:	Tom Pagonis	Fran McDonald	Andie Froutzis
	Hamish Patterson	Jo Ryan	Nitsa Tokatlidis
	Chris McNeill	Con Georgakas	Kate Melven
	Lisa Marsden	Cathy Cavedon	Megan Smith

Apologies:

Minutes

AGENDA ITEMS

Welcome to Andie, Chris and Lisa to Richmond Primary School Council

ELECTIONS:

Community member: Andie School Council: Chris

OFFICE BEARERS

School Council president: Tom Pagonis nominated: Cathy seconded: Jo

Secretary: Cathy Cavedon nominated – Hamish seconded: Tom

Treasure: Hamish Patterson nominated: Con seconded: Tom

COMMITTEES for 2009

BUILDINGS AND GROUNDS: Fran, Chris & Lisa

AFTER CARE: Cathy, Hamish & Megan

FUNDRAISING: Con, Megan & Hamish

EDUCATION: Lisa, Kate & Nitsa

PROMOTIONS: Andie & Jo

FINANCE: Hamish, Megan & Con

GRANTS: Tom & Fran

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

Moved: Hamish

Seconded: Nitsa

4. **Business Arising: -none**

5. Correspondence:

Nil

6. Reports

6.1. President's Report

No report

6.2. Principal's Report

No report

6.3. Treasure's Report

(Area 4 – money set aside was on target). Thankyou to everyone involved

Financial statement for February was tabled. **Motion:** It was moved that the following cheques be approved for payment:

Cheque numbers 12918 - 12984

Proposed:

Hamish

Seconded: Fran

6.4. Buildings and Grounds

No report

6.5 After Care

No report

6.6. Fundraising

No report

6.7 Promotions

No report

6.8 Occupational Health & Safety

No report

Important Business

Presentation by: James Rusmir CAMP AUSTRALIA _-re: SCHOOL HOLIDAY PROGRAM

Runs minimum 7 weeks over the year. We need to survey School community – give costs. School council is seeking expressions of interest that we are considering this program. Possibly pay a deposit to reserve a place. With form that goes out we need to indicate that if we don't have the numbers this program will not run. Possibly commence 2nd Term holidays. Megan will write a letter

School Council meetings – 1st Tuesday of month 6pm

Working Bee Dates: Buildings and Grounds will determine dates

Curriculum Days – Friday 12th June

Stimulus Package - Area 5 (let's work on the name) – with increasing enrolments we will be investigating how we can cater for this. RPS is eligible for up to 2.5 million in the 'Primary schools for the 21st Century' grant.

National Schools Pride Program – 125K – these are due end March. Megan would like to set up a committee to apply for these. Investigate costs, options, Library development; MPR; classroom options etc. 2nd round of funding is 15th May and then 10th July. Money to be spent within 18 months of project being submitted. Con, Chris, Andie and Tom are happy to be involved on committee. Greg (architect) is available next Tuesday 6pm to

discuss money, concepts etc. Greg will charge an hourly rate (yet to be determined) built into his costs.

Megan is going to send an email to Richard Wynne to apply for money for synthetic turf; broken windows; landscaping

Motion to accept that this is pursued. moved: Megan ; Second: Hamish

Megan is attending meeting at Northern Region to discuss enrolments, capping and facilities of Richmond PS.

On-line canteen – minimum order 20. Parent orders and pays on-line by day before. We would propose that we will start one day a week. We will discuss this at the next meeting. Please review.

Trees – man is coming out soon

Parking – school is eligible for 6 business permits. (approx \$600 year) Con to send costs through to Megan. And Hamish.

Next Meeting – Tuesday 5th May

Meeting finished: 7:30pm