



GLADSTONE PARK PRIMARY SCHOOL

SCHOOL COUNCIL MINUTES

MEETING: THREE

DATE: 04/05/10

PRESENT:

V. Patane T. Croswell S. Mitchell N. Jarram R. Birney G. Scordia J. Martin
N. Bell T. Malgioglio N. Caruso P. Camilleri B. Fox S. Lewis-Hamilton

APOLOGIES:

T. Franco

MINUTES OF PREVIOUS MEETING:

MOVED: N. Jarram

SECONDED: V. Patane

CARRIED

BUSINESS ARISING:

None

CORRESPONDENCE:

OUT: • None

IN: • Julia Gillard– Review of funding structures

REPORTS:

1. FINANCIAL AND TRANSACTIONAL:

I. High Yield Account: \$266,344.37

II. Official Account: \$ 42,763.53

III. Investment Account: \$ 93,187.33

TOTAL UNCOMMITTED \$402,295.23

IV. Electronic Fund Transfer: CRP 3483 – 3548

V. Cheques: 6981 - 6986

- The increased amount in the High Yield Account is due to a surplus in the 2009 Global Budget.
- Signatories to Official Bank Account

Motion:

“That the following signatories to the school official bank account be accepted.”

- Antonio Malgioglio
- Janet Martin
- Tina Croswell
- Paul Camilleri

MOVED: G. Scordia

SECONDED: B. Fox



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CARRIED

- Financial Report:

“That Financial Reports be accepted including Bank Reconciliations, Journals (which lists investment transfers) and payment of electronic fund transfers and payment of cheques.

FINANCIAL REPORT:

MOVED: G. Scordia

SECONDED: B. Fox

CARRIED

2. PRINCIPAL'S:

- Enrolments

Current enrolment as of 30/04/10 is 387.2

- Annual Report

The Annual Report has been completed and a copy has been included in the pack for Councillors' perusal and endorsement. Once ratified, the report will be submitted to the Regional Office and will be made available to the wider school community.

- NAPLAN

Council would be aware, through the media, that The Australian Education Union (AEU) has decided to boycott the NAPLAN tests this month because of the misuse of the data in creating educationally unsound league tables. Negotiations are continuing between the AEU and the Federal Minister, Julia Gillard. Our school will continue to plan for the implementation of the tests and Tony will keep the school community fully informed as events unfold.

- OSHC

We have been actively exploring outsourcing our Out of School Hours Care program to ensure that we continue to provide a quality program after our current coordinator resigns from the role at the end of Term 2.

Tony, Robyn and Toni have had two meetings with **Try Youth Community Services**, whom we are particularly impressed with. **Try Youth** is a not-for-profit organisation that operates in education, children's and community services. They have offered to take over the program and run it in its current form. Unlike other providers, **Try Youth** will not charge us to administer the program. The only costs that the school would incur would be for utilities, cleaning, repairs and maintenance. Tony has included in Councillors' packs, copies of the proposal submission and the draft agreement.

It is Tony's recommendation that Council accepts their offer and agree to have Try Youth take over the program beginning in Term 3.



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- Education Week

Education Week is 17th – 21st May.

This year's activities include:

School Tours	Monday 17 th 10:00 – 10:30am & 2:30 – 3:00pm
Grandparents Afternoon	Tuesday 18 th 1:40 – 3:20pm
Virtual Classrooms at GP Shopping Centre	Wednesday 19 th 9:30 - 2:15pm
School Choir at GP Shopping Centre	Thursday 20 th 12:00 – 12:30pm
Concert at Airport West Shopping Centre	Friday 21 st @ 2:00pm

- Buildings and Grounds

The school was abuzz with activity during the holidays with the following works carried out:

- Construction of the wheelchair access ramps (hand-railing to be fitted in the next few weeks).
- Installation of fencing between the car park and basketball court.
- Repairs to storm damaged cyclone fence.
- Upgrading of electrical system and installation of safety switches in preparation for the new building.

As a result of the GST reimbursement, we have approximately \$13,000 left over from the NSP grant that was used to install the artificial turf last year. This money must be spent on the project or it will have to be repaid. Therefore, Tony has ordered aluminium seating which will be installed around the new sports field. The installation of the seating should be done in late May.

3. CANTEEN COMMITTEE:

- The canteen now caters for lunch orders on Tuesdays as all food is now purchased from outside sources.
- The canteen lost \$1,800 worth of refrigerated stock when the power was accidentally turned off at some point during the holidays.
- Tina attended two *Go for your Life* sessions during the holidays. They were not particularly useful. They did provide the school with a DVD showing parents how to feed their children healthy lunches and snacks.

4. PARENT'S CLUB AND FUND RAISING:

- The Mother's Day stall will be held on Wednesday, 5th May. The gifts are price from \$1.00 to \$5.00 dollars.
- The school has raised \$144 so far through Vision Portraits. The school needs 25 bookings for the fund raiser to go ahead. We have 12 confirmed bookings so far.

5. BUILDINGS AND GROUNDS:

- Addressed in the Principal's Report.



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6. UNIFORM SHOP

- The uniform shop has been extremely busy recently. Customers have had to cue and have been getting frustrated with the wait. The expectation from the school community is that the Uniform Shop should be open more often and for a longer period of time.
- Perhaps we could seek volunteers so that the shop could be opened more frequently. Georgina could seek help from some of the mums that sit outside the central entrance of the junior building when it becomes busy.

7. OSHC:

- In the recent accreditation that the program achieved, the rating was extremely high.

8. MARKETING AND PUBLICITY:

- The Marketing and Publicity Committee needs to meet to make decisions regarding the conditions for the advertising signs on the cyclone fence.

ALL REPORTS:

MOVED: P. Camilleri

SECONDED: S. Mitchell

CARRIED

GENERAL BUSINESS:

- Annual Report

School Council endorses the 2009 Annual Report to the School Community.

Moved: B. Fox

Seconded: N. Bell

Carried

- OSHC

School Council endorses outsourcing the OSHC program to Try Youth Community Services with the following provisions:

- School Council will have to endorse any proposed changes to the OSHC program;
- Tony seeks legal advice from Region to ensure that the contract properly covers liability and duty of care.

Moved: B. Fox

Seconded: V. Patane

Carried

- Duty of Care

Animals are not to accompany teachers on yard duty, excursions, camps and the like.



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- Litter Outside the School

There is constantly a large amount of litter on the outside of the school's perimeter. The school could reinstitute the ground crew who could intermittently clean up the rubbish in a safe manner under teacher supervision.

- Speech Pathologist

There are about 40 children at our school who require the services of the speech pathologist. The school does have access to speech services but they are limited. Tony will be speaking to local principals to explore the possibility of a speech pathologist being employed and their services shared amongst the schools that employ him/her.

- Win Sports Equipment

The competition closes on 17th May. Refer to the *Hume Leaders Grassroots Gold junior category* at www.humeleader.com.au

Moved: T. Croswell

Seconded: P. Camilleri

Carried

MEETING CLOSED: 9:00 pm

NEXT MEETING: 07/06/10

TONY MALGIOGLIO

PRINCIPAL

NICOLE BELL

PRESIDENT