

**CARNEGIE PRIMARY SCHOOL
SCHOOL COUNCIL MEETING
MEETING
21st November, 2007**

Present

Elizabeth Mulhern, Michael McCarthy, Colin Cassidy, Selena O'Sullivan, Liz Harley, Gill Baldwin, Angela Thompson, Linda Baker, Wal Share, Paul Ridgeway, Bruce

Apologies

Rod Hulme, Patrick Van Maanen

Time Commenced: 7.40pm

Minutes of previous meeting.

Accept minutes

Moved: Liz Harley

Seconded: Selena O'Sullivan.

Business Arising

First Policy – to be discussed later

Correspondence In

-Carnegie Kinder committee re: Requesting estimates of buildings and land

-EOI for a Manger position at the Jan Lake Centre

Correspondence Out

-Ann Barker fax attaching copy of Carnegie Kinder Committee

-Otto Van de Velde – SM Region re: Portables

-To Carnegie kinder – re: expression of interest in supporting them

Principal's Report

- *As tabled*

1. Discussion on placement of the Portable- placing around boundaries
2. Discussion on class size for 2008 in 3 / 4 and need to keep prep-2, 21 or less.

Principal's Report Accepted.

Moved : Angela Thompson *Seconded:* Linda Baker.

**Break in School Council Meeting for a presentation on - School Council
Principal Selection Guidelines from the Senior Education Officer.**

SEO- School Council briefing - Cheryl Chapple attended this meeting to inform School Council of the Principal selection process.

- timeline and Selection Criteria were accepted

Finance

-As tabled

Figures for October 2007 reviewed.

Cash payments figures for October 2007 passed.

Accounts for October accepted:

Moved: Angela Thompson *Seconded:* Gill Baldwin

Finance Minutes Passed:

Moved: Colin Cassidy

Seconded: Angela Thompson

Voluntary Financial Contribution Policy accepted

Moved: Gill Baldwin

Seconded: Linda Baker

School Contributions for 2008 accepted

Moved: Gill Baldwin

Seconded: Paul Ridgeway

Building & Grounds

As tabled.

Working bee on Saturday 8th December 2008, 2.00 – 4.00pm.

Out of Hours School Care report

As tabled.

Parents & Friends Report –

As tabled.

Tabled planning for 2008 suggestions and fundraising focus

Policy & Curriculum Report –

First Aid policy presented at last meeting was accepted and ratified by council members.

Moved: Colin Cassidy

Seconded: Michael McCarthy

Marketing –

No report. .

Junior School Council –

No report.

GENERAL BUSINESS

1. Graeme Kelly passed away, flowers sent from School to family (Janet, Steph and Jessica), funeral on Friday 23rd November 2007.
2. Kindergarten has written wanting information on buildings, facilities and grounds for relocation. Ann Baker has been contacted and advised. Elizabeth to write back to Kindergarten.
3. School Council agreed that the Kindergarten Yellow Glove promotion be displayed on the school fences.
4. The new portable location and configuration was discussed. Elizabeth suggested that Chris Williams, Project Manger, be brought back to consult.

Numbers and classes discussed, along with balance of students. A 13 grade configuration discussed. International students for some year levels will not be accepted if the grade numbers climb too high.

Principal Selection Panel composition discussed. Nominations and elections to be finalised by our December meeting.

Meeting closed 10.30pm.

Next meeting to be 5th December 2007 at 7:30pm to be held at Gill Baldwin's house, 104 Mimosa Road, Carnegie.

The Finance Meeting will be held at school at 7.00pm.

Minutes signed as a true and correct record

.....
Colin Cassidy
Council President

...../...../.....
Date