

**CARNEGIE PRIMARY SCHOOL
SCHOOL COUNCIL MEETING
MEETING
24th October, 2007**

Present

Elizabeth Mulhern, Michael McCarthy, Colin Cassidy, Rod Hulme, Selena O'Sullivan, Liz Harley, Gill Baldwin, Angela Thompson, Linda Baker, Patrick Van Maanen, Wal Share.

Apologies

Paul Ridgeway.

Time Commenced: 7.40pm

Minutes of previous meeting.

Accept minutes

Moved: Liz Harley

Seconded: Selena O'Sullivan.

Business Arising

No Business Arising.

Correspondence In

Confirmation of the receipt of Expression of Interest Federal Green voucher grant.

Correspondence Out

None.

Principal's Report

- *As tabled*

Discussion of placement of new portable.

Council agreed to the principal negotiating with school cleaners to establish a two year contract.

A discussion regarding the interview process for Acting and then permanent Principal position. Council is prepared to follow the Regional Director's proposals.

Principal's Report Accepted.

Moved: Angela Thompson *Seconded:* Debbie Killeen.

Finance

-As tabled

Figures for September 2007 reviewed.

Cash payments figures for September 2007 passed.

Accounts for August accepted:

Moved: Patrick Van Maanen

Seconded: Angela Thompson

Finance Minutes Passed:

Moved: Gill Baldwin

Seconded: Patrick Van Maanen

Building & Grounds

As tabled.

Out of Hours School Care report

Successful transition for 3 new students with disabilities to be catered for in the OHSC room. This should meet our quota. Otherwise running as normal.

Parents & Friends Report –

As tabled.

Congratulations from council regarding money raised at the Bollywood night.

Policy & Curriculum Report –

First Aid policy presented for reading by council members. To be ratified at next council meeting.

Marketing –

No report. Orientation for 2008 to begin shortly.

Junior School Council –

As tabled.

GENERAL BUSINESS

Proposals for farewell to the Principals discussed.

A more formal evening Monday 10th December,
and a Picnic – end of year concert on Monday 17th December open to school community.

A Speech Pathology support program has been proposed. This is a free of charge opportunity from a highly qualified practitioner Dr Carl Parsons and some of his Masters Students. Council has been asked to approve this process. No objections received from council members.

A student enrolled part way through Term 3 is now on a special program at the school and in the community. He has previously experienced major trauma. He is now demonstrating some progress and the school community is thanked for their patience and understanding in their dealings with this student.

Christmas School Council meeting is the 5th December and will be at Gill Baldwin's home. We are having the evening catered. BYO.

Kindergarten – progress meeting was held with the Kindergarten and in that meeting it has become known that the kindergarten has being given a maximum of five years available at the current sight. What conditions (i.e. building works being carried on around the facility) will apply during this time are unknown. The kindergarten may wish to move on their re-location a little sooner than the time extension they have been given.

Glenhuntly Primary School has put forward an expression of interest to incorporate the kindergarten within their school. If Carnegie Primary school is interested in doing the same thing it is advisable that it also puts in such a proposal. It's noted that school council is in favour of investigation further into this matter and putting forward such an expression of interest.

Meeting closed 9.25pm.

Next meeting to be 21st Nov 7:30pm.

Minutes signed as a true and correct record

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Colin Cassidy
Council President

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Date