



CALEDONIAN PRIMARY SCHOOL

a TRIBES community

Caledonian Primary School

Thompson Street, Brown Hill

PO Box 1172 Mail Centre Ballarat, Vic 3354

Phone (03) 53326995 Fax (03) 53324445

Email: caledonian.ps@edumail.vic.gov.au

Web Address: www.caledonianps.vic.edu.au

MINUTES OF SCHOOL COUNCIL MEETING HELD 10th August, 2009

- Present** Louise Martin, Lois Dent, Geoff Dickson, Ron Damen, Maria Mirabella, Marina Williams, Dianne Miller, Wendy Aston, Emily Watson.
1. **Apologies:** Sue Redfern, Robyn Joore, Debi McLean, Simone Collins.
 2. **Declaration of Pecuniary Interest:** L Dent & G Dickson (financial)
 3. **Confirmation of Minutes:** Motion moved by w Aston that the previous minutes as presented be accepted as a true and accurate record of the previous meeting.
Seconded: E Watson Carried
 4. **Business Arising from Minutes of Previous Meeting:** Nil
 5. **General Business:**
 - 5.1 **Approval for Zone Athletics Sports excursion.**
Motion moved by M Mirabella that council approve the zone Athletics Sports Excursion.
Seconded: D Miller Carried
 - 5.2 **Approval for Futsal Championships excursion.**
Motion moved by W Aston that council give approval for the Futsal Championships excursion.
Seconded: R Damen Carried
 - 5.3 **Approval for Eureka Stockade excursion**
Motion moved by M Williams that council approve the Eureka Stockade Excursion.
Seconded: E Watson Carried
 6. **Correspondence:** Nil
 7. **Reports:**
 - 7.1 Principal's Report as presented and spoken to by G. Dickson
 - Committee Reports**
 - 7.2.1 Finance Sub-Committee Report – as presented and spoken to by G Dickson.
Motion moved by M Mirabella that financial reports as presented be accepted and cheques No 14693 – 14776 be ratified.
Seconded: E Watson Carried
Motion moved by W Aston that the calendar (Kids Art Work) be offered to parents as a fundraising item during Term 4.
Seconded: L Dent Carried
Motion moved by L Dent that Geoff Dickson be authorised to sign purchase order forms in the absence of Sue Redfern.
Seconded: E Watson Carried
 - 7.2.2 Curriculum Sub-Committee - as presented
 - 7.2.3 Wellbeing Sub- Committee - as presented
 - 7.2.4 Public Relations Sub-Committee - no meeting held
 - 7.2.5 Facilities Committee Report – as presented
 - 7.3 Other Reports

- 7.3.1 Parents & Friends Association. – as presented
- 7.3.2 After School Care Committee of Management – no report

8. Additions to the Agenda -

Question raised about mowing of grassed area in entry to school and along the footpaths.
Issue to be taken to Facilities Sub-committee.

Before closing the meeting L Martin thanked Gavin Dent for the installation of the smartboards and also thanked the Parents & Friends Association for their donation towards the purchase of the boards.

Meeting closed 8:14pm.