



**CALEDONIAN
PRIMARY SCHOOL**
a TRIBES community

Caledonian Primary School
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MINUTES OF SCHOOL COUNCIL MEETING HELD 14th September, 2009

Present Geoff Dickson, Louise Martin, Wendy Aston, D McLean, Maria Mirabella.

1. **Apologies:** Sue Redfern, Emily Watson, Marina Williams, Ron Damen, Lois Dent, Dianne Miller
2. **Declaration of Pecuniary Interest:** Nil
3. **Confirmation of Minutes:** Motion moved by M Mirabella that the previous minutes as presented be accepted as a true and accurate record of the previous meeting.
Seconded: W Aston Carried
4. **Business Arising from Minutes of Previous Meeting:** Nil
5. **General Business:**
 - 5.1 **Ratify School Council Code of Conduct Policy**
Motion moved by W Aston that council ratify the School council Code of Conduct Policy as presented.
Seconded: D McLean Carried
 - 5.2 **Swimming Program**
Concern raised over the lack of senior students attending this program. Only half of the grade 5 and 6 students will be attending at this stage. Suggestion put forward that we send a letter home to parents of grade 5/6 students not attending the swimming program asking them to indicate why their child will not be participating. Replies can then be looked at when planning for 2010 is undertaken.
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 G Dickson that the financial reports as presented be accepted and that cheques numbered 14874 to 14978 be ratified.
Seconded: D McLean 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. – no report presented
 - 7.3.2 After School Care Committee of Management – no report presented

Meeting closed 8:25pm.