



WESTGROVE PRIMARY SCHOOL NO. 5365
SCHOOL COUNCIL MEETING
Date: August 10th, 2021
'Together We Grow'

Expected Attendance: Victoria Mahony, Kerrie Slaymaker, Rhiannon Porter, Nicole Hurle, Afzal Kadar, Susan Richardson, Karlie Miles, Jessica Appeldorff, Jamie Taplin
Apologies: Annie Stewart, Stewart Greig,
Visitors: Barb Venuto (Acting AP), Christy Dixon (Acting AP), Brooke Barnes (Business Manager)

Council Meeting 4.30 pm via Webex
Meeting Opened at:

Welcome - Kerrie

Acknowledgement of country – Barb

0.5 Declaration of conflict of interest:

1.0 Minutes

Motion: That the Minutes from School Council Meeting, June 2021 be accepted.

Moved: Rhiannon Porter

Seconder: Susan Richardson

2.0 Business Arising from previous Council Meeting:

2.1

3.0 Correspondence:

3.1 Inwards:

3.1.1

3.2 Outwards:

3.2

3.3 Business Arising from Correspondence:

Moved:

Seconder:

4.0 Sub Committee minutes and Reports as tabled/emailed.

4.1 Finance Report as tabled and discussed at Finance: Victoria Mahony

Recommendations:

That the Finance Reports as tabled at Finance be accepted.

That the cash payment reports for June total \$132,108.57 and July total \$92,350.27 as presented at Finance be ratified.

That reconciliation of the Purchasing Cards has been appropriately applied and accepted.

That the balance sheets and operating statements for June & July be accepted.

That the Canteen financial reports for June & July as tabled at Finance be accepted.

That the Westgrove Community Association Helping Hands financial statements for June & July be accepted.

To write the 2021 unpaid charges for Learning Essentials off.

Finance approvals/recommendations as per finance report be approved.

Motion: That the reports and recommendation/s as presented be accepted.

Moved: Karlie Miles

Seconder: Victoria Mahony

4.2 President's Report: Thanks to the school for the efforts in RL

4.3 Principals' Report: Kerrie Slaymaker

4.4 Westgrove Community Association - Helping Hands: Susan Richardson

4.5 Canteen: Consider using an agency like Ethical jobs for canteen volunteers. Increase in turnover through parents & carers using Qkr.

4.6 Policy Sub Committee: policies as presented

4.7 Sustainability & Facilities Sub Committee:

Motion: That the reports and recommendation/s as presented be accepted.

Moved: Karlie Miles

Seconder: Rhiannon Porter

5.0 **Camps/Excursions/Incursions as emailed** (to be approved at each meeting)
Number of events postponed e.g. athletics – these we will try to reschedule if possible. Trying to have a balance between events and academics. Year 4 camp still planning to go ahead

Motion: That the camps/excursions/incursions as presented be approved.

Moved:

Seconder:

6.0 General Business:

New (Learning Essential) Curriculum Contributions charges for 2022 to \$175.00. 2021 charges were \$170.00

Moved: Jamie Taplin

Seconder: Nicole Hurle

Parent survey to be redistributed by Kerrie.

Father's Day stall – Thursday 2nd September

Meeting Closed at:

Next Meeting: Tuesday 7th September