IRYMPLE SOUTH PRIMARY SCHOOL COUNCIL
MEETING

Wednesday 19th November 2008 – 7.30 pm

Attendance: Fiona Gerstenmayer, Robyn Gallagher, Geoffrey Allen, Jeanie Kelly, Jill Carrodus, Sharon Welsh, Brooke Vadija, Wendy Taylor, Mark Luitjes, Scott Anderson

Apologies: Stuart Putland, Peta Cooper,

Previous Minutes:
Acceptance 1. Geoffrey Allen 2. Jill Carrodus

Matters Arising
As follows: Bridge: Robyn to ring Peta Cooper to see what’s happening with fixing it. Would like it low line & straight.

Steve Bayly from Electroboard
Spoke about payment plans for Interactive Whiteboards
  • ISPS looking at getting more next year
  • Modest interest rate and own it at the end with no ‘balloon’ to pay
  • Package can have training, installation costs etc in it
  • Repayment start as soon as whiteboards delivered
  • Warranty still covered even if local company install
  • Smartboards functions haven’t changed in 20 years but software had major upgrade this year
  • Boards stay the same just software changes but can be added on to existing Smartboards
  • Could organize training session to be shared with other schools to cut down costs.
  • Cost of approximately $6000 with installation per board.

Robyn to find out exact costs to see if we can afford it.

Correspondence:
No correspondence

REPORTS

Financial (as attached)
  • Statement of Receipts for October 2008 received & accounts paid from 1.10.08 to 31.10.08 totalling $81168 ratified
  • Phone system to be installed and approximately $9000 to be paid for it
  • Basketball towers delivered and approximately $2000 to be paid

Acceptance 1. Sharon Welsh 2. Jeanie Kelly

Parents Club Report
  • No report
  • Not enough parents getting to meetings

Principal’s Report (as attached)
  • Staffing - Nadine McWilliams(0.2) sharing with Renay Drendel-Arthur (0.8)
  • Student numbers down next year
  • Classes are a good size with 25 being largest
  • Branding – the company we’re getting a quote from is getting back to Peta Cooper
  • Bushwahzee – music lack luster, kids loved workshops and enjoyed it, needed to have a program, next time go for Rock n Roll.
  • Concert 2009 – Karen Wilcock will help with this. Sandra Luitjes and Renay Drendel-Arthur sent off for sample concerts and have chosen one. Sandra has organized Red Cliffs Civic Centre for August 10th & 11th. Karen will charge CRT rates for when she comes in.

Acceptance 1. Geoffrey Allen 2. Scott Anderson
GENERAL BUSINESS

- Training day for School Councilors – will let Mark and Scott know for next year
- School Oval – Needs a lot of work done to it – can be dangerous. How much carry over water do we have? Need to laser level it. Are sprinklers adequate? Scott to get a team together and look into what needs to be done. Oval more of a priority than bike shed.
- Netball Court – needs to be lined, rings put up, check with Irymple Primary School to see who did theirs.
- 2 Camps to be approved
  1. Grade 2 Sleepover/Activity day 20th & 21st November 2008. Staff attending: Sue Rowland & Mary Gill
     Acceptance: 1. Jill Carrodus 2. Jeanie Kelly
  2. Grade 5/6 Lake Cullulleraine Camp 2009. Cost $200 per student for 4 days.

Amended Counter Disaster Policy tabled.
Acceptance: 1. Jill Carrodus 2. Sharon Welsh

*Student Attitudes to School Survey and Staff Opinion Survey* looked at and discussed.

Next Meeting 10th November, 6.30pm

Meeting Closed 9.30pm