COMMERCIAL ROAD PRIMARY SCHOOL COUNCIL MINUTES
Monday 15th September 2014

Present: Justine Smyth, Janice Brinsmead, Cathy Hardy, Mary Clark, Kellie Bertrand, Carolyn Schopp, Jo Britt.

Apologies: Sandra Mills, Craig Blakely

Minutes of previous meeting: Tabled, read and accepted as true and correct record.

Moved: Mary Clark          Seconded: Kellie Bertrand

Principal’s Report:
Council members indicated they are happy to co-opt Cathy Hardy as a staff member representative on council in the absence of Jenny Micallef.

New Joint School – The major political parties have indicated they will go ahead with a new amalgamated school if elected this year. This would mean progress on the project between November 2014 and November 2018.

Resource Smart Awards – Our school was successful in winning the Resource Smart Newcomer Award (with a $1,000 prize) and named as a finalist in the Waste School of the Year Award (with a prize of $500). A fabulous result for our students and staff!

Assembly – end of term assembly will be 12.30pm on Friday 19th September. Our term finishes at 1.00pm that day.

Regional Athletics Results – Nineteen students represented our school at the Regional Athletics. Anna Solomon, Chi Chi Mohammud, Gai Gai and Billilee Williams have all qualified for the next level of competition. Thanks to Mrs Perkins, Miss Lace and Miss Mein for their organisation and attendance on the day.

Naplan Results – Results from the testing will be sent home later this week.

School Concert – Last Thursday was our annual school concert. It was a wonderful performance, with all of our children enjoying the night. Special thanks to Lindel Lay and Kerryn Conabere for organising the children for their Eisteddfod numbers and co-ordinating the concert performances. Thanks to Brooke Burke for her choreography work. Thanks to all the staff for their work in preparing the students for their performances and to the parents who supported with costumes, props and general preparations.
Jamie’s Absence – if possible, this situation will be finalised by the end of Term 4.

Change of Meeting- Our November meeting will need to be moved from Monday 17th to Thursday 13th, to enable Mark Anderson (Senior Advisor) to attend our meeting.

Eisteddfod – Our school performed very well in the Choral Section of the LV Eisteddfod, achieving first place for P-2 section and 2-4 section. Our Grade 5-6 students came second place in their section. Our Lunchtime Recorder Group also achieved excellent results in their solo, duet and ensemble sections. Our ensemble of 14 students were successful in winning their section.

Indicative Budget – our indicative budget for 2015 will be made available later this week. The figures will be presented at next School Council meeting.

International Power Annual Gippsland Primary Sports Camp 2014 – On 5th November to 7th November 2014, four of our students will attend this Sports Camp. They are Anna Solomon, Gemma Brown, Jake Brown and Nathan Noblett. **School Council unanimously endorses the attendance of these students on this camp.**

GDF Suez Funding – Paperwork has been completed to ensure our school receives an $18,000 grant from GDF Suez. This money will be used to install vinyl in the Prep corridor (to be used as a wet area) and recarpet the Parent Room; purchase student furniture and display walls in the 3-6 area and to fund the purchase of rugs for the Junior area.

Parent Club – Educational Support Staff High Tea – facilitated by Parent Club in celebration of ES Staff Month (August). ES Staff were treated to a beautiful High Tea, as well as receiving chocolates and flowers. Thank you to the parents who organised this event.

Fathers Day Stall – A wonderful range of gifts were available for purchase on the day. We raised $819.05 in proceeds from this stall. Thanks to Kathleen and Coralie for co-ordinating the event.

Hot Chip Lunch – this Thursday. Lots of orders!

Fundraising in Term 4 – Christmas Fair will be held on 12th December, following Commercial Road Has Got Talent and a Parent Thank-You Morning Tea.

Purchases made in Term 3 – Ipad trolley - $3,373 and Chapel Hot Water Service - $1,000.

**Moved:** Kellie Bertrand  
**Seconded:** Jo Britt

**Finance Report:** reports for the month of August were tabled and reviewed by Council. Accepted as true and correct reflection of the current situation.

**Moved:** Mary Clark  
**Seconded:** Carolyn Schopp
Facilities Report: Heater in 1/2M room has been replaced, as it was too old to be repaired via replacement parts (cost $3,300 for unit and $530 installation). The new hot water service for the Chapel was installed last week. We still need a new powerpoint installed and are looking at having new cupboards installed as well. The working gas oven in the Music Room has been moved into the staffroom kitchen.

Moved: Jo Britt  Seconded: Cathy Hardy

Correspondence: Various items including Premiers Reading Challenge closing date and On Track 2014 supplementary data reports.

Moved: Cathy Hardy  Seconded: Kellie Bertrand

Policies: Policy updates requiring ratification by Council:
- Numeracy Policy;
- Literacy Policy;
- Asthma Policy.

Unanimously endorsed by Council.

General Issues: — Soap on a rope in the toilets is a hit!

Meeting Closed: 6:50pm.