

SCHOOL COUNCIL MINUTES
Meeting held on Tuesday 11th August at 6.30 pm

MEETING HELD REMOTELY ON WEBEX

**Jo, Nicole, Trevor, Mark H, Ainslie, Kerri, Mark C, Jenai, Jane, Lee'anne, Betty and Kathy
Corrine (Minute Taker)**

Welcome to Jo Hillman New Principal CPPS and to School Council		
Apologies MH, KH		QUORUM YES
ITEM	DETAILS	ACTION (Recommended or Taken)
Minutes of the Previous Meeting	Minutes of the meeting held on 15 th June 2020 were previously distributed by email	Motion That the Minutes of the meeting held on 15 th June 2020 are true and correct Moved: JF Seconded: KS Accepted
Business Arising	Business Arising from previous minutes Celebration for Naomi Reed (retirement)	Due to COVID-19 restrictions this will be carried over to term 4
Correspondence In	Eastside Hawks Men's Volley Ball club- Hire of Gym	Motion/Action The School Council approve Eastside Hawks Mem's Volleyball to hire the gym for training on Tuesday and Thursday nights , post COVID-19 Lockdown restrictions in schools Moved: JF Seconded KS Accepted
Principals	Report presented by JH School photos postponed to term 4 Amendment to School Council Meetings for remainder 2020. Ministerial authorisation to reduce minimum number of required meetings for school council from 8 to 6	Motion School Council move that the September School Council Meeting is cancelled in terms of Ministerial Order Moved: TM Seconded JF Accepted

<p>OSHC program</p>	<p>Camp Australia – Licence ends of 31/12/2020 -Sub committee to be established for OSHC</p> <p>-EOI Expression of Interest for OSHC (Sample) emailed - YMCA-OSHC email</p>	<p style="text-align: center;">Motion</p> <p>School Council Member : Kerri Stokes Parent User; Jenai Flanigan Principal/Nominee Corrine Humphrey The School Council approve the seeking of Expression of Interest (EOI) for the Outside School Hours Care program commencing in January 2021 Moved: JH Seconded: AW Accepted</p>
<p>Policy</p>	<p>2020 Uniform Policy</p>	<p style="text-align: center;">Motion</p> <p>The School Council approve and ratify the School Uniform Policy Moved: JF Seconded: BA Accepted</p>
<p>Finance</p> <p>School Purchase Card</p> <p>Bank Account Signatories</p> <p>School Purchase Orders</p>	<p>The following reports for June/July 2020 are attached to Finance Reports</p> <p>Balance Sheet</p> <p>Operating Statement</p> <p>SRP Report 202003</p> <p>All other reports were presented to Finance Committee</p> <p>The following Purchasing Card statements for the month of June/July 2020 and have been tabled Nicole Matsoukas Mark Chludzinski Corrine Humphrey Ainslie Waters</p> <p>New School Purchasing Card Jo Hillman Limit \$5000.00 Transaction Limit \$1000.00</p> <p>Additional of Jo Hillman as a signatory to Bank Accounts</p> <p>Bank Signatories will now be Jo Hillman (Principal) Nicole Matsoukas Ainslie Waters Mark Chludzinski</p> <p>Change to 2020 Purchase Order Signatories</p> <ul style="list-style-type: none"> - Addition of Jo Hillman - Removal of Naomi Reed 	<p style="text-align: center;">Motions</p> <p>School Council move \$81,536.16 June and \$28,092.33 July payments endorsed, and all presented reports accepted as a true and correct depiction of the Chandler Park PS finances for the month of June and July 2020 and Moved: KS Seconded: MC Accepted</p> <p>The School Council move all statements and payments of \$3,314.92 June and \$3,255.72 July for the School Purchase Cards for June/Jul 2020 to be accepted Moved: TM Seconded JH Accepted</p> <p>The School Council approve and endorse a new card in the name of Jo Hillman with a limit of \$5000.00 and transaction limit of \$1000.00 Moved: TM Seconded MC Accepted</p> <p>The School Council approves and authorises the addition of Jo Hillman as a signatory for the listed Bank Accounts High Yield -10001 (Westpac) Official Account- 10002 (CBA) Moved: TM Seconded KS Accepted</p> <p>The School Council approve the addition of Jo Hillman to sign and authorize official order forms, and the removal of Naomi Reed with eSchools ordering system for the purchasing of goods and services. Moved: KS Seconded JF Accepted</p>

