



Sydenham-Hillside Primary School Minutes of Ordinary School Council meeting held

Thursday, 21 July 2022
Webex Meeting

Meeting Opened: 7.04pm

1. Attendance

DET	Parent/Community
Peter Devereux	Vicki Harriss, President Cecilia Nesci, Vice President Megan Breukers Natasha Piner

Apologies: Henry Nicdao, Sarah Zammit, Sharon Nichols, Elena Kostadinovic

Visitor: Suzanne Mitchell

Secretary: Vicki Kalpakas

2. Confirmation of minutes of previous meeting

Motion: Confirmation of the 19 May 2022 minutes is accepted.

Moved: Cecilia Nesci

Seconded: Megan Breukers

Carried

3. Business arising from previous Minutes – Installation of the Air Conditioning has not commenced as yet, waiting on the cages that will cover the unit for protection from balls.

4. Correspondence - Nil

5. Business arising from correspondence - Nil

6. Reports

6.1. Principal's - Peter spoke to his report. Numbers are looking steady. Year 6 to Year 7 Transition letters will be going out this week or next.

More information at the next School Council meeting or after, regarding Principal's position. Peter will continue as Acting Principal until the end of this school year.

6.2. Management and Accountability & Reporting for the month of May 2022

Motion: That School Council ratifies the cheque vouchers as listed for May 2022.

10002 Official Account CRP18369 to CRP18446

Moved: Natasha Piner

Seconded: Megan Breukers

Carried

Motion: That the financial statements (1 to 5) tabled, has monitored actual revenue and expenditure against the budgets for the month of May, as recommended by Management and Accountability be accepted.

Moved: Natasha Piner **Seconded:** Megan Breukers **Carried**

Motion: That all tabled reports (6 to 16) including budget adjustments and GL variances for the month of May, as recommended by Management and Accountability be accepted. Variances to be discussed from the operating statement:

- Received overseas funding for Term 1; TV & brackets purchased

Moved: Natasha Piner **Seconded:** Megan Breukers **Carried**

Motion: That Sydenham-Hillside Primary School Council approve the writing off of outstanding charges and amounts as tabled in the Family and Sundry Debtor Credit Notes report, as recommended by Management and Accountability be accepted.

Moved: Natasha Piner **Seconded:** Megan Breukers **Carried**

Motion: That Sydenham-Hillside Primary School Council approve the assets tabled have been disposed of for being unserviceable and obsolete.

Moved: Natasha Piner **Seconded:** Megan Breukers **Carried**

6.3. Management and Accountability & Reporting for the month of June 2022

Motion: That School Council ratifies the cheque vouchers as listed for June 2022
10002 Official Account CRP18447 to CRP18553

Moved: Megan Breukers **Seconded:** Cecilia Nesci **Carried**

Motion: That the financial statements (1 to 5) tabled, has monitored actual revenue and expenditure against the budgets for the month of June, as recommended by Management and Accountability be accepted.

Moved: Megan Breukers **Seconded:** Cecilia Nesci **Carried**

Motion: That all tabled reports (6 to 16) including budget adjustments and GL variances for the month of June, as recommended by Management and Accountability be accepted.

Variances discussed: received Bridging the Digital Divide Grant \$5536; received Election Hire \$386.36 for Sydenham and \$363.64 for Hillside.

Moved: Megan Breukers **Seconded:** Cecilia Nesci **Carried**

Motion: That Sydenham-Hillside Primary School Council approve the writing off, of outstanding charges and amounts as tabled in the Family and Sundry Debtor Credit Notes report, as recommended by Management and Accountability be accepted.

Moved: Megan Breukers **Seconded:** Cecilia Nesci **Carried**

Motion: That Sydenham-Hillside Primary School Council approve the assets tabled have been disposed of for being unserviceable and obsolete.

Moved: Megan Breukers **Seconded:** Cecilia Nesci **Carried**

Motion: That the 2022 Revised Student Resource Package Budget Report (16/06/2022) as tabled be accepted.

Moved: Megan Breukers **Seconded:** Cecilia Nesci **Carried**

Motion: That Sydenham-Hillside Primary School Council wish to change the Westpac Merchant owner of the merchant profile number 5353109390240734 to Sharon Nichols Deputy Principal, Sarah Zammit Assistant Principal, and Henry Nicdao Assistant Principal. We would also like to update the Account Authority to the above 3 people.

Moved: Megan Breukers **Seconded:** Cecilia Nesci **Carried**

- 6.4 Curriculum – With Principal’s report.
- 6.5 Environment – Attached. Need to get the recycling boxes into classrooms. Action: Peter to follow it up. Megan – Parents have raised OHS concerns with the artificial turf at Hillside. Cecilia – Signs in the Hillside courtyard need to be refreshed as they are peeling. Action: Vicki K to add on the Environment agenda for next meeting.
- 6.6 Uniform – No meeting held
- 6.7 Canteen – Attached
- 6.8 Resources – Attached
- 6.9 Out of School Hours – Nil

Motion: That all reports tabled (if any) be accepted.

Moved: Cecilia Nesci **Seconded:** Natasha Piner **Carried**

7. Child Safety – Nothing to report

8. General Business – Question why Grade 2 Hillside students have not had any excursions as yet. Action: Peter will communicate with the Grade 2 Team.

8.1 Activities for approval

Hillside				
Date	Name	Activity	Grade	Cost
21/07	Tanya Michielin	Edendale Community Environment Farm	Gr1	\$31.00
5/08	Frank Camilleri	100 Days of School	Prep	Various lunch packs \$5.50 - \$7.60
12/08	Cathy Guppy	Democracy, Community & Me (Incursion)	Gr4	\$16.00
23/08 & 26/08	Sophie Salouris	Lunch time Disco – Gr 6 Graduation Fundraiser	All	Gold coin
26/08	Sharon	School Planting Day	All	nil
10-12 May 23	Cathy Guppy	Camp Wilkin	Gr4	\$320 TBC
29 Nov- 1 Dec 2023	Deb Sealey	Ace High Camp	Gr6	\$350-\$400

Sydenham				
Date	Name	Activity	Grade	Cost
3/08	Vinnie Wyka	100 Days of School	Prep	\$8 pizza lunch and activities - \$4 activities only
4/08	Luke Prenga	Disco & Casual Dress Day – Gr 6 Graduation Fundraiser	All	Gold Coin
10/08	Sarah Cattani	Community Helpers - Western Water	Prep	Nil
10/08	Nicole Myers	Athletics Day	Gr3-6	\$15 - \$17
17/08	Sarah Cattani	Community Helpers – Police Visit	Prep	Nil
22/08	Nitch Hickey	Australian Government	Gr4	\$15
26/08	Milad	School Planting Day		
9/09	Trish Curatolo	Ceres	Gr1	\$33.00
13/09	Monica Pisani	Scienceworks	Gr2	\$21.50
4 – 21/10	Nicole Myers	Swimming	Gr2 & 4	\$8.00TBC
2 – 30/11	Jaspreet Kaur	Life Education	Gr5	\$36.00
4/11	Louise Strachan	Scienceworks	Gr3	\$30.00

Note:

- The school will need to look at and review the Camping Policy very carefully, due to changes in the new Agreement including TIL for teachers working out of school hours. This will be a huge cost to parents and a huge burden on school budget. **Grade 4 & 6 2023** Camps are tentatively approved at the moment. We will need to look at alternative programs going forward.
- The Hillside Grade 3 Camp was approved in 2021 but did not proceed due to COVID, new dates rolled over to 2022, 19th – 20th October.
- Softball Clinic 19th & 21st July, No cost for Grades 3 & 4 both campuses

Motion: That Sydenham-Hillside Primary School Council approves all activities as listed above.

Moved: Megan Breukers

Seconded: Cecilia Nesci

Carried

9. Other Business: 2022 Service Awards for retired school councillors – nominated Donna Lea for 5 years of service with school council.

Bunnings Sausage Sizzle 31st July.

Look at holding another sausage sizzle at school as we have too many sausages left over.

Action: Vicki K to add on the Resources agenda for next meeting.

Year 6 commemorative garments – could we include a jacket in lieu of a jumper for 2023?
Action: Vicki K to look into. Obtain a brochure from Fashion Club Wear and Communicate with current Grade 5s.

10. Date of next meeting: 18 August, 7.00pm

Meeting closed: 7.50pm

Signatures:

**Peter Devereux
Acting Principal**

**Vicki Harriss
School Council President**