

The Meadows (Interim Name) Primary School – No 5524
Minutes of the School Council Meeting to be held on
22/07/2008
Ordinary Meeting No 1

Chairperson: R.Greenacre opened the meeting as Executive Member at 5.10

WELCOME & REPORT

R.Greenacre explained and talked through his report which was tabled.

Present: K. Carli, M.Costello, L.Devine, T. Devine L. Gordon, M. Gray, R.Greenacre,
N. Hassoun, J.Oncham, M.Parker, S. Rickard, N. Sinclair, L. Waters, J.Beckett.

Visitor D.Brooks, S. Morris

Apologies J. Doueal, M. Van Der Kolk,

Minutes of Previous Meeting Meadowbank
Minutes of Previous Meeting Campmeadows
That the minutes as presented be accepted

Moved: N. Sinclair
Seconded S. Rickard
Carried

Business Arising from Previous Minutes

None

Nominations for Office Bearers.

President	S. Rickard L. Devine	Nominated by N. Sinclair Nominated by T. Devine	Seconded by K. Carli Seconded by M.Parker
Vote taken	J. Oncham S. Rickard	Nominated by M. Gray Accepted the position	Seconded by M.Costello
Vice President	L.Devine L.Devine	Nominated by T Devine Accepted the position	Seconded by M.Parker
Secretary	M. Gray J. Doueal	Nominated by M. Parker Nominated by S. Rickard	Seconded by L. Devine Seconded by L. Waters
Vote taken	J. Doueal	Accepted the position	
Ass Secretary	M. Gray M. Gray	Nominated by M.Parker Accepted the position	Seconded by L. Devine
Treasurer & Ass Treasurer	L. Waters M.Costello	Nominated by S. Rickard Nominated by M. Parker	Seconded by L. Gordon Seconded by L. Devine

Correspondence:

Inward: Accreditation
Both schools have received notification that their accreditation stage 1 was well on track.
Application for Performance & Development Culture needs to be sent.
Outwards

That Correspondence is received and the Outward Correspondence be endorsed.

Moved: M. Costello
Seconded N. Sinclair
Carried

Business Arising from Correspondence

None

Principal's Report Campmeadows P.S report given by S.Morris
Principal's Report Meadowbank P.S report given by M. Costello
That All Principal's reports be accepted

Moved: M. Gray
Seconded L. Gordon
Carried

Business Arising from Principal's Report

Treasurer's Reports

That the Treasurer's Report for May & June for Campmeadows P.S as tabled is accepted and that accounts be ratified and approved for payment.

Moved: S. Rickard
Seconded N. Hassoun
Carried

That the Treasurer's Report for May & June for Meadowbank as tabled is accepted and that accounts be ratified and approved for payment.

Moved: L. Devine
Seconded J. Oncham
Carried

Business Arising from Treasurer's Report.

None

Reports

Parents' Club: Verbal

Safety House: Verbal

E.L.C: Verbal

That the reports, be accepted

Moved: L. Devine
Seconded: M. Parker
Carried

General Business

1. School Name

David Brooks explained why the names were rejected

The Meadows	NO	Having "The" in the front of name.
Magar Primary School	NO	Associated with the Army.
Meadows United	NO	Sounds like a sports Club.
Hume Central Primary School	NO	Too close to Hume Central S.C name.
Meadows Community	NO	Unable to know the location of the school
Meadow Views	NO	Too many schools with views in the name
Will Will Rook	NO	Associated with Cemetery
Meadows Primary	YES	
Meadows Central Primary School	YES	

That School Council agree to the name for the new school to be Meadows Primary School.

Moved M. Gray
Seconded T. Devine
Carried unanimously

R. Greenacre left the meeting.

David Brooks Re: Principal Recruitment for the new school.

D. Brooks explained the procedures for appointing a new Principal.

1. Describe who and what type of person you want.
2. School Council President
3. 1 Parent
4. 1 Teacher
5. DEECD representative
6. Principal from another school.

All interviews will be held on the one day.

Executive Officer to be nominated to correlate all aspects of the procedures

Principal Position will be advertised on the 15th August

Contact person to be nominated for the collection of applications.

Motion:

That School Council agree to the Regional Director that he approve the position description for the ongoing Principal of the school

Moved S.Rickard

Seconded K. Carli

Carried

That School Council agree to Recommend to the Regional Director that the Recruitment Process start in Term 3 2008.

Moved S. Rickard

Seconded K, Carli

Carried

That School Council approve Les Devine as the parent representative on the selection panel as voted unanimously by the members of the School Council.

Moved S. Rickard

Seconded M. Parker

Carried

Meeting Closed at 6.45

Next Meeting: 26/8/08 at Campmeadows

Signed:

School Council President

Date:..... 22/07/2008