

Minutes of the Mount Pleasant P.S Council Meeting-February 16, 2009

Meeting opened by A. Wallace at 7.09 pm.

Present: P. Gladman, G. Turnbull, B. Morris, L. Douwe, I. Haeusler, A. Wallace, S. Carroll, J. Haynes, E Johnson, A. Sullivan, P. Widmer and (Michelle Bilney, Jenny Dyer – guests)

Apologies: M. Vallance, R. Esposito, Jill Perrin (guest)

Minutes of the previous meeting:

Moved J. Haynes/L. Douwe seconded that the minutes of the previous meeting be confirmed and accepted. Carried

Business arising from the minutes - nil

Correspondence in:

- nil

Correspondence out:

- nil

REPORTS

Resources (finance) – As presented and discussed by P. Gladman.

The High Yield Investment Account for December was \$99,805.13 and the Official Account was \$2,672.04 and for January- High Yield Investment Account-128,754.78 and the Official Account was \$10,326.78

Cheques ratified:

December 2008- Chq Nos 11980-12063

February 2009 – Chq Nos 12065-12069 (chq No 12064 missed- used next month)

Accounts to be ratified for payment next meeting when detailed bank account movement report for Dec 08 is tabled.

Transfer between Accounts: the following monies were transferred from the Bank of Melbourne High Yield Investment Account to the Commonwealth Bank School Official Account:

02/12/2008	\$ 2,000.00
11/12/2008	\$ 20,000.00

Moved A. Sullivan seconded L. Douwe that the transfers between accounts take place. Carried.

Finance reports to be ratified for payment next meeting when detailed bank account movement report for Dec 08 is tabled.

Management- As tabled and presented by P. Gladman. Issues included: Enrolment, Staffing, Resources, Ultra Mobile Personal Optimized device Trial, School Council Financial Audits, School Internet- Costs, Program Budgets-2009, Facilities (Shade Sails, Rainwater Harvesting Program and Flickering Fluorescent Lights) and Building the Education Revolution.

Teaching and Learning- nil.

Environment- nil

Student Representative Council – Nil

Resources (Facilities) – Nil

Parents and Friends – Report from the meeting on December 1 was tabled.

All reports S. Carroll/seconded E. Johnson that the reports be accepted. Carried.

GENERAL BUSINESS

- Program Budgets for 2009

Motion that Program Budgets be accepted – I. Haeusler/seconded B. Morris. Carried

- Building the Education Revolution
- Recommendations for School Council – P & F report

Many School Councillors indicated willingness to assist with ‘Movies on the Mount’ drive-in night.

Meeting closed at 8.40pm

Next meeting: A.G.M. - Monday, March 16th 2009