

School Board Meeting of Date 29 March 2018 – Minutes

Meeting Opened: 3.30pm

Attendance: Kerri Clark, Jenny Lonergan, Sharon Swift, Kirsten Baker and Rose Rodriguez(minutes)

Apologies: Beverly Blatch, Ray Haley and Daniel Searle

Minutes of Previous Meeting

Passed: Jenny Lonergan **Seconded:** Kerri Clark

Business Arising

1.
 1. Open Action Carpark
 2. Discussion Progress on update of carpark
 - o Aciton Office/ Update The Directorate has advised the carpark will be postponed to semester two 2018. A certifier will be appointed to revise previous plans.
2.
 - o Open Action Senior Playground Equipment
 - o Discussion Progress on New Playground Equipment
 - o Action Office/Update Directorate has honoured 50/50 to cost of new playground. Discussions are taking place for details regarding removing of current equipment. Communications with Imagination Play to install equipment and confirming the laying of mulch to take place during term 1 school holidays.
3.
 - o Open Action Preschool Grounds
 - o Discussion Progress Grounds under Shade Shelter
 - o Action/Office Update Rose is working with plumber to provide quote on drainage / plumbing outside Bilbies Portable and Possums/Koalas Building. Once provided scope of works will be forward to the Directorate. Timber seating around trees at the preschool is a OH&S issue with gap exposed for students to crawl under seating. Laurie school BSO will fill in gap with same panelling.
4.
 - o Open Action Murrumbidgee Portable
 - o Discussion Progress in upgrade / replace deteriorating verandah
 - o Action/Office Update The Directorate have confirmed Mark Bennett will be appointed to project manage the works to replace the verandah and ceiling.

Finance

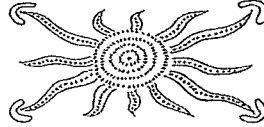
- o **Discussions Budget**
 - General Ledger 4020-000-00 - \$16534 was rolled over as IT purchase order from 2018 . The Budget for 2018 IT was agreed to be set at \$21,000. This has resulted in the full budget for 2018 at \$37534.72 with the budget operating result at \$55,476.52 deficit. To reduce the deficit \$16534 to be rolled into accumulated funds results \$38,942.52 deficit and GL 4020-000-00 ICT \$3862.80 .
 - Request for budget of \$1000 to support PBL 2018

Passed: Kirsten Baker **Seconded:** Sharon Swift

CORRESPONDENCE IN NIL

CORRESPONDENCE OUT Nil





GENERAL BUSINESS

- 2018 Appointed Board Members**

Thank you Kirsten Baker and Ray Haley for their commitment and support to the school board over the past two years. We welcome new appointed members Alison Vialeloglou and Alison Hosking to Theodore Primary School Board.

Rose will organise a dinner to for current board members and new board members to be held at Thai Basil Erindale for week 2 term 2 preferred date of choice 8 or 9 May.

Meeting Closed 4.30 pm

2018 Board Meeting Time 3.30pm to 4.30pm

Term 2 Week 3 Thursday 17 May

Week 8 Thursday 21 June

Term 3 Week 3 Thursday 9 August

Week 8 Thursday 13 September

Term 4 Week 3 Thursday 31 October

Week 8 Thursday 6 December

Kerri Clark

Principal

Kerri Clark

Kirsten Baker

Board Chair

Kirsten Baker

17, 05, 18

29, 5, 18

