



St Leonards Primary School Council Meeting Minutes

Date: 12/12 at 6.30	Location: Grande Hotel, Portarlinton – dinner meeting	
Members	, Jenny Cowburn, Chris Layley, Leanne Jacques, Elisa Allen, Susan Ballagh, Steve Walker, Jackie Cloke, Jenny Green Guest: Janette Brennan	
Apologies	Kerri Cartledge	
Confirmation of previous minutes	Moved Steve, seconded Jen	
ITEM	ACTION	WHO/WHEN
1. Excursion and Camps approval	Grade 5/6 camp to Malmsbury March 20 th to 22 nd Grade 5/6 Snorkelling Sessions March 9 th and 16 th	Approved unanimous
2. Principal's Report	Emailed Also acknowledged Buildings and grounds developments and impressive fundraising efforts that have been achieved throughout the year. Thank you to all council members for their commitment and hard work during the year, especially at the Community Carols night recently. Thanks to Kerri for her work as President and with fundraising. Thanks to Steve for co-ordinating grounds and buildings and getting so much done around the school. Thanks to Elisa for her work with Jenny on the website and app.	Jenny
3. Finance	Reports carried over. To be tabled at Feb meeting	Leanne
4. Positions and elections for 2017 3 vacant parent positions 1 vacant community position	SLPS Council consists of 10 members: 6 parents, 1 community, 3 DET, all elected for 2 year terms <u>To Continue until March 2018:</u> reelected 2016: Leanne, Jackie, Kerri coopted in 2016: Chris, Jen Green <u>End of term:</u> elected in March 2015: Susan, Steve coopted in 2015: Elisa Do we have any resignations other than Kerri? We can co-opt if resigning members still have 1 more year. Recommendations? Call for nominations Feb 2 nd Resignations received from Jackie and Kerri	Jenny
Close of Meeting:	6.55	