Sydney Road Community School Council
Minutes

18 MARCH 2010

Meeting opened at 5.30pm

1. ATTENDEES:

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Apology</th>
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<tbody>
<tr>
<td>Jeffrey Campbell (P)</td>
<td>Y</td>
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<tr>
<td>Rod Fawns (C)</td>
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<td>Helma Kotoukis (P)</td>
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<td>Y</td>
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<td>Ralph Gotlib (C)</td>
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<td>Andrew Blight (P)</td>
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<td>Eric Kotoukis (P)</td>
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<td>Y</td>
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<tr>
<td>Brian Considine (D)</td>
<td>Y</td>
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<tr>
<td>Lyn Scott (Secretary) (D)</td>
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<td>Y</td>
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<tr>
<td>Kathy Scattolin (Treasurer) (D)</td>
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<td>Y</td>
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<tr>
<td>Rupert Burns (P)</td>
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2. FORMAL BUSINESS:

MOTION 1: That the minutes of the previous meeting be accepted.

Moved: Rupert
Seconded: Jeff
Carried

3. MATTERS ARISING FROM MINUTES:

3.1 That the AGM will be held in April 2010

Moved: Rupert
Seconded: Jeff
Carried

4. CORRESPONDENCE

4.1 Principal Vacancy – The process for advertising the Principal Vacancy. All the information we need for future candidates should be put on the school website. This will be done before the end of term. It should be done by 1 April 2010. Brian says that he can’t be involved with the ‘local’ criterion as he will be an applicant. Rupert says he...
would like to form a panel to write the local criteria. Rod and Jeff and Ralph have also
decided to be part of the panel. Ralph will get the ball rolling and email the others for
consideration.

Motion: That the sub-committee for preparing the application to advertise the principal
position, including the description of a local selection criterion, be Rupert, Rod, Ralph &
Jeff.

Moved: Rupert
Seconded: Ralph
Carried

5. REPORTS

5.1 FINANCE (reports distributed)

Lyn reported to school council the Official Account is in credit/deficit
High Yield Account is in credit/deficit
Library Trust Account is in credit/deficit

5.2 Cheque numbers used by the office for (February).

MATTERS ARISING FROM THE FINANCE REPORT

5.3 Brian reported that we are still running at a deficit in our salaries. We are
still within our money in the bank. Brian believes that by the end of the year
we should be in the ‘black’. We have a number of experienced teachers
who earn higher salaries, although we have a couple of new teachers who
are ‘beginning’ teachers and on lower salaries.

5.4

MOTION 1: That the Finance Reports be accepted

Moved: Rupert
Seconded: Jeff
Carried
6. **PRINCIPAL’S REPORT (Distributed)**

**MATTERS ARISING FROM PRINCIPAL’S REPORT**

6.1 Questionnaires – Brian spoke to the area of

6.2 International Women’s Day – Morning tea was enjoyed by the whole school.

6.3 OHS audit will be conducted in March.

6.4 SRC – Students are interested in having more professional ID cards. Students are looking at what other schools do and how they produce them.

6.5 The council thanked Kathy for her work at the school and wished her well in the future.

**Motion**

That council thanks Kathy for her consistent and competent work for the school during the past three years. Council would also like to acknowledge the many facets of this contribution which have been above and beyond the job description attached to such a position.

Moved: Brian
Seconded: Jeff

6.6 The Business Manager position has been advertised and will be organised over the holidays. Hopefully there should be a new person at the start of the new term.

**MOTION 2:** That the Principal’s Reported be accepted.

Moved: Jeff
Seconded: Ralph
Carried

7. **BUILDINGS AND GROUNDS**

7.1 No report (see Principals report)

**MOTION: 1:** That the Buildings and Grounds report be accepted

See Prin Report.

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Moved:
Seconded:
Carried

8. OH&S REPORT
8.1 No Report (see Principals Report)

MOTION 1: That the OH&S Report be accepted.
Moved:
Seconded:
Carried

9. GENERAL BUSINESS
9.1 None

Meeting Closed: 6.30 pm  Next Meeting 22 April 2010