LALOR EAST PRIMARY SCHOOL COUNCIL  
15 February 2017

PRESENT:

<table>
<thead>
<tr>
<th>Scott Duncan</th>
<th>Natalie Iverson</th>
<th>Tim Challis</th>
<th>Sarah McFadyen</th>
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<tbody>
<tr>
<td>Vu Nguyen</td>
<td>Mona Al-Shibani</td>
<td>Kristian Carrocci</td>
<td>Linda Richards</td>
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<td>Liz Laspatzis</td>
<td>Lorraine Hogg</td>
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APOLOGIES

| Linda Baker | Lauren Herbert | Vanita Williams | Lisa Muscat |

NON ATTENDANCE

| Lisa Di Pietro | Carol Arsana |

MINUTES OF PREVIOUS MEETING

Motion: “That the minutes of the meeting 13 December 2016 be accepted as presented”
Moved: T. Challis  
Seconded:  
Carried: ✓

ADDITIONAL ITEMS

- Financial approvals for 2017

BUSINESS ARISING FROM MINUTES

- Alteration of date from August to 31st July 2017, Term 3 for a Curriculum day.

CORRESPONDENCE

As presented
- DET mail

REPORTS

Finance
Accepted as tabled
All accounts as presented:-

Motion: “That Receipts and Payments for the month of December 2016 & January 2017 be accepted as presented.”
Moved: T. Challis  
Seconded: S. Mc Fadyen  
Carried: ✓

Motion: That the School Council approves the amount of $800.00 for light refreshments purchased at Lalor East for community events held at the school such as Grandparents day etc.
Moved: T. Challis  
Seconded:  
Carried:  

Motion: That the School Council endorse the nominated signatories for all Lalor East Primary School bank accounts being Linda Baker, Linda Richards, Scott Duncan, Natalie Iverson and Kristian Carrocci
Moved: T. Challis  
Seconded:  
Carried:  

Motion: That the School Council endorses the nominated signatories for signing the official order book being Linda Baker, Linda Richards and Lorraine Hogg.
Moved: T. Challis  
Seconded: S.  
Carried:  

Motion: That the School Council approve the use of Input Tax for all school fundraising events and approves all fundraising events held at Lalor East Primary School as listed.
Easter Raffle  
Mother’s Day Raffle & Stall  
Scarf fundraiser
Chocolate drive  
Fathers’ Day tall & Raffle  
School Concert
Mini Fete  
Christmas Raffle  
Showbags
Sausage Sizzle’s & Special Luncheon events and other fundraising events deemed suitable.
Moved: T. Challis  
Seconded:  
Carried:  

Motion: That the School Council approves too subsidise the 5/6 sport program held on Fridays.
Moved: T. Challis  
Seconded:  
Carried:  

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Principal
Accepted as presented
- School council need nominations urgently of Parent members for School Council 2017. Please help us recruit some new members.
- All Caption, Vice Captains have been voted in. Cyber members to be selected. Library monitors have also been selected.
- Canteen sales of Ice Cream, Zooper Dooper and frozen cups are not going to be sold at recess any more. Tim Challis made it very clear that this was not a school council issue that it was up to Linda and management to decide.

Facilities
Accepted as presented
- Flooding of hall happened again over the holidays and is being addressed at the moment by our Plumbers and carpenter.
- Plumbing work continuing to happen around the school, addressing issues created by the work done by CARS.
- CARS work is nearly completed.
- Library’s new shelving was donated to LEPS.
- We have been having contractors doing the mowing/gardening and will continue for the future.
- Additional concrete is needed around the school.
- Shade sails and a cover for the sand pit is of high importance.
- New carpet is needed in the North building.

Curriculum
Accepted as presented:
- Tutoring program with Lalor Secondary College students will work with 3¼ students under the supervision of Shona McCulloch. A new group will start next term.

Fundraising
- Nil report

PR Committee
- Nil report

GENERAL BUSINESS
- After discussion regarding the sending home of School Council reports the majority of members stated they wanted the soft copy however Tim Challis explained that this was no good for him so it was decided to continue with the hard copy sent home with the children in an envelope.
- Dates for the remaining meetings or 2017 will be given next meeting.

All Reports
Moved: T. Challis  Seconded: L. Richards  Carried: ✓

OTHER ITEMS:

Meeting closed at:  9.23 pm
Next meeting:  7.00pm Tuesday 21 March 2017