



MANDAMA SCHOOL COUNCIL MINUTES

Meeting held on Monday 17th June 2024 at 7:00pm

ITEM	DETAILS	ACTION [Recommended or taken]
Welcome:		
2) Apologies:		
3) Quorum: The chairperson noted that a quorum was present.		
4) Conflict of Interest:		
5) Minutes of the Previous Meeting:		Motion: That the Minutes of the meeting held on Monday 13 th May 2024 be accepted. Moved: [REDACTED] Seconded: [REDACTED]
6) Business Arising from the Minutes:-	NIL	Action / Motion: Moved: Seconded: Carried
7) Reports:		
7.1 Principals' report	Attached to the agenda	Motion: That the report as tabled is accepted and recommendations endorsed. Moved: [REDACTED] Seconded: [REDACTED]
7.2 Finance sub-committee	Attached to the agenda	Recommendation from the Finance sub-committee: <ol style="list-style-type: none"> That School Council move the following; \$ [REDACTED] in payments be endorsed, \$ [REDACTED] transfers to be ratified and all presented reports accepted as a true and correct depiction of the Mandama Primary School finances for the month of May 2024. Moved: [REDACTED] Seconded: [REDACTED] <ol style="list-style-type: none"> That School Council move all statements and payments as tabled for the School Purchase Cards be accepted. Moved: [REDACTED] Seconded: [REDACTED]

7.3 Building and Grounds Discussion re: toilet redevelopment, difficulties obtaining quotes from contractors and asbestos removal to happen in school holidays	NIL	Motion: That the report as tabled is accepted and recommendations endorsed. Moved: Seconded:
7.4 Policy Review	NIL	Motion: That the policies as tabled be accepted and endorsed. Moved: Seconded
7.5 Special Events General discussion around Trivia Night Date set for Fri 16 th August, next meeting for Trivia 18 th July 2024.	Office to resend meeting note via dojo and include in newsletter	Motion: NIL Moved: Seconded:
8) General Business: Add Stanley Grazotis as a signatory to the Commonwealth in Marina's LSL absence		Action/Motion: That school council approve the addition of ██████████ as a signatory on the Commonwealth Bank School Council Official Account Moved: ██████████ Seconded: ██████████ Carried:
9) Correspondence [Inwards]:	-	Motion: That the Inwards Correspondence be received and action endorsed. Moved: Seconded:
10) Correspondence [Outwards]: NIL		Motion: That the Outwards Correspondence be endorsed. Moved: Seconded: Carried
12) Next Meeting:		Next Council Meeting to be held on Monday 5 th August, 2024 Starts at 7:00pm.
13) Closure of meeting:		Time : 8.03pm
School Council President Signature:		Date:
School Principal Signature:		Date: