



MANDAMA SCHOOL COUNCIL MINUTES

Meeting held on Monday 5th August 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 17 th June 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 accept the financial report as presented and all payments be endorsed, transfers ratified and all reports accepted as a true and correct depiction of the Mandama PS finances for the months of June and July Moved: Yes Seconded: Yes That school council endorse all recommendations made in the Finance sub-committee report. Moved: Yes Seconded: Yes
7.3 Building and Grounds Report as presented		Motion: <ol style="list-style-type: none"> That School Council endorse and accept all recommendations made in the Building and Grounds Sub-Committee report. Moved: Yes

		Seconded: Yes
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.	55 Tickets Sold Raffle tickets to be on sale Friday 9 th Aug from office, 8.40-8.55am daily. 3 for \$10 EFTPOS machine from OSHC and Office Float of \$200 available on the night – mostly gold coins Gift Vcher for quiz master	Action/Motion: SH to source tickets SH to organise SH to organise LP to organise
8) General Business: 3 / 4 Camp		Action/Motion: That school council approve the grade 3/ 4 Camp to Camp Wilkin in Angelsea. Moved: [REDACTED] Seconded: [REDACTED]
9) Correspondence [Inwards]:	NIL	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 9 th September, 2024 Starts at 7:00pm.
13) Closure of meeting:		Time : 7.59pm
School Council President Signature:		Date:
School Principal Signature:		Date: