

YARRAVILLE SPECIAL DEVELOPMENTAL SCHOOL
Minutes

Meeting date	Tuesday 23 rd June , 2020
Minute taker	Ana Conti
Convenor	Kim Mace
Attendance	Kim Mace (<i>President</i>), Demi Demarte (<i>Vice President</i>), Cindy Edmiston (<i>Treasurer</i>), Davina D'Menzie (<i>Acting Principal</i>), Kelly Botha (<i>Acting Assistant Principal</i>), Kirsty Morrison, Adrian Egry, Janice Aukuso, Ana Conti, Heather Monk and Janet Farrugia (<i>Business Manager</i>)
Apologies	none
Visitors	

Amendments :-

Business Arising From Previous Minutes: –

Acceptance:

Minutes of Previous Meeting

Motion:

That the previous minutes from Tuesday 26th May 2020 School Council Meeting be accepted.

Moved: Kirsty Morrison

Seconded: Cindy Edmiston

All in favour

Carried: Unanimously

Finance Report

Motion:

The following Reports have been presented to School Council.

- Bank Reconciliation 31st May 2020
- Bank Account Movements detailed
- Balance Sheet Specific Period – 31st May2020
- Annual Program Budget Report
- Annual Sub Program Budget Report
- Operating Statement (Detailed)–period ending 31st May 2020
- Cash Flow Statement
- Cash Receipts Report
- Cash Payments Reports
- Cancelled Receipts Report
- Cancelled Payments Report
- Journal Report
- School Budget Management – 31st May 2020

School Council Purchase Card statement from 23rd March 2020 – 22 April 2020. Payment due on 4 May 2020 is ratified and that the Finance Reports

ending 30th April are accepted as an accurate record of the financial position of the school.

Moved: Demi Demarte
All in favour
Carried: Unanimously

Seconded: Ana Conti

GST

Motion:

That YSDS is exempt from paying GST on Donations, Fundraising and School Council contribution Fees, .

Moved: Kirsty Morrison
All in favour
Carried: Unanimously

Seconded: Kim Mace

Principal's Report

Motion:

That the Principal's Report be accepted

Moved: Demi Demarte
All in favour
Carried: Unanimously

Seconded: Heather Monk

GENERAL BUSINESS

School Council

Completed together as a group

Self-Assessment

Davina to upload to DET

Roles and Responsibilities/Protocol

No questions or comments from members

OHS

Replaced air-condition in room 9. Room 8 had to be fixed 2 weeks later

Buildings & Grounds

Room 11 part of the carpet needed to be replaced. It will need to be replaced in total soon in the future.
School council recommended that the whole carpet is replaced using the \$84,000 for buildings from DET

Swimming

Under the current circumstances with COVID 19 swimming will be cancelled this year.

Master Budget

Presented by Janet.
Questions were clarified, and the master budget

Motion

That the master Budget be accepted.

Moved: Demi Demarte
All in favour
Carried: Unanimously

Seconded: Kirsty Morrison

Next Meeting	Tuesday 28 th July 2020
Matters Pending	Revisit out of school care, kindergarten and playgroup at YSDS
Meeting Closed:	8.14 for regular school council meeting