DANA STREET PRIMARY SCHOOL
SCHOOL COUNCIL MEETING

Meeting Held: Monday 8th November 2010

Meeting Opened:

PRESENT (P) APOLOGIES (A):

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Stella Stevens</td>
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<td>Catherine Hurdsfield</td>
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<td>Dale Darby</td>
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<td>Chris Wright</td>
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<td>Karen Oldaker</td>
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<tr>
<td>Leanne Nesci</td>
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<tr>
<td>Lyn Chamberlain</td>
<td>DEECD</td>
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<tr>
<td>Paul Nolan</td>
<td>DEECD</td>
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<td>Tameeka Rush</td>
<td>DEECD</td>
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<td>Maree Tate</td>
<td>DEECD</td>
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That the apologies be accepted:

Moved: Chris Wright  Seconded: Jodie Downey

MINUTES:

As circulated
That the minutes as circulated be accepted.

Moved: Dale Darby  Seconded: Catherine Hurdsfield

CORRESPONDENCE:

INWARD:

- Email from Tash Bryant requesting the use of the multipurpose room as the venue for a Children’s Market’ on the weekend of 4/5 December (either day preferably Saturday) from 8.00 to 3.00pm. (selling new and used goods eg. furniture, toys, clothing etc.)

OUT:

- Thank you cards to Stefan and Henk Bastra, and Damien from Aquila Helicopters for supporting the fete

Motion: That the correspondence be accepted.

Moved: Leanne Nesci  Seconded: Chris Wright

FINANCIAL REPORT:

As tabled.

Motion: That payments of $146,832.64 for October 2010 be ratified.

Moved: Dale Darby  Seconded: Catherine Hurdsfield

Motion: That the October 2010 Finance report be accepted.

Moved: Yvette Trethowan  Seconded: Jodie Downey

PRINCIPAL’S REPORT:

Motion: That the Principal’s Report be accepted.

Moved: Paul Nolan  Seconded: Yvette Trethowan

Council\2010
SUB-COMMITTEE REPORTS:

Fundraising/Social:

Building & Grounds

Curriculum

Program Support

GENERAL BUSINESS:
Cleaning Contract ~ Sovereign City Cleaning to finish 30th November 2010. Kate Partridge: Express interest pending further information.
Stephanie Alexander Kitchen ~ application – Jodie Downey and Dave Kendal to support Paul in completing application.
Family Picnic to be held on Monday 13th December at 6:30pm

Next Meeting scheduled: Monday 13th December 2010 (at 6:00pm)
Meeting closed: 8:35pm

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<tr>
<th>ACTION</th>
<th>PARTICULARS</th>
<th>UNDERTAKEN BY</th>
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SCHOOL COUNCIL PRESIDENT: ________________________________
SCHOOL PRINCIPAL: ________________________________

Council\2010