



# ALDGATE KINDERGARTEN

## Governing Council Minutes | Meeting #2 | 2019



Meeting held 18<sup>th</sup> March 2019  
at Aldgate Kindergarten

Meeting opened at 7:35pm  
Minutes: Bianca Stanbridge / Matt Johns

	Details	Action Required
<b>Present</b>	Briali Bedson, Sandra Cook, Matt Johns, Isabelle Danforth-Smith,	
<b>Apologies</b>	Bridget Murphy-O'Neil, Claire Murray	
<b>Welcome</b>	<p>Introductions from members. New members: Kim Carracher, Amanda Romain, Rebecca Infante.</p> <p>Motion: "The nominations for members Kim, Amanda and Rebecca be accepted"</p> <p>Proposed: Briali Bedson Seconded: Isabelle Danforth-Smith   Carried unopposed</p>	
<b>Office Bearer Election</b>	<p>Nominations for 2019 Office Bearers were received as follows:</p> <p style="padding-left: 40px;"><b>Chairperson</b>   Sandra Cook</p> <p style="padding-left: 40px;"><b>Treasurer</b>   Isabelle Danforth-Smith</p> <p style="padding-left: 40px;"><b>Secretary</b>   Matt Johns</p> <p>Motion: "The nominations for 2019 office bearers be accepted"</p> <p>Proposed: Briali Bedson   Seconded: Cathy Willoughby-Tuma   Carried unopposed.</p> <p>Briali Bedson, Claire Murray and Rebecca van Diemen have resigned from the Governing Council.</p>	-
<b>Previous Minutes</b>	<p>Minutes of the previous meeting were tabled</p> <p>Motion: "The minutes (dated 18 February 2019) be accepted as a true and correct record of the proceedings."</p> <p>Proposed: Briali Bedson   Seconded: Isabelle Danforth-Smith Carried unopposed.</p>	
<b>Correspondence</b>	<p><b>In</b> – email from Sandra Cook re potential art gallery excursion</p> <p><b>Out</b> – none</p>	
<b>Business Arising</b>	Matt took over recording minutes from Bianca. Briali left the meeting 7pm.	
<b>Reports</b>	<p><b>Director Report</b> – none tabled</p> <ul style="list-style-type: none"> <li>- SEMP – Rob from NRM-Ed (education officer) came out last week. Discussion re working with the school and the Wirra – particularly over the road in school Wirra to re-vegetate with fire resistant sedges to overtake annual grass weeds.</li> <li>- QIP – biggest current focus is updating the vision statement which is still with staff. Bianca to distribute revised draft prior to the May meeting. Communication of learning with parents via Seesaw – good feedback from families, particularly improved communication and knowledge of what their child has been learning about and doing at Kindy.</li> </ul> <p>Motion: "That the Director's verbal report be accepted"</p>	Bianca



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	<p>Proposed: Isabelle Danforth-Smith   Seconded: Bec Infante   Carried unopposed</p> <p><b>Treasurer's Report</b> – none tabled.</p> <ul style="list-style-type: none"> <li>- Financial Delegations. Bianca discussed the 2019 Delegations. It was noted Bridget may not be available in terms 2 and 3, and the document will be updated if required.</li> <li>- Agreed to reduce ATO online facilities limit from \$50 to \$0.</li> </ul> <p>Motion: "That the revised 2019 financial delegations be accepted"</p> <p>Proposed: Isabelle Danforth-Smith   Seconded: Kim Carracher   Carried unopposed</p> <p><b>Playgroup Report</b> – none tabled</p>	
<b>WHS</b>	<p>No hazards identified. Hazardous Substances register – to be updated Friday. Quarterly playground inspection – Cathy to do before end of term.</p>	<p>Cathy Cathy</p>
<b>New Business</b>	<p><b>Bridget Murphy O'Neil – Director</b></p> <p>Bridget has been tentatively approached to be a full time Director for terms 2 and 3. Hayley has been tentatively approached to backfill the teacher role. Bianca reviewing options for a Director with her Education Director. To be kept confidential until this is confirmed and Bianca announces to the community.</p> <p><b>Policy review: Parent complaint policy and procedure</b></p> <p>Bianca provided a hard copy to the meeting. Written feedback to be provided to Bianca by 3<sup>rd</sup> May 2019.</p> <p><b>Planned upcoming events</b></p> <p>Theatre excursions are booked - to the Festival Centre - in May. Two additional excursions planned for term 3 – Cleland Wildlife Park and possibly art gallery with a focus on self-portraits.</p> <p><b>Social events for families</b></p> <p>Agreed to have a fine art/soup night on Friday 28 June. Details to be planned at the May GC meeting. Date to be provided to families with further information to follow.</p> <p>Other ideas for consideration include a movie night, working bees, bonfire at the school, coffee mornings, or individually organised events which Bianca can then publicise.</p> <p>Isabelle will organise an event in the school holidays (15/4 – 28/4) for Bianca to publicise.</p> <p>Bridget will be sending out a buzz list - hopefully this week.</p> <p><b>Upcoming pupil free days</b></p> <p>All Mt Lofty preschools are considering a pupil free day on 20 August 2019 for Marte Meo training. Bianca to advise closer to the date after consulting with staff to ascertain their interest in the training.</p> <p>Another pupil free day for STEM has been proposed. Bianca to advise. <b>NOTE: This will be held on Wednesday 29<sup>th</sup> May. Members</b></p>	<p>All</p> <p>Bianca</p> <p>All</p> <p>Isabelle</p> <p>Bridget</p> <p>Bianca Bianca All GC members to reply to</p>



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	<b>need to approve this date please.</b>	Bianca's email re approving the term 2 student free date.
<b>GC Meetings</b>	Mon 18 Jun, 6:30pm Mon 13 Aug, 6:30pm Mon 10 Sep, 6:30pm Mon 5 Nov, 6:30pm Mon 3 Dec, 6:30pm	
<b>Meeting Closed</b>	<b>8:05pm</b>	
<b>Next Meeting</b>	<b>Mon 20 May, 6:30pm</b>	