

Doreen Primary School Council Meeting
Thursday 30th March, 2017

Present: Glenn Simondson, Kelly Dunt, Alecia Murphy, Craig Williams, Brad Park, Kirsty Branagan, Catherine Ingram, Emma Peters, Brent Hardy

Apologies: Lisa Welch, Craig Eastaway, Shelley Harris,

Welcome to the Annual General Meeting

- Statement by the Principal:
2016 a great year for Doreen, reached highest enrolments in our history, we were able to cover costs and finish off our facilities.
- Statement by the School Council President:
Thanks to staff for their great work and of course to all the students.
- Presentation of Annual Report for 2016
"The school seeks approval of the school annual report from the school council."
Discussion was had and was approved by school council. Approved Craig Williams, Seconded Brad Park.
End of AGM - 7.55pm

Welcome to March Meeting

Minutes of the Previous Meeting

Approved Alecia Murphy, Seconded Catherine Sutherland

Business Arising:

Toilets won't be ready for the holidays. They will drop it in on a weekend after the holidays. Glenn to talk to John re using the paddock. Glenn will give them 2 weeks and then will look further into it if nothing happens.

Correspondence:

Emails offering School Council training if anyone would like to attend.
Government and Union agreements regards Log of Claims. No strikes, government have agreed to a log of claims.

Principal's Report:

Enrolments for Census day were 154. All Budgets etc. will be appropriately funded. Salary increases as of 1st April 2017 will affect the budget.
Still waiting on quotes for the grass.
Grades are settling in well.
Our results for the DE&T NAPLAN testing was good and our own standardised testing for students also produced excellent results. There was an unusual result in one area where the school's results were "average". This was not expected, so staff have spent time analysing data and devising strategies to work with the cohort of students involved. We have a nice graph on the My Schools website.

NESST Student Leadership day

Was another success. Shay, female Carlton footballer talked to the kids.
Principal Conference 2017 in Melbourne, Glenn may need to attend. School Council is happy to pay for his accommodation.

Start Smart

Commonwealth Bank. Kids loved it, great program.

Book Fair

We made over \$4K. This gives us \$1350 books to buy for the library.

Responsible Pet Ownership

Enjoyed by all the kids. We will get all children involved in School Policy at Junior School Council.

ANZAC Day

We are involved this year. Our kids are reading the honour roll. Glenn would like the community to get involved.

Camp arrangements.

8 staff attending and 2 parents. New camp this year it's accredited and looks great.

School Sport

Winter sport Fridays again next term. The Ivanhoe challenge will also be on it's a great program as they pay for the bus, same size as our school.

Yard Duty motion regards ES staff

ES Staff are First Aid trained and are considered capable on our yard duty roster. Approved by Brad Park, Seconded Kirsty Branagan.

Three Way Conferences - Tuesday June 6th - P-2, Thursday June 8th 3-6

Online booking was great last year and will be running again this year.

Building and Grounds Report

New signage for Car Park has been put up. Glenn will have a talk to Nelton for some screenings in the lower carpark.

Working Bee last Friday Night was not well supported. Some projects were not done due to lack of numbers.

Use of Basketball Court - 2 Fitness groups are using the court. Great feedback from one of the Fitness Groups.

CARS Funding - Fence, Pathway, Breezeway, Drainage.

Treasurers Report

CASES Balances

High Yield Account Balance as at 30th March, 2017 - \$45,839.93

Official Account balance as at 30th March, 2017 - \$10,956.35

Total Holdings as at 30th March, 2017 - \$56,796.28

Fees are being paid.

Some funds are for Camp (over 20K), Sugarloaf and NESST.

We have a good balance as much of our material purchases for the year have happened, and believe we may still be able to afford our synthetic turf, it may mean we trim a few budgets. Glenn will have a better idea next term when budgets are confirmed.

Fundraising Report

Hot Cross Buns - Thanks to Fergusson Plaire and Shannan Polglase for picking up and distributing them.

Easter raffle 33 Easter raffle items. Great job by the mums who wrapped this afternoon

General Business

Motion moved that we co-opt Shelley Harris on to our School Council as the Community Representative.

She will be our liaison with the Parents Fundraising group and a pro-active member of council. Approved by Catherine Sutherland seconded Alecia Murphy.

150th celebrations - are we going off too early? In 1867 school was opened. In 1868 the school was recognised as a school and gazetted by the government. School Council have decided 2018 will be the celebration year.

China Trip - I will hold an information meeting early next term.

Curriculum Day No. 3 June 13th - Report Writing day.

My Schools Website. We have some good results there and are above like minded local schools.

Change in School Hours - discussion. Lunchtimes in the last 5-10 minutes are when most issues occur. Would it be viable that school finishes 10-15 minutes early at around 3.20pm. Discussed as a School Council and would like councillors to give some thoughts at the next meeting. Discussed that we put something out into the community to see what families think.

Annual Implementation Plan. We have 2 areas to look at. We are running open ended activities for all students and we are documenting this. Approved Brent Hardy seconded Craig Williams.

Round the Table

Alecia - Keep Clear would be a good idea for the first entrance so people could get out. Glenn may look at changing entrance on lower carpark.

Catherine - Footpath should be in the 2017/18 budget. They will be removing trees, asphaltting and maintenance. Thanks to Julie Sutherland and Catherine.

Kirsty - she and school parents are very pleased with Janette and her teaching in the prep grade.

Brent - school phone not being diverted correctly or some sort of cross lines happening.

Meeting Finished: 9.00pm

Next Meeting 11th May.