

Doreen Primary School Council Meeting  
Thursday 15<sup>th</sup> June, 2017

**Present:** Glenn Simondson, Kelly Dunt, Alecia Murphy, Lisa Welch, Brad Park, Kirsty Branagan, Catherine Ingram, Craig Eastaway., Shelley Harris.

**Apologies:**

Emma Peters, Craig Williams

**Minutes of the Previous Meeting**

Approved Catherine Ingram, Seconded Kelly Dunt

**Business Arising:**

Nil

**Correspondence:**

Federal Minister's Letter - Will give us \$21,000 in our budget next year.

Workplace Agreement - Teachers and ESO.s approved Agreement

Asbestos testing - Report in, Discovered asbestos in corking that holds windows in Karens and Mod 5 The Department won't do anything as it is set in silicone gel. Tested everything left from last toilets. All clear. Glenn to test every so often.

**Principal's Report:**

Enrolments

Enrolments are steady at present. We will have 24 preps in 2018, and have a few spots in grade 3 2018. Issues with Hazelglen's new boundaries don't seem to have materialized .....yet. One enquiry but managed to get a place at Hazelglen.

3 Way Interviews

Three-way interviews concluded, reports are due on the last day.

Winter Sport

Sport has been impeded by bad weather, so we will now play Middle Kinglake Primary School next Friday, and Ivanhoe Grammar next term.

Jets Gym

JETS Gym is organised for term 3.

Dentist Visit

Free dentist visits have been organised for next term. Will talk to kids and give out kits.

Library PD

Some of our Staff and parents attended a PD on our Library System. More people now know how.

Phys. Ed. Position

We have appointed Sam Hunt as our new PE teacher. He already works 2 days at a school in Flemington, and will work a day and a half with us starting on the first day next term. The school will fund bike education training.

### Department Guidelines.

The department has released "Strategies" for Effective Teaching of Literacy and Numeracy. It lists the things we already do at school.

### Rotary Visit

Rotary have provided Leadership Funding of \$1000. Would like us to get involved in a few things

### New School

A new school known at this stage as Yarrambat Park is planned to open 2019. Location not yet confirmed.

### Maintenance Grant

Maintenance Grant Projects about to begin, mostly over the holidays.

### New Photocopier

The Konica Minolta BER Photocopier supplied by the Department has come to end of service life and we would like to replace with another Konica Minolta as we were happy with the last one. We have the choice of buying outright for just under \$6000 or renting at \$95 per month. A motion to rent was raised as in the long run it's a bit cheaper. Approved Kelly Dunt, Seconded Lisa Welch.

### Buildings and Grounds:

#### Grass

If we do the base ourselves which will cost \$10,000 we will be able to install grass in 2017 with Tuff Turf. Expectations fairly stringent on base, but we will have specs and advice. Base will cost us in material at least. We will have a longish padded synthetic grass with rounders diamond etc.

#### Breezeway

Certainly a need, but we might put it on the backburner until we finish our present projects.

### Treasurers Report

#### CASES Balances

High Yield Account Balance as at 15<sup>th</sup> June, 2017 - \$64,792.27

Official Account balance as at 15<sup>th</sup> June, 2017 - \$2,333.01

Total Holdings as at 15<sup>th</sup> June, 2017 - \$67,125.28

Our Credit deficit will be a little under \$20K at the end of this year, which we will pay back next year.

Payments from parents are coming in as expected, but we are owed around \$15K. Much of this is owed by a small number of families.

Grass fund allocation at the moment is \$35K without any issues but we can do more, especially next term. Even though we have to get three quotes it looks like Tuff Turf will do the best deal.

### Fundraising Report

#### Opportunity through Rotary club.

Car raffle. - Nissan FTG have a deal. Give 2 cars to Rotary who then have to sell raffle tickets. We buy tickets, then get reimbursed for the amount of tickets, and then keep the proceeds of the tickets we sell. We will get 500 tickets. Approved Glenn Simondson. Seconded Criag Eastaway.

## **General Business**

### China Trip

Teachers will pay \$900, Children \$900, 10 Children, 8 parents, 2 teachers will be attending. We will aim for mid-October. Glenn needs be back by 30<sup>th</sup> October. Glenn has been trying to contact DET for advice on procedures but with no luck so far. He spoke to someone at Sherbrooke Community School as they have done the trip. Reports were they had an excellent trip but he will wait to speak to the Principal. We have 5 chinese students coming here in July for 2 weeks, not a rush to homestay them, but Glenn will push again this week. We will take them out while they are here. School council is happy to continue.

### Concert Date

The concert date has been confirmed - 23<sup>rd</sup> November

### Round the Table

Training is on at the same time as our Instrumental concert on Monday Carpark might be an issue.

We will be making alterations to the new toilets including placing laserlight panels to get better lighting.

We are getting new Wifi points.

**Meeting Finished:** 9.00